



Columbia Board of Education Special Meeting Minutes March 10, 2014

6:30 P.M.
Horace W. Porter Conference Room

Board Members Present: Kerry Hoffman-Chairperson, Karin Vertefeuille-Vice Chairperson, David Crim, Christopher Lent, Lisa Napolitano, Lauren Perrotti-Verboven (left the meeting at 8:15 p.m.), Kathy Tolsdorf

Others Present: Superintendent Lol Fearon

I. Call to Order

Chairperson Kerry Hoffman called the March 10, 2014 special meeting to order at 6:30 p.m.

II. Pledge of Allegiance

III. Parent Volunteers

There was a discussion concerning the use of volunteers to assist in the afterschool sports programs. Mr. Fearon informed the Board that anyone serving in the capacity of a coach (intramural or interscholastic) must hold a valid coaching permit issued by the State Department of Education. Discussion centered on the need to put in place procedures for upgrading supervision of all coaching duties. Ms. Vertefeuille reminded the Board that new job descriptions under development would contain both expectations and a reporting process. Job descriptions will be reviewed by the Superintendent and presented to the Board.

IV. Executive Session for the Purpose of Teacher Negotiations

K. Vertefeuille **MOVED** and K. Tolsdorf **SECONDED** to enter into executive session for the purpose of discussing teacher negotiations at 7:25 p.m. The Board invited Mr. Fearon to join them in executive session.

MOTION CARRIES: 7-0

K. Vertefeuille **MOVED** and K. Hoffman **SECONDED** to adjourn executive session at 8:35 p.m.

MOTION CARRIES: 7-0

V. Adjournment

C. Lent **MOVED** and D. Crim **SECONDED** to adjourn the march 10, 2014 special meeting at 8:36 p.m.

MOTION CARRIES: 7-0

Respectfully submitted,

Karin Vertefeuille
Columbia Board of Education Vice Chairperson