



**Columbia Board of Education**  
**Regular Meeting Motions**  
**January 5, 2015**

7:30 P.M.  
Horace W. Porter School Cafeteria

Board Members Present: David Crim, Kerry Hoffman-Chairperson, Linette Dooley, Christopher Lent, Lisa Napolitano, Kathy Tolsdorf, Karin Vertefeuille-Vice Chairperson

Others Present: Lol Fearon-Superintendent, Mary-Kate Farley-Director of Student Services, Alyssa Gwinnell-Principal, Michael Kenyon-Assistant Principal/Data Coordinator, David Burns

**I. Call to Order**

**Kerry Hoffman** called the January 5, 2015, regular meeting to order at 7:33 p.m.

**VI. Action Items (Consent)**

*To be read by Board of Education Chairperson prior to taking action:*

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 December 1, 2014 Regular Meeting Minutes**

**b) Approval of December 10, 2014 Special Meeting Minutes**

**c) Approval of Payment of Bills**

L. Napolitano **MOVED**, K. Vertefeuille **SECONDED** to approve consent action items a) Approval of December 1, 2014 Regular Meeting Minutes, b) Approval of December 10, 2014 Special Meeting Minutes and c) Approval of Payment of Bills as presented.

**MOTION CARRIES 7:0.**

**VII. Action Items – Discuss & Act Upon**

**a) Resignation Acceptance of Mrs. Rebecca Radin, Special Education Teacher Effective June 30, 2015**

D. Crim **MOVED**, L. Napolitano **SECONDED** to accept with regret the resignation of Mrs. Rebecca Radin, Special Education Teacher effective June 30, 2015.

**MOTION CARRIES 7:0.**

**b) Resignation Acceptance of Mrs. Donna Cawley, .6 Speech Pathologist Effective June 30, 2015**

K. Tolsdorf **MOVED**, C. Lent **SECONDED** to accept with regret the resignation of Mrs. Donna Cawley, .6 Speech Pathologist effective June 30, 2015.

**MOTION CARRIES 7:0.**

**c) Resignation Acceptance of Mrs. Laura Zaglio, Grade 2 Teacher Effective June 30, 2015**

C. Lent **MOVED**, L. Dooley **SECONDED** to accept with regret the resignation of Mrs. Laura Zaglio, Grade 2 Teacher effective June 30, 2015.

**MOTION CARRIES 7:0.**

- d) Appointment of Mrs. Katherine MacDonald, Co-Curricular Set Design Advisor**  
K. Vertefeuille **MOVED**, L. Napolitano **SECONDED** to appoint Mrs. Katherine MacDonald as Co-Curricular Set Design Advisor for the 2014/2015 school year with the salary of \$2,041.

**MOTION CARRIES 7:0.**

### **XIII. Adjournment**

K. Vertefeuille **MOVED**, C. Lent **SECONDED** to adjourn the meeting at 8:58 p.m.

**MOTION CARRIES 7:0.**