

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

AGENDA 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

I. Call to Order (LMC)

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

Following Executive Session the Board will adjourn to the School Cafeteria for the Regular meeting at 7:30 p.m.

III. Pledge of Allegiance

IV. 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.

V. Special Recognition

Columbia students are encouraged to explore their creativity and the District values their individual contributions and commitment to excellence.

- Invention Convention Winners, Alexis Buskey, Riley DeForest & Mia Savino
- Middle Level Scholar Leaders, Thomas Boardman & Brenna Crooks-Connecticut Association of Schools
- "Multiply Your Options", 8th Grade Girls to UCONN, School of Engineering to explore STEM careers with Teacher, Brooke Kleinman

VI. 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*

VII. Discussion

- a) *Budget 2017/2018*
- b) *Future Needs Committee – Focus Group Presentation Discussion*
- c) *First Reading, Policies: 4112.51/4212.51 (Form #3), P3452.43 (d); P1700 (a)(b); P5131.6 (a-j)*
- d) *Fourth Quarter Expenditure Report*

VIII. Reports of Board Committee

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

IX. Correspondence/Communications

- a) Horace W. Porter School Enrollment
- b) Administrators Association Contract Negotiations (commencement 8/17/17)

X. Board of Education Upcoming Meetings

- *Future Meeting Dates:*
 - June 7, 2017 – Future Needs Committee – Focus Group Meeting – 6:30 pm Cafeteria
 - July 10, 2017 – Teaching & Learning, 6:30 p.m. LMC Conference Room
 - July 10, 2017 – Regular BOE Meeting, 7:30 p.m., HWP Cafeteria (Please note date change)
 - HWP 8th Grade Graduation, June 13, 4:00 p.m., E.O. Smith High School
 - E.O. Smith H.S. Graduation, June 16th, 6:00 p.m., UCONN Jorgensen Center for the Performing Arts
 - Bolton H.S. Graduation, June 16th, 6:00 p.m., Bolton High School

XI. Superintendent's Report

- State Budget Update
- Summer Capital Projects
- Breakfast Program Report
- Columbia Historical Society Archeological Dig, June 27 – June 29

XII. Future Regular and Subcommittee Agenda Items (Tentative)

- a) *Future Needs Committee*
- b) *Superintendent's Evaluation 2016-2017*
- c) *Superintendent's Contract 2017-2018*

XIII. Columbia Board of Education Member Remarks

XIV. Adjournment