



**Columbia Board of Education
Regular Meeting Motions
September 3, 2013**

7:00 P.M.

Horace W. Porter School Cafeteria

Board Members Present: Kerry Hoffman, Sondra Montesi, Lisa Napolitano, Lauren Perrotti-Verboven-Chairman, John Schroder, James Thorn entered the meeting at 7:15 p.m., Kathy Tolsdorf

Administration Present: Mark Winzler-Interim Superintendent, Alyssa Gwinnell-Principal, Jackie Middleton-Director of Student Services, Charles Shooshan-Assistant Principal/Data Coordinator

Others Present: Jeanette Morales, Maria Gratton, Christopher Lent, Paula Shepard

I. Call to Order

Lauren Perrotti-Verboven called the September 3, 2013, regular meeting to order at 7:10 p.m.

L. Perrotti-Verboven **MOVED** and J. Schroder **SECONDED** to move executive session from item III. to after the CMT Mastery Presentation.

MOTION CARRIES: 6-0 (J. Thorn entered the meeting at 7:15 p.m.)

V. Executive Session

a) Discussion of Non-Affiliated Employee Agreements

b) Discussion of Matters Concerning Security Strategy or the Development of Security Personnel, or Devices Affecting Public Security

L. Perrotti-Verboven **MOVED** and J. Thorn **SECONDED** to enter into executive session. Interim Superintendent Mark Winzler was invited to join the Board in executive session.

MOTION CARRIES: 7-0

K. Hoffman **MOVED** and K. Tolsdorf **SECONDED** to adjourn executive session at 9:10 p.m.

MOTION CARRIES: 7-0

VI. Action Items

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 2012/2013 End of the Year Transfers

- c) Approval of July 16, 2013 Special Meeting Minutes
- d) Approval of August 6, 2013 Special Meeting Minutes
- e) Approval of 2013/2014 Horace W. Porter School Calendar (Revision #2)
- f) Approval of Bolton Board of Education High School Contract Addendum
- g) Acceptance of ED-099 Authorized Signatures Change Form
- h) 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
- i) Appointments:
 - Brenda Desmarais, School Secretary
 - 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
- j) Appointment of All Columbia Board of Education Members to Serve on Superintendent of Schools Search Committee
- k) Approval of Non-Affiliated Employee Agreements

L. Perrotti-Verboven **MOVED** and J. Schroder **SECONDED** to approve items a-k as written and presented.
MOTION CARRIES: 7-0

XI. Adjournment

L. Perrotti-Verboven **MOVED** and J. Thorn **SECONDED** to adjourn the September 3, 2013, regular meeting at 9:35 p.m.
MOTION CARRIES: 7-0