



**Columbia Board of Education**  
**Special Meeting Minutes**  
**December 10, 2014**

6:00 P.M.

Horace W. Porter School Library Conference Room

Board Members Present: Linette Dooley, Kerry Hoffman-Chairperson, Christopher Lent, Karin Vertefeuille-Vice Chairperson, Lisa Napolitano entered meeting at 6:27 p.m.

Board Members Absent: David Crim, Kathy Tolsdorf

**I. Call to Order**

Kerry Hoffman called the 12/10/2014 Special Meeting to order at 6:20 p.m.

**II. Pledge of Allegiance**

**III. Discussion and Possible Action Regarding Personnel Matter, Resignation of a Teacher (Proposed for Executive Session Discussion)**

K. Vertefeuille **MOVED** and C. Lent **SECONDED** to enter into executive session for the possible action regarding personnel matters, resignation of the teacher. Superintendent Fearon was invited to attend.

**MOTION CARRIES: 5-0**

C. Lent **MOVED** and K. Vertefeuille **SECONDED** to exit executive session at 6:56 p.m.

**MOTION CARRIES: 5-0**

**IV. Adjournment**

K. Vertefeuille **MOVED** and C. Lent **SECONDED** to accept the resignation of Jessica Duers, effective December 10, 2014.

**MOTION CARRIES: 5-0**

No discussions were made.

L. Napolitano **MOVED** and L. Dooley **SECONDED** to adjourn the meeting at 6:57 p.m.

**MOTION CARRIES: 5-0**

Respectfully submitted,

Kerry Hoffman  
Columbia Board of Education Chairperson