



# BOARD OF EDUCATION

Columbia, Connecticut

*The Columbia School District is a community of learners providing rigorous programs to ensure that each student can excel as an individual.*

Christopher Lent, Chairman  
Joanne Prague Doyle, Vice  
Chairperson  
James Chakulski, Jr.  
David Crim  
Linette Dooley  
Gary Littlefield  
Kathy Tolsdorf  
Maria Geryk, Superintendent

## AGENDA

**Monday, April 8, 2019**  
**Special Meeting, 7:30 p.m.**  
**Horace W. Porter School**  
**H.W. Porter Cafetorium**

### I. Call to Order

### II. Pledge of Allegiance

### III. Comments from the Audience (Bylaws of the Board #9300)

Time allotted for public participation is twenty (20) minutes; time allotted for an individual speaker is three (3) minutes.

### IV. 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 February 4, 2019, Regular Board of Education Minutes*
- b) *Approval of March 6, 2019, Special Meeting Minutes*
- c) *Payment of Bills*
- d) *Approval of Revised 2019-2020 H.W. Porter School Calendar*
- e) *Approval of Spring Co-Curricular Appointments*
- f) *Approval of Addendum to Administrative Contract*
- g) *Approval of Receipt of Notification of Retirement, Michael Hetherington, (Effective 6/30/2019), Grade 7/8*

### V. Action Items (Discussion and Action)

- a) *Board Approval of Proposed Purchases:*
  - 1) *IReady Diagnostic Only Reading, 6 year*
  - 2) *Fire Alarm System Update*
  - 3) *Windows Repairs*
  - 4) *Security Assessment*
  - 5) *Duct Cleaning*
  - 6) *Purchase of New Sinks*
- b) *Policy 9311 Suspension and Action Policy Adoption*

### VII. Reports of Board Committees

- *Policy*
- *Budget*
- *Teaching and Learning*
- *Ad hoc Committee on Future Needs*
- *Communications and Community Outreach*

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**VIII. Correspondence/Communications**

- a. *Connecticut Association of Health, Physical Education, Recreation and Dance (Cory Tobler & Steven Piro)*
- b. *State Fact Sheet, 2019 Legislative Session, House Bill 7150, An Act Implementing the Governor's Budget Recommendations Concerning Education*
- c. *Email of 3/20/19, Sent on Behalf of Fran Rabinowitz – Regionalization Update*

**IX. Board of Education Upcoming Meetings**

- a) *Future Meeting Dates:*
  - Monday, May 6, 2019, 6:30 p.m. Budget/Teaching & Learning/Future Needs Subcommittee Meetings, H.W. Porter Conference Room
  - Monday May 6, 2019, 7:30 pm, BOE Regular Meeting, H.W. Porter Cafetorium
  - Wednesday, April 24, 2019, 7:00 pm, Columbia Town Hall, Public Hearing 2019-2020 Budget for the Board of Education and Board of Selectmen Budgets

**X. Superintendent's Report**

**XI. Future Regular and Subcommittee Agenda Items**

**XII. Columbia Board of Education Member Remarks**

**XIII. Adjournment**