



Columbia Board of Education
Special Meeting Minutes
October 26, 2015

6:00 P.M.

Horace W. Porter School LMC Conference Room

Board Members Present: David Crim, Linette Dooley, Kerry Hoffman-Chairperson, Christopher Lent, Lisa Napolitano, Kathy Tolsdorf entered at 6:06 p.m., Karin Vertefeuille-Vice Chairperson

Others Present: Lol Fearon-Superintendent

I. Call to Order

Kerry Hoffman called the October 26, 2015, Special Meeting to order at 6:04 p.m.

II. Pledge of Allegiance

III. Motion to enter into Executive Session for discussion relating to personnel matters

K. Vertefeuille **MOVED**, C. Lent **SECONDED** to enter into executive session including Superintendent Fearon for discussion relating to personnel matters.

MOTION CARRIES 7:0.

K. Vertefeuille **MOVED**, L. Napolitano **SECONDED** to adjourn executive session at 6:50 p.m.

MOTION CARRIES 7:0.

IV. Action on VERIP Proposal

K. Vertefeuille **MOVED**, L. Napolitano **SECONDED** to accept the VERIP as proposed.

MOTION CARRIES 7:0.

V. Adjournment

K. Tolsdorf **MOVED** L. Napolitano **SECONDED** to adjourn the meeting at 6:55 p.m.

MOTION CARRIES 7:0.

Respectfully submitted,

Karin Vertefeuille
Columbia Board of Education Vice Chairperson