

# BOARD OF EDUCATION

COLUMBIA, CONNECTICUT

## November 7, 2016 Regular Meeting Motions

**Call to Order - The meeting was called to order at 7:00 p.m.**

**Board Members Present:** Christopher Lent-Chairman, Lisa Napolitano, David Crim, Linette Dooley Karin Vertefeuille, and James Chakulski, Kathy Tolsdorf – Vice Chairman, Linette Dooley entered at 7:30 p.m.

**Board Members Absent:**

**Others Present:** Lol Fearon-Superintendent, Barbara Wilson-Director of Student Services, Alyssa Gwinnell- Principal, Karen Caputo, Steve Piro, Sandra Rij, Brenda Desmarais, National Junior Honor Society Members, Bruce Silva-Region 19 Superintendent, Lou DeLoreto-Principal Region 19, Douglas Melody-Region 19 Guidance Director

### Executive Session

- a) *Motion to adjourn to executive session to discuss Teacher Contract Negotiations –*  
D. Crim MOVED, K. Vertefeuille SECONDED to enter into executive session along with the superintendent for the purpose of discussing teacher contract negotiations. MOTION CARRIES 6:0.
- b) *Motion to adjourn to the H.W.P. Cafeteria for the open meeting*  
D. Crim MOVED and K. Vertefeuille SECONDED to leave executive session at 7:18 p.m. MOTION CARRIES 6:0

### Action Items (Consent)

A consent agenda is presented by the Chairman at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.

- a) *Approval of October 4, 2016 Regular Meeting Minutes*  
b) *Approval of Payment of Bills*  
c) *Approval of First Quarter Expenditure Report*

K. Vertefeuille MOVED, L. Napolitano SECONDED, to approve items a-c of the consent action items. MOTION CARRIES 6:0.

### Action Items – Discuss and Act Upon

- a) *Motion to ratify the Agreement between Columbia Board of Education and Columbia Teachers' Association 2017- 2020*

K. Tolsdorf MOVED, K. Vertefeuille SECONDED to move to ratify the agreement between Columbia Board of Education and Columbia Teachers' Association 2017- 2020.

*Discussion:*

L. Napolitano thanked everyone for their hard work.

K. Tolsdorf wants the teachers to know they are highly valued and she commended everyone on how peacefully the agreement was reached. MOTION CARRIES 7:0.

- b) *Action to rescind the motion of October 4, 2016 concerning payment to the non-lapsing account*  
L. Napolitano MOVED, D. Crim SECONDED to rescind the motion of October 4, 2016 concerning payment to the non-lapsing account. CARRIES 7:0.
- c) *Request to FiPAC to deposit \$100,000. in non-lapsing account*

D. Crim Moved, K. Vertefeuille SECONDED to request FiPAC to deposit \$100,000 in the non-lapsing account.  
MOTION CARRIES 7:0.

*d) Motion to return \$4,120.30 from the 2015-2016 Operating Budget surplus to the Town of Columbia*

L. Napolitano MOVED, D. Crim SECONDED to return \$4,120.30 from the 2015-2016 Operating Budget surplus to the Town of Columbia. MOTION CARRIES 7:0.

Adjournment –

K. Vertefeuille MOVED, L. Napolitano SECONDED to adjourn the meeting at 9:25 p.m.  
MOTION CARRIES 7:0.