

BOARD OF EDUCATION

COLUMBIA, CONNECTICUT

February 6, 2017

Regular Meeting

Motions

7:30 p.m.

Horace W. Porter School Cafetorium

Board Members Present: Christopher Lent-Chairman, James Chakulski, David Crim, Kathy Tolsdorf – Vice Chairman, Lisa Napolitano

Board Members Absent: Karin Vertefeuille, Linette Dooley

Others Present: Lol Fearon-Superintendent, Barbara Wilson-Director of Student Services, Alyssa Gwinnell- Principal, Craig Huntington, Gary Littlefield, Karen Woodward

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 January 3, 2017 Regular Meeting Minutes*
- b) *Approval of Payment of Bills*
- c) *Approval of Co-Curricular Appointment to National Junior Honor Society, Brigid Keenan*
- d) *Approval – Revision of School Secretary Job Description*
- e) *Approval of Appointment of Mrs. Tammy Nye to School Secretarial Position*
- f) *Acceptance of Resignation from Ms. Kari VanOstrand*

D. Crim MOVED, L. Napolitano SECONDED to approve items a-f of the Action Consent Items. MOTION CARRIES 5:0.

Action Items – Discuss and Act Upon

- a) *2017-2018 Budget Approval TimeLine*

K. Tolsdorf MOVED, J. Chakulski SECONDED to approve the 2017-2017 Budget Timeline as presented. MOTION CARRIES 5:0.

- b) *Approval of Superintendent's Mid-Year Evaluation 2016-2017*

K. Tolsdorf MOVED, L. Napolitano SECONDED to approve the 2016-2017 Superintendent's Mid-Year Evaluation. MOTION CARRIES 5:0.

Executive Session – Motion to adjourn to Executive Session to:

- a) *Discuss a matter of student discipline that may include confidential student information protected under FERPA, and*
- b) *Discuss a personnel matter regarding the health of an employee.*

L. Napolitano MOVED, D. Crim SECONDED to enter into executive session at 8:15 p.m.

L. Napolitano MOVED, D. Crim SECONDED to leave executive session at leave executive session and adjourn the meeting at 8:41 p.m. MOTION CARRIES 5:0.