



Columbia Board of Education
Special Meeting Minutes
March 6, 2015

7:30 A.M.

Horace W. Porter School LMC Conference Room

Board Members Present: David Crim, Linette Dooley, Kerry Hoffman-Chairperson, Christopher Lent, Lisa Napolitano, Kathy Tolsdorf

Board Members Absent: Karin Vertefeuille-Vice Chairperson

Others Present: Lol Fearon-Superintendent, Beverly Ciurylo-Finance Director

I. Call to Order

Kerry Hoffman called the March 6, 2015, Special Meeting to order at 7:36 a.m.

II. Pledge of Allegiance

III. Review and Approval of the 2015/2016 Board of Education Budget

Board of Education members discussed instructional staff improvement, REAP and other grants, special education supplies, security equipment, text books, benefits, health care costs, after-school buses, enrollment projections, technology, on-line learning, staffing and the focus of the Long-Range Plan.

C. Lent **MOVED**, K. Tolsdorf **SECONDED** to approve the 2015/2016 Columbia Board of Education budget as presented with a 3.94 % increase or total of \$12,042,465.84.

MOTION CARRIES 6:0.

IV. Adjournment

K. Tolsdorf **MOVED**, L. Napolitano **SECONDED** to adjourn the meeting at 8:10 a.m.

MOTION CARRIES 6:0.

Respectfully submitted,

Kerry Hoffman
Columbia Board of Education Chairperson