

Board of Education
MOTIONS
December 4, 2017

Board Members Present: Christopher Lent, Kathy Tolsdorf, David Crim, Gary Littlefield, Linette Dooley

Absent: Karin Vertefeuille

Others Present: Lol Fearon-Superintendent, Barbara Wilson-Student Services Director, Jennifer Hill-Assistant Principal, Alyssa Gwinnell-Principal, Steven Piro

Election of Officers

- a) Election of Chairperson – Mr. Fearon asked for nominations for the chairperson. D. Crim NOMINATED Christopher Lent as chairman. K. Tolsdorf SECONDED the nomination. Hearing no other nominations G. Littlefield MOVED, K. Tolsdorf SECONDED to close nominations. Motion to nominate Christopher Lent as chairman of the Board of Education CARRIES 5:0.

- b) Election of Vice Chair/Secretary – C. Lent asked for nominations for Vice-Chair/Secretary. K. Tolsdorf NOMINATED herself as Vice-Chair/Secretary. D. Crim SECONDED the nomination. Hearing no other nominations D. Crim MOVED, G. Littlefield SECONDED to close nominations. Motion to nominate Kathy Tolsdorf as Vice-Chair/Secretary CARRIES 5:0.

Action Items (Consent)

C. Lent requested item A. November 6, 2017 Regular Meeting Minutes be removed from the consent items.

K. Tolsdorf MOVED, D. Crim SECONDED to remove item a) from the consent agenda.

MOTION CARRIES 6:0

D. Crim MOVED, G. Littlefield SECONDED to approve the consent agenda items b) Payment of Bills and c) Appointment of Mr. Rick Orzolek, Paraprofessional 2017/18.

MOTION CARRIES 6:0.

Discussion and Action

Second Reading of Policy 4131(a-c)

K. Tolsdorf MOVED, L. Dooley SECONDED to approve Policy 4131 (a-c). MOTION CARRIES 6:0

Second Reading of Policy 6111 – G. Littlefield MOVED, K. Tolsdorf SECONDED to approve Policy 6111.

Discussion: K. Tolsdorf requested clarification concerning school calendars. Mr. Fearon said it is no longer a requirement to have a regional calendar.

K. Tolsdorf MOVED, L. Dooley SECONDED to strike the paragraph – To benefit children, families and school staff in their planning, multiple year school calendars are preferable to single school year calendars.

Motion to amend Policy 6111 CARRIES 6:0.

G. Littlefield MOVED, K. Tolsdorf SECONDED to approve Policy 6111 as amended.

MOTION CARRIES 6:0.

Contract between GRE 401 Trumbull LLC (Greenskies) and Town of Columbia

J. Chakulski MOVED, L. Dooley SECONDED to recommend the Board of Selectmen enter into an agreement with Greenskies for solar powered services.

MOTION CARRIES 6:0.

Approval of November 6, 2017 Regular Meeting Minutes

K. Tolsdorf MOVED, L. Dooley SECONDED to approve the minutes of 11/6/2017.

Discussion: Clerical corrections were noted on pages 3 and 4.

MOTION CARRIES 4:0:2. G. Littlefield and J. Chakulski abstained from voting.

Adjournment – D. Crim MOVED, G. Littlefield SECONDED to adjourn the meeting at 9:35 p.m. MOTION CARRIES 6:0.