



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

September 2, 2014

6:00 p.m. – New Hire Reception (Horace W. Porter Conference Room)

6:30 p.m. – Policy Subcommittee Meeting (Horace W. Porter School Conference Room)

7:00 p.m. – Building Walkthrough

7:30 p.m. – Regular Meeting (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 August 4, 2014 Regular Meeting Minutes

V. Action Items – Discuss & Act Upon

- a) Acceptance of Resignation of Paula Smith, Elementary World Language Teacher
- b) Acceptance of Resignation of Tiffany Marrara, Physical Education & Life Skills Teacher
- c) Appointment of Mary-Kate O. Farley – Director of Student Services
- d) Appointment of Holly Maiorano, Interim Director of Student Services
- e) Appointment of Kathia Karamanites, .5 Elementary World Languages Teacher
- f) Appointment of Cory Tobler, Physical Education/Health Teacher
- g) Appointment of 2014/2015 Co-Curricular and Extra-Curricular Positions as Presented
- h) First Reading of Technology Coordinator Job Description
- i) First Reading on Non-Certified Job Descriptions
- j) Approval of Payment of Bills
- k) Approval of 2013/2014 Year End Transfers

VI. Correspondence/Communications

- a) 2014/15 Horace W. Porter School Staff List

VII. Board of Education Subcommittees

- Future Meeting Dates:
 - October 6, 2014 – Policy Subcommittee Meeting, 6:30 p.m. H.W.P. LMC Conference Room
 - October 6, 2014 – Regular Board of Education Meeting, 7:30 p.m. H.W.P. Cafeteria

VIII. Superintendent's Report

- a) Opening of School
- b) Facilities Subcommittee Update
- c) Website Re-design
- d) Strategic Plan – Next Step

IX. Future Regular and Subcommittee Agenda Items (Tentative)

- Technology curriculum overview (October 6, 2014)
- Technology audit - Eastconn (October 6, 2014)
- Second Reading Job Descriptions (October 6, 2014)

X. Columbia Board of Education Member Remarks

XI. Adjournment