



BOARD OF EDUCATION
COLUMBIA, CONNECTICUT

Lauren Perrotti-Verboven, Chairman
James Thorn, Vice Chairperson
Kerry Hoffman
Sondra Montesi
Lisa Napolitano
John Schroder
Kathy Tolsdorf
Mark Winzler, Interim Superintendent

August 19, 2013
REGULAR MEETING
5:30 p.m. – Horace W. Porter School Conference Room

I. Call to Order

II. Pledge of Allegiance

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

Time allotted for public participation is thirty (30) minutes; time allotted for an individual speaker is three (3) minutes.

IV. Financial Review

- 2012-2013 Payment of Bills
- 2013-2014 Payment of Bills

V. 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.

- Approval of Payment of Bills
- Approval of July 16, 2013 Special Meeting Minutes
- Approval of August 6, 2013 Special Meeting Minutes
- Approval of 2013/2014 Horace W. Porter School Calendar (Revision #2)
- Approval of Bolton Board of Education High School Contract Addendum
- Acceptance of ED-099 Authorized Signatures Change Form
- Acceptance of Resignations:
 - Rebecca Muldoon, Grades 7/8 Science Teacher
 - Tammy Nye, School Secretary
 - Kim Persons, Grade 6 LA/Reading Teacher
 - Joseph Prince, School Psychologist
 - Anne Robinson, Paraprofessional
- Appointments:
 - Michael Kane, Kindergarten Teacher
 - Brooke Kleinman, Grades 7/8 Science Teacher
 - Jessica Neumuth, Grade 1 Teacher
 - Lynn Rookey, School Psychologist
 - 2013/14 Co-Curricular Positions

VI. Correspondence/Communications

- 2013/2014 Horace W. Porter School Staff List
- Interim Superintendent Winzler to Porter Faculty Staff and Administrators – “The Most Wonderful Time of the Year”

VII. Reports/Discussions

- **Board of Education Chairperson**
 1. Fiscal Policy Meeting Update – Mrs. Kerry Hoffman

Reports/Discussions (continued)

- **Board of Education Subcommittees**

- Future Meeting Dates:

- September 3, 2013:

- New Hire Staff Reception, 5:30 p.m. Horace W. Porter School Conference Room
- Policy Subcommittee Meeting, 6:00 p.m. Horace W. Porter School Conference Room
- Budget/Security Subcommittee Meeting, 6:30 p.m. Horace W. Porter School Conference Room
- Building Walk Through, 7:00 p.m.
- Regular Meeting, 7:30 p.m. Horace W. Porter Cafeteria

- October 7, 2013:

- Policy Subcommittee Meeting, 6:00 p.m. Horace W. Porter School Conference Room
- Curriculum Subcommittee Meeting, 6:30 p.m. Horace W. Porter School Conference Room
- Budget/Security Subcommittee Meeting, 7:00 p.m. Horace W. Porter School Conference Room
- Regular Meeting, 7:30 p.m. Horace W. Porter Cafeteria

- **Superintendent's Report**

VIII. Future Regular and Subcommittee Agenda Items (Tentative)

- September 3, 2013 (Tuesday)
 - Recycling Plan
 - Facility Walkthrough
 - CMT Performance Review

IX. Columbia Board of Education Member Remarks

X. Adjournment