



**BOARD OF EDUCATION**  
COLUMBIA, CONNECTICUT

Kerry Hoffman, Chairperson  
Karin Vertefeuille, Vice Chairperson  
David Crim  
Christopher Lent  
Lisa Napolitano  
Lauren Perrotti-Verboven  
Kathy Tolsdorf  
Laurence Fearon, Superintendent

**April 7, 2014**  
**REGULAR MEETING**  
**7:30 p.m.**  
**Horace W. Porter School Cafeteria**

- 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)**  
*To be read by Board of Education Chairperson prior to taking action:*  
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 Payment of Bills
  - b) Approval of March 3, 2014 Regular Meeting Minutes
  - c) Approval of March 10, 2014 Special Meeting Minutes
  - d) Approval March 24, 2014 Meeting Minutes
  - e) Approval of April 1, 2014 Special Meeting Minutes
  - f) Acceptance of 2014-15 Healthy Food Certification (HFC) Statement
- V. Budget Discussion and Acceptance of the 2014/2015 Columbia Board of Education Budget**
- VI. Authorization for Superintendent to Send Letters of Nonrenewal**
- VII. Discussion and Appointment of TEAM Mentor – Steven Piro**
- VIII. Presentation**
  - a) Horace W. Porter School 2014/15 Schedule – Mrs. Alyssa Gwinnell, H.W. P. Principal
- IX. Discussion and Approval of 2014/2015 Horace W. Porter School Calendar**
  - b) Horace W. Porter School 2014/15 Schedule – Mrs. Alyssa Gwinnell, H.W. P. Principal
- X. Correspondence/Communications**
  - o Superintendent Fearon To Ann Kollegger – Thank You on Behalf of the Board of Education
  - o Revised 2013/2014 Horace W. Porter School Calendar
  - o Town of Columbia Annual Report for the Year Ending June 30, 2014

**XI. Board of Education Subcommittees**

- Future Meeting Dates:
  - April 23, 2014 (Wednesday) – Public Budget Hearing, 7:00 p.m. Porter School Caf
  - May 05, 2014 (Monday) – Regular Board of Education Meeting, 7:30 p.m. Horace W. Porter Caf
  - May 13, 2014 (Tuesday) – Annual Town Budget Meeting

**XII. Superintendent's Report**

- a) Update on District Enrollment Projections
- b) Long Range Plan
- c) SDE Approval of 2013-14 Flexibility Request for Teacher Educator Evaluation & Support
- d) Update on Stipend Committee and MOA
- e) Roof Project

**XIII. Future Regular and Subcommittee Agenda Items (Tentative)**

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

**XV. Adjournment**