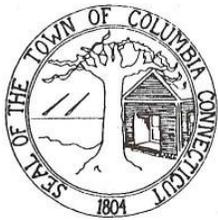


BOARD OF EDUCATION

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
Kathy Tolsdorf, Vice Chairperson
James Chakulski, Jr.
David Crim
Linette Dooley
Lisa Napolitano
Karin Vertefeuille
Laurence Fearon, Superintendent

Motions Board of Education Regular Meeting May 1, 2017 Horace W. Porter School Cafetorium

Board Members Present: Christopher Lent-Chairman, James Chakulski, Linette Dooley, David Crim, Karin Vertefeuille, Kathy Tolsdorf, Lisa Napolitano

Board Members Absent: James Chakulski

Others Present: Lol Fearon-Superintendent, Barbara Wilson-Director of Student Services, Alyssa Gwinell- Principal, Michael Kenyon - Assistant Principal, Steve Piro, Sandy Rijs, Christine Sposito, Kelly DeForest, Tony Franco, Kara Bowen and Julie Rodriguez-Savino

I. Call to Order

II. Pledge of Allegiance

III. Comments from the Audience (Bylaws of the Board #9300)

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

IV. Teacher Appreciation Day, Tuesday May 9, 2017

The District seeks out and retains the most highly qualified administrators, teachers and staff.

We are proud and thankful of the commitment our teachers and para-educators make to the children and families of Columbia.

V. 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 April 3, 2017 Regular Meeting Minutes*
- b) *Approval of April 5, 2017 Special Meeting Minutes*
- c) *Approval of Payment of Bills*

K. Tolsdorf MOVED, D. Crim SECONDED to approve the consent actions items A through C.
MOTION CARRIES 6:0.

VI. Discussion/Action Items

- a) *Approval of 3rd Quarter Expenditure Report*
- b) *Budget 2017/2018*

L. Napolitano MOVED, K. Vertefeuille SECONDED to approve the third quarter expenditures reflected in the expenditure report of 4/21/2017.
MOTION CARRIES 6:0.

K. Tolsdorf MOVED, K. Vertefeuille SECONDED, to authorize the Superintendent to make the necessary line item transfers in order to bring the budget into balance.
MOTION CARRIES 6:0.

VII. Report of the Future Needs Committee

- Demographics
- Finance/Budget
- State Law and Regulations
- Survey and Open Forums

VIII. Reports of Board Committees

- Policy
- Budget
- Teaching and Learning
- Ad hoc Committee on Future Needs

IX. Correspondence/Communications

- Willimantic Chronicle, April 22, 2017-“Despite her own battles, teen is driven to help others”
- Windham Tech Third Quarter Honor Roll
- E.O. Smith Third Quarter Honor Roll

X. Board of Education Upcoming Meetings

- *Future Meeting Dates:*
 - May 16, 2017 – Annual Town Budget Meeting, 7:00 p.m., Yeoman’s Hall
 - June 5, 2017 – Policy Subcommittee Meeting, 6:30 p.m., HWP Library Media Center
 - June 5, 2017 – Regular BOE Meeting, 7:30 p.m., HWP Cafetorium

XI. Superintendent’s Report

- Update on State Budget Process
- Update on Capital Plan Projects

XI. Future Regular and Subcommittee Agenda Items (Tentative)

- a) *SBAC Testing*
- b) *Future Needs Committee*
- c) *Superintendent’s Evaluation*

XII. Columbia Board of Education Member Remarks

XIII. Adjournment

D. Crim MOVED, L. Napolitano SECONDED to adjourn the meeting at 9:48 p.m.
MOTION CARRIES 6:0.