



BOARD OF EDUCATION
COLUMBIA, CONNECTICUT

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

September 3, 2013 (Tuesday)
REGULAR MEETING
7:00 p.m. – Horace W. Porter School Cafeteria

- I. Call to Order**
- II. Pledge of Allegiance**
- III. 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
- IV. 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.
- V. Presentation**
 - a) CT Mastery Test – Porter Principal Alyssa Gwinnell and Assistant Principal Charles Shooshan
- VI. 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 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

VII. Correspondence/Communications

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

VIII. Reports/Discussions

- **Board of Education Chairperson**
- **Board of Education Subcommittees**
 - Future Meeting Dates:
 - October 7, 2013:
 - Subcommittee Meetings To Be Determined
 - Regular Meeting, 7:30 p.m. Horace W. Porter Cafeteria
- **Superintendent’s Report**

IX. Future Regular and Subcommittee Agenda Items (Tentative)

X. Columbia Board of Education Member Remarks

XI. Adjournment