



BOARD OF EDUCATION

Columbia, Connecticut

The Columbia School District is a community of learners providing rigorous programs to ensure that each student can excel as an individual.

Christopher Lent, Chairman
James Chakulski, Jr.
David Crim
Linette Dooley
Michael Maziarz, V. Chair, Secretary
Joseph Apolitanno
Kathy Tolsdorf
Maria Geryk, Superintendent

AGENDA Monday, April 6, 2020 REGULAR MEETING Columbia Board of Education Zoom Meeting 7:30 p.m.

Join Zoom Meeting

<https://us04web.zoom.us/j/6386900576>

Meeting ID: 638 690 0576

One tap mobile

+13126266799,,6386900576# US (Chicago)

+16465588656,,6386900576# US (New York)

I. Call to Order

II. Pledge of Allegiance

III. Comment from the Audience

Time allotted for public participation is twenty (20) minutes; time allotted for an individual speaker is three (3) minutes.

IV. Action Items

(Consent) 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 March 3, 2020 Regular Board of Education Minutes [Draft Minutes Document](#)
- b) Payment of Bills - [Payment of Bills](#), [Accounts Payable Posting Register](#)
- c) Approval of the Recommendation of the Stipend Negotiating Team

V. Action Items (Discussion & Action)

- a) Motion to revoke approval of the 2020-2021 Capital Budget.
- b) Motion to reduce Capital Budget by \$94,000 by removing the following:
 - i) Truck for \$25,000
 - ii) Swing Set for \$12,000
 - iii) Security Cameras for \$17,000
 - iv) Walls between two classrooms for \$10,000
 - v) Sinks for \$30,000
- c) Motion to approve the revised 2020-2021 Capital Plan for \$90,000.

- d) Motion to approve the purchase of supplemental science textbooks for the middle school for up to \$16,000
- e) Motion to approve purchasing the following
 - i) Up to \$25,000 for a truck
 - ii) Up to \$60,000 to complete sink replacements
 - iii) Up to \$17,000 for security cameras
 - iv) Up to \$10,000 for building classroom walls
 - v) Up to \$12,000 for a swing set

VI. Reports of Board Committees

Policy
Budget
Teaching & Learning

VII. Correspondence/Communications

- a) COVID 19 docs
- b) Chronicle Article regarding Teacher Caravan [Teacher Care-Avan Article](#)
- c) MOU CTA
- d) MOU Non Cert

VIII. Board of Education Upcoming Meetings

- a) Future Meeting Dates:
 - Monday, May 4, 2020, 6:30 p.m. BOE Subcommittee Meeting, HWP LMC
 - Monday, May 4, 2020, 7:30 p.m., BOE Regular Meeting, HWP Cafetorium
 - Wednesday, April 8, 2020, 7:00 p.m. FiPAC Special Meeting (No Budget Workshop), Town Hall
 - Wednesday, April 15, 2020, 7:00 p.m. FiPAC Special Meeting (Budget Workshop), Town Hall
 - Wednesday, April 22, 2020, 7:00 p.m., FiPAC Special Meeting, Possible Public Hearing on 2020-2021 Budget, Town Hall
 - Wednesday, April 29, 2020, 7:00 p.m., FiPAC Special Meeting with Budget Workshop/Public Input if not held 4/22/20, Town Hall
 - Wednesday, May 6, 2020, 7:00 p.m., Special FiPAC Meeting with Budget Workshop, Town Hall

IX. Superintendent's Report

- a) Legislative Updates

X. Comments from the Audience

Time allotted for public participation is twenty (20) minutes; time allotted for an individual speaker is three (3) minutes

XI. Columbia Board of Education Member Remarks

XII. Adjournment