

# 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  
Kathy Tolsdorf, Vice Chairperson  
James Chakulski, Jr.  
David Crim  
Linette Dooley  
Lisa Napolitano  
Karin Vertefeuille  
Laurence Fearon, Superintendent

**April 11, 2016  
Special 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. Celebration of Excellence**

*At Porter School our students are empowered to lead and to demonstrate civic responsibility.*

- ***Congratulations to Danielle Earnest & Hunter Meshanic***  
*Connecticut Association of Schools Middle Level Scholar-Leaders*

**V. Presentation – Update on Co-Teaching Model and Professional Development (Postponed to May 2)**

*Presenters: Amy Drowne & Emily Muro-Trexler, Eastconn*

**VI. Discussion of Revisions to the 2016/17 Columbia Board of Education Budget & Possible Vote**

**VII. 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.

- March 7, 2016 Regular Meeting Minutes Approval*
- Letter of Resignation Acceptance*

**VIII. Action Items – Discuss and Act Upon**

- Payment of Bills Approval*
- 2015/2016 Budget Transfers Approval*

**IX. Superintendent Evaluation Process**

**X. Correspondence/Communications**

- Mr. Fearon to Carmen Vance & Earnest Sharpe – Non-Lapsing Account Proposal – MOA 3/11/2016*
- Town of Columbia Annual Report for the Year Ending June 30, 2015*

**XI. Board of Education Subcommittees**

- Future Meeting Dates:
  - April 13, 2016 – Fiscal Policy Board Meeting, 8:30 a.m. H.W. Porter LMC Conference Room
  - April 27, 2016 (Wednesday) – Public Budget Hearing, 7:00 p.m. Town Hall
  - May 2, 2016 – Policy Subcommittee Meeting, 6:30 p.m. H.W.P. LMC Conference Room
  - May 2, 2016 – Regular Board of Education Meeting, 7:30 p.m. H.W.P. Café
  - May 24, 2016 – Annual Town Budget Meeting, 7:00 p.m. H.W.P. Café

*(More on the back)*

**XII. Superintendent's Report**

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

- 6140 – Curriculum – May 2, 2016
- 6141 – Curriculum Design/Development/Evaluation – May 2, 2016
- 6143 – Curriculum Guides – May 2, 2016
- 3516.12 – Asbestos Control – Policy Subcommittee – May 2, 2016
- 3524.1 – Pesticide Application – Policy Subcommittee – May 2, 2016
- 3524.2 – Green Cleaning Program – Policy Subcommittee – May 2, 2016

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

**XV. Adjournment**