



Columbia Board of Education Special Meeting Minutes April 23, 2014

6:00 P.M.

Horace W. Porter Conference Room

Board Members Present: David Crim, Kerry Hoffman-Chairperson arrived at 6:40 p.m., Christopher Lent, Lisa Napolitano, Kathy Tolsdorf, Karin Vertefeuille-Vice Chairperson

Board Members Absent: Lauren Perrotti-Verboven

Others Present: Lol Fearon-Superintendent, Bev Ciurylo-Finance Director, Christian Urban-Food Service Director, Jeffrey Newton-Hebron Superintendent, Richard Huot-Hebron Finance Director

I. Call to Order

Karin Vertefeuille called the April 23, 2014 special meeting to order at 6:10 p.m.

II. Executive Session for the Purpose of Contract Negotiation Discussion

L. Napolitano **MOVED** and D. Crim **SECONDED** to enter into executive session to discuss contract terms and areas of negotiation. Mr. Fearon, Mrs. Ciurylo, Mr. Urban, Mr. Newton and Mr. Huot were invited to join the Board in Executive Session.

MOTION CARRIES: 5-0

Mrs. Hoffman arrived at 6:40 p.m.

K. Hoffman **MOVED** and C. Lent **SECONDED** to adjourn executive session at 6:52 p.m.

MOTION CARRIES: 6-0

III. Letter of Resignation Acceptance

K. Hoffman **MOVED** and C. Lent **SECONDED** to accept the resignation of Charles Shooshan, Assistant Principal, effective June 30, 2014.

MOTION CARRIES: 6-0

Board members directed the Superintendent to express their regrets and best wishes to Mr. Shooshan.

IV. Adjournment

K. Hoffman **MOVED** and C. Lent **SECONDED** to adjourn the April 23, 2014 special meeting at 7:05 p.m.

MOTION CARRIES: 6-0

Respectfully submitted,

Karin Vertefeuille
Columbia Board of Education Member