



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
Joanne Prague Doyle
Laurence Fearon, Interim

Board of Education Minutes Monday, September 17, 2018

Board Members Present: James Chakulski, Jr., David Crim, Linette Dooley, Chairman Christopher Lent, Gary Littlefield, Joanne Prague Doyle and Kathy Tolsdorf

Others Present: Beverly Ciurylo-Finance Director, Lol Fearon-Superintendent

- I. **Call to Order** Chairman Christopher Lent called the Special Meeting of the Board of Education to order at 6:05 p.m.
- II. **Non-lapsing Account Request to FiPAC** (Discussion/Action)
Discussion on the anticipated MBR and 2017-2018 fiscal year surplus was held.
G. Littlefield MOVED, J. Chakulski SECONDED to rescind the motion of 9/5/2018 concerning the return of the fiscal year 2017-2018 budget surplus.
MOTION CARRIES 7:0.
J. Chakulski MOVED, G. Littlefield SECONDED to request from FiPAC that \$40,000 from the 2017-2018 surplus be allocated to the BOE non-lapsing account.
MOTION CARRIES 7:0.
G. Littlefield MOVED, L. Dooley SECONDED to return \$239,052.10 to the General Fund.
MOTION CARRIES 7:0.
- III. **Adjournment**
D. Crim MOVED, J. Prague Doyle SECONDED to adjourn the meeting at 6:53 p.m.

MOTION CARRIES 7:0.

Respectfully Submitted,

Kathy Tolsdorf,
Secretary/Vice Chairperson