



# 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  
James Chakulski, Jr.  
David Crim  
Linette Dooley  
Michael Maziarz  
Kathy Tolsdorf  
Maria Geryk, Superintendent

## AGENDA

**Monday, September 9, 2019**

**Regular 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 August 5, 2019, Regular Board of Education Minutes
- b) Payment of Bills
- c) Approval of 2018/19 Year End Transfers
- d) Approval of revised Co-Curricular Appointments
- e) Approval of Appointment, Ms. Kristin Spear, School Social Worker
- f) Approval of Appointment of Ms. Tammy Lemke, Paraprofessional
- g) Approval of Appointment of Ms. Erin Niemczyk, Paraprofessional
- h) Request for FMLA leave, Ms. Aliza Petrucci, November 2019

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

- a) Discussion – Non Lapsing Account
- b) Discussion – Board of Education Goals

**VII. Reports of Board Committees**

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

**VIII. Correspondence/Communications**

- a) *Shipman & Goodwin, LLP – Waiver of Conflict/Regional District No. 19 Board of Education*
- b) *Letter from Superintendent Kenneth V. Henrici, District 11*
- c) *Back to School Luncheon Thank You from the First Grade Team*
- d) *HWP Enrollment Update*
- e) *8/20/19, BOS Appointment of Joseph Napolitano, BOE Member*

**IX. Board of Education Upcoming Meetings**

- a) *Future Meeting Dates:*
  - Wednesday, October 16, 2019, 6:30 p.m. Subcommittee Meetings, H.W. Porter Conference Room
  - Wednesday, October 16, 2019, 7:30 pm, BOE Special Meeting, H.W. Porter Cafetorium

**X. Superintendent's Report**

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

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

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

**XIV. Adjournment**

**September 9, 2019**

**Non Meeting Meeting**

Immediately following the Regular Meeting the Board of Education will adjourn to a non-meeting meeting for the purpose of:

- a) Collective Bargaining Discussion – CTA Neogtiations