



**Columbia Board of Education**  
**Special Meeting Minutes**  
**December 9, 2013**

7:00 P.M.  
Horace W. Porter School Cafeteria

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

Board Members Absent: Lisa Napolitano, Lauren Perrotti-Verboven

**I. Call to Order**

Chairperson Kerry Hoffman called the December 9, 2013, special meeting to order at 7:03 p.m.

**II. Pledge of Allegiance**

**III. Election of New Superintendent of Schools**

K. Hoffman **MOVED** and K. Vertefeuille **SECONDED** that the Columbia Board of Education hereby elects Mr. Lawrence (Lol) Fearon to the office of Columbia Superintendent of Schools pursuant to the provisions of Connecticut General Statute Section 10-157 and that the Board further authorizes Chairperson Hoffman and Vice Chairperson Vertefeuille to finalize and execute an employment agreement with the new Superintendent of Schools on behalf of the Board, to include the beginning date and term of employment (conditional upon a background check).

**MOTION CARRIES: 5-0**

**IV. Adjournment**

K. Hoffman **MOVED** and K. Tolsdorf **SECONDED** to adjourn the December 9, 2013, special meeting at 7:05 p.m.

**MOTION CARRIES: 5-0**

Respectfully submitted,

Karin Vertefeuille  
Columbia Board of Education Vice Chairperson