

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 June 5, 2017

Executive Session 6:30 p.m.
Library Media Center, H.W. Porter School

Regular Meeting, 7:30 p.m.,
Horace W. Porter School Cafeteria

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

Others Present: Lol Fearon-Superintendent, Barbara Wilson-Director of Student Services, Alyssa Gwinnell- Principal, Michael Kenyon - Assistant Principal, Steve Piro, Sandy Rijs, Kelly DeForest, Tony Franco, Nela Franco, Kara Bowen, Julie Rodriguez-Savino, Allison Cranick, Jeff Buskey, Marybeth Roldan, Carmelo Roldan, Jillian Smith, Jen Tew, Nelisa Reagan, Tracy Brooks, Kate Whalen, Robin Natale, Jeff Morrison, Kristen Volpe, Tammy Ekstrom

I. Executive Session - for the Purpose of Discussing the Superintendent's Evaluation for 2016/2017

L. Napolitano MOVED, L. Dooley SECONDED to enter into executive session for the purpose of discussing the Superintendent's evaluation for 2016/2017 at 6:30 p.m. MOTION CARRIES 7:0.

D. Crim MOVED, K. Vertefeuille SECONDED to leave executive session at 7:35 p.m. MOTION CARRIES 7:0.

Following Executive Session the Board adjourned to the School Cafeteria for the Regular meeting.

II. 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 25, 2017 Future Needs Subcommittee Meeting Minutes*
- b) *Approval of May 1, 2017 Regular Meeting Minutes*
- c) *Approval of Payment of Bills*
- d) *Resignation, Mrs. Ann Clairmont, Main Office School Secretary, effective August 3, 2017*
- e) *Resignation, Mr. James Parker, Facilities Technician, effective 3 June 30, 2017*
- f) *Resignation, Kelly Moorcroft, Cafeteria Aide, effective May 19, 2017*
- g) *Appointment of Nerida Olinda Del Castillo Leon, World Language Teacher (0.5 FTE) for the 2017-2017 school year*

K. Tolsdorf MOVED, K. Vertefeuille SECONDED to approve the consent agenda items a-f. MOTION CARRIES 6:1.

L. Napolitano OPPOSES.

III. Adjournment

D. Crim MOVED, L. Napolitano SECONDED, to adjourn the meeting at 10:30 p.m. MOTION CARRIES 7:0.