



**Columbia Board of Education
Regular Meeting Motions
October 7, 2013**

7:00 P.M.

Horace W. Porter School Cafeteria

Board Members Present: Kerry Hoffman, Lisa Napolitano, Lauren Perrotti-Verboven-Chairman, John Schroder, James Thorn, Kathy Tolsdorf

Board Members Absent: Sondra Montesi

Administration Present: Mark Winzler-Interim Superintendent

Others Present: Shipman & Goodwin Attorney Anthony Shannon, Earnest Sharpe, Nancy Hammarstrom, Jeff Viens, Christopher Lent, Mike Sylvester, Ned Allen of Tull Brothers, Inc.

I. Call to Order

Lauren Perrotti-Verboven called the October 7, 2013, regular meeting to order at 7:06 p.m.

IV. Executive Session for the Purpose of Teacher Negotiations

L. Perrotti-Verboven **MOVED** and J. Thorn **SECONDED** to enter into executive session for the purpose of teacher negotiations discussion. Interim Superintendent Mark Winzler, FiPAC members Earnest Sharpe, Nancy Hammarstrom, Jeff Viens, and Attorney Anthony Shannon were invited to join Board of Education members in executive session.

MOTION CARRIES: 6-0

K. Hoffman **MOVED** and J. Schroder **SECONDED** to adjourn executive session at 8:15 p.m.

MOTION CARRIES: 6-0

V. Presentation, Discussion and Possible Action – Security Doors

L. Perrotti-Verboven **MOVED** and J. Thorn **SECONDED** to enter into contract with Tull Brothers, Inc. for complete installation of doors, frames, hardware, glass, glazing and finish painting of new materials; excluding: electrical wiring and hookup at the cost not to exceed \$360,852 at the Horace W. Porter School.

MOTION CARRIES: 6-0

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 Transfers
- c) Approval of September 3, 2013 Regular Meeting Minutes
- d) Acceptance of Resignation:
 - Justin vanGelder, Physical Education/Health Teacher
- e) Appointments:
 - Kristen Bacon, Special Education Paraprofessional
 - Bonniann Quinn, Kindergarten Paraprofessional

- 2013/14 Co-Curricular Boys Track Coach Position – Matthew Banas
- f) Approval of Connecticut Center for Advanced Technology, Inc. Managed Services Proposal
- g) Approval of Updated Roof Project Educational Specifications
- h) Approval of Tuition-Free Student Request

L. Perrotti-Verboven **MOVED** and K Hoffman **SECONDED** to accept and approve consent action items a-h as written and presented.

MOTION CARRIES: 6-0

VIII. Reports/Discussions

- **Windham High School Contract Discussion and Possible Action**

J. Schroder **MOVED** and K Tolsdorf **SECONDED** to allow the Windham High School contract to expire by not taking any action to negotiate a successor agreement between the Columbia Board of Education and the Windham Board of Education.

MOTION FAILS: 2-4

J. Schroder, K. Tolsdorf **VOTED FOR THE MOTION**

K. Hoffman, L. Napolitano, L. Perrotti-Verboven, J. Thorn **VOTED AGAINST THE MOTION**

- **MBR Subcommittee Formation**

L. Perrotti-Verboven **MOVED** and K Tolsdorf **SECONDED**, effective immediately, to form an MBR Adhoc Committee with members consisting of 1-2 administrators, 1-2 teachers (1 elementary/1 middle school), 1-2 parents, up to 3 Board of Education members and the HWP Facilities Manager. This group will report their findings to the Board of Education at the November 4, 2013 meeting.

MOTION CARRIES: 6-0

XI. Adjournment

L. Perrotti-Verboven **MOVED** and J. Thorn **SECONDED** to adjourn the October 7, 2013, regular meeting at 10:14 p.m.

MOTION CARRIES: 6-0