



# 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  
Gary Littlefield  
Karin Vertefeuille  
Laurence Fearon, Superintendent

## AGENDA

**Monday, July 9, 2018**

**Regular Meeting, 7:00 p.m.**

**Horace W. Porter School**

**LMC Conference Room**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Motion to Move to Executive Session to Discuss Non-Certified Negotiations**

**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. 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 May 7, 2018 Board of Education Minutes*
- b) *Approval of June 4, 2018 Board of Education Minutes*
- c) *Payment of Bills*
- d) *Expenditure Report, 2017/2018*
- e) *Approval of the Appointments of Ms. Diane Nollette, Paraprofessional & Ms. Faith Kenney, Paraprofessional for the 2018-19 school year.*
- f) *Acceptance of the Resignation of Mrs. Meredith Eberhard, Speech and Language Pathologist*
- g) *Approval of the Appointments of Ms. Melissa Malinguaggio, Preschool Teacher, Ms. Alyssa May, Grade 2 Teacher, Ms. Kylee Mattis, Grade 1 Teacher and Ms. Amy Lapsis, Speech and Language Pathologist for the 2018-2019 school year.*
- h) *Approval of Appointment of Mr. Laurence Fearon, Interim Superintendent*

**VI. Action Items (Discussion and Action)**

- a) *Superintendents Annual Evaluation*

**VII. Reports of Board Committees**

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

**VIII. Correspondence/Communications**

- a) *Resignation of Ms. Karin Vertefeuille, Board of Education Member*

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*b) Letter of Appreciation for Donation of Office Supplies from Carl Swartz*

**IX. Board of Education Upcoming Meetings**

a) *Future Meeting Dates:*

- July 30, 2018, Monday, 5:30 pm, AFSME Negotiations, Library Media Center
- August 6, 2018, Monday, 6:30 pm, BOE Subcommittee Meetings, Teaching & Learning
- August 6, 2018, Monday, 7:30 pm, BOE Regular Meeting

**X. Superintendent's Report**

*a) Update on Summer Projects*

**XI. Future Regular and Subcommittee Agenda Items**

a) *Curriculum Updates – 5 Year Curriculum Plan*

**XII. Columbia Board of Education Member Remarks**

**XIII. Adjournment**