



# 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  
Kathy Tolsdorf  
Maria Geryk, Superintendent

## AGENDA

**Monday, August 5, 2019**  
**Regular Meeting, 7:00 p.m.**  
**Horace W. Porter School**  
**H.W. Porter Cafetorium**

**I. Call to Order**

**II. Moment of Silence in Remembrance of Gary Littlefield**

**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. 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 June 3, 2019, Regular Board of Education Minutes*
- b) Payment of Bills*
- c) Acceptance of Resignation/Retirement of Mrs. Theresa Cooper, Grade 4 Teacher*
- d) Approval of Co-Curricular Appointments*
- e) Acceptance of Resignation, Mrs. Karen Caputo, School Social Worker*
- f) Approval of Appointment, Mrs. Karen Caputo, Assistant Principal*
- g) Approval of Appointment, Mrs. Helen Martin, Grade 3 Teacher*
- h) Approval of Appointment, Mr. Timothy Barry, Special Education Teacher*

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

- a) Expenditure Report, 2019/2020*
- b) Discussion and approval of changes made to Ms. Maria Geryk's Employment Contract*
- c) Discussion on Board of Education goals for the upcoming 2019-2020 school year*

**VII. Reports of Board Committees**

- Policy
- Budget

- Teaching and Learning
- Ad hoc Committee on Future Needs
- Communications and Community Outreach

**VIII. Correspondence/Communications**

- a) *Mrs. Gwinnell, Letter to the Board of Education Thank you for Continued Scholarship Support*
- b) *Mrs. Theresa Cooper, Letter of Retirement, Grade 3 Teacher*
- c) *Mrs. Karen Caputo, Resignation Letter, School Social Worker*

**IX. Board of Education Upcoming Meetings**

- a) *Future Meeting Dates:*
  - Monday, September 9, 2019, 6:30 p.m. Subcommittee Meetings, H.W. Porter Conference Room
  - Monday September 9, 2019, 7:30 pm, BOE Regular Meeting, H.W. Porter Cafetorium

**IX. Superintendent's Report**

**X. 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.*

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

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

**XVI. Adjournment**