



**Columbia Board of Education**  
**Special Meeting Minutes**  
**April 24, 2013**

6:30 P.M.  
Horace W. Porter School Cafeteria

Board Members Present: Lisa Napolitano, Lauren Perrotti-Verboven-Chairman, John Schroder, James Thorn-Vice Chairman, Kathy Tolsdorf  
Board Members Absent: Kerry Hoffman, Sondra Montesi  
Administration Present: Francine Coss-Superintendent

**I. Call to Order**

Chairman Lauren Perrotti-Verboven called the April 24, 2013 special meeting to order at 6:32 p.m.

**II. Pledge of Allegiance**

**III. Discussion of the Educational Specifications for the Roof Replacement Project**

**IV. Approval of the Educational Specifications for the Roof Replacement Project**

J. Thorn **MOVED** and L. Napolitano **SECONDED** to approve the Educational Specifications for the Roof Replacement Project as presented.

**MOTION CARRIES: 5-0**

**VII. Adjournment**

J. Schroder **MOVED** and K. Tolsdorf **SECONDED** to adjourn the April 24, 2013, special meeting at 6:55 p.m.

**MOTION CARRIES: 5-0**

Respectfully submitted,

James Thorn  
Columbia Board of Education Vice Chairman