



Columbia Board of Education
Regular Meeting Motions
October 6, 2014

7:30 P.M.
Horace W. Porter School Cafeteria

Board Members Present: David Crim, Kerry Hoffman-Chairperson, Christopher Lent, Lisa Napolitano, Kathy Tolsdorf, Karin Vertefeuille-Vice Chairperson

Addition to agenda:

K. Vertefeuille **MOVED**, L. Napolitano **SECONDED** to add VI. C. Approval of Kimberly Rockefeller, 1.0 FTE Paraprofessional to the October 6, 2014 regular meeting agenda.

MOTION CARRIES 6:0.

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.

a) Approval of September 2, 2014 Regular Meeting Minutes

K. Vertefeuille **MOVED**, C. Lent **SECONDED** to approve the September 2, 2014 regular meeting minutes as presented.

MOTION CARRIES 5:0:1.

K. Hoffman, C. Lent, L. Napolitano, K. Tolsdorf, K. Vertefeuille **VOTED FOR THE MOTION**
D. Crim **ABSTAINED**

b) Approval of September 22, 2014 Special Meeting Minutes

L. Napolitano **MOVED**, D. Crim **SECONDED** to approve the September 22, 2014 special meeting minutes as presented.

MOTION CARRIES 5:0:1.

D. Crim, K. Hoffman, C. Lent, L. Napolitano, K. Vertefeuille **VOTED FOR THE MOTION**
K. Tolsdorf **ABSTAINED**

VI. Action Items – Discuss & Act Upon

a) Appointment of Jessica Duers, .4 FTE Life Skills Teacher

K. Vertefeuille **MOVED**, C. Lent **SECONDED** to approve the appointment of Jessica Duers, .4 FTE Life Skills Teacher.

MOTION CARRIES 6:0.

b) Appointment of Cory Tobler, 1.0 FTE Physical Education/Health Teacher

L. Napolitano **MOVED**, C. Lent **SECONDED** to approve the appointment of Corey Tobler, 1.0 FTE Physical Education/Health Teacher.

MOTION CARRIES 6:0.

c) Appointment of Kimberly Rockefeller, 1.0 FTE Paraprofessional

C. Lent **MOVED**, K. Vertefeuille **SECONDED** to approve the appointment of Kimberly Rockefeller, 1.0 FTE paraprofessional.

MOTION CARRIES 6:0.

- d) Appointment of 2014/15 Co-Curricular Positions and Extra-Curricular Positions as Presented**
K. Vertefeuille **MOVED**, K. Tolsdorf **SECONDED** to approve the appointment of the 2014/15 Co-Curricular Positions and Extra Curricular Positions as presented.

K. Vertefeuille questioned multiple stipend positions being cover by one person.

L. Fearon explained multiple positions are covered by 2 staff members sharing responsibilities.

MOTION CARRIES 6:0.

- e) Approval of Technology Coordinator Job Description**
K. Vertefeuille **MOVED**, L. Napolitano **SECONDED** approval of the Technology Coordinator job description as presented.

MOTION CARRIES 6:0.

- f) Approval of Non-Certified Job Descriptions**
C. Lent **MOVED**, K. Vertefeuille **SECONDED** the approval of non-certified job descriptions as presented.

MOTION CARRIES 6:0.

- g) Approval of Payment of Bills**
D. Crim **MOVED**, L. Napolitano **SECONDED** to approve payment of bills.

MOTION CARRIES 6:0.

- h) Approval of 2013/2014 Year End Transfers**
K. Vertefeuille **MOVED**, L. Napolitano **SECONDED** to approve the 2013/2014 year end transfers.

MOTION CARRIES 6:0.

- i) 2014/15 Budget With and Without Grants - no action taken**

- j) Approval of ED099 - Addendum for Meal pattern Requirements/Attestation of Compliance with Meal Pattern Requirements**

C. Lent **MOVED**, D. Crim **SECONDED** to approve the ED099 - Addendum for Meal pattern Requirements/Attestation of Compliance with Meal Pattern Requirements.

MOTION CARRIES 6:0.

- k) Approval of Amendment to the Kathleen D. Mattessich Memorial Scholarship**
K. Vertefeuille **MOVED**, C. Lent **SECONDED** to approve the Amendment to the Kathleen D. Mattessich Memorial Scholarship.

MOTION CARRIES 6:0.

- l) Board of Education Self-Evaluation - no action taken**

- m) Region 11 Superintendent to Mr. Fearon - Tuition Offer September 2014 - no action taken.**

Direction provided to L. Fearon for response.

n) 2014/15 Snow Removal

D. Crim **MOVED**, L. Napolitano **SECONDED** to approve the 2014/15 snow removal contract for Wrana Excavations, LLC.

MOTION CARRIES 6:0.

XII. Adjournment

K. Vertefeuille **MOVED**, L. Napolitano **SECONDED** adjourn the meeting at 10:07 p.m.

MOTION CARRIES 6:0.