



BOARD OF EDUCATION
COLUMBIA, CONNECTICUT

Christopher Lent, Chairman
Katherine Tolsdorf, Vice Chairperson
James Chakulski, Jr.
David Crim
Linette Dooley
Lisa Napolitano
Karin Vertefeuille
Laurence Fearon, Superintendent

The Columbia School District is a community of learners providing rigorous programs to ensure that each student can excel as an individual.

Columbia Board of Education
Special Meeting Minutes
May 9, 2016

7:00 P.M.

Horace W. Porter School LMC Conference Room

APPROVED JUNE 7, 2016

Board Members Present: James Chakulski, Jr., David Crim, Linette Dooley, Christopher Lent-Chairman, Lisa Napolitano, Katherine Tolsdorf-Vice Chairperson, Karin Vertefeuille

I. Call to Order

Christopher Lent called the May 9, 2016, Special Meeting to order at 7:09 p.m.

II. Pledge of Allegiance

III. Executive Session for the Discussion of Superintendent Evaluation and Contract Negotiations

K. Tolsdorf **MOVED** J. Chakulski **SECONDED** to enter into Executive Session for the purpose of discussing the superintendent's evaluation and negotiations at 7:09 p.m.

MOTION CARRIES 7:0.

D. Crim **MOVED** L. Dooley **SECONDED** to adjourn Executive Session at 9:07 p.m.

MOTION CARRIES 7:0.

IV. Adjournment

K. Vertefeuille **MOVED** L. Napolitano **SECONDED** to adjourn the meeting at 9:07 p.m.

MOTION CARRIES 7:0.

Respectfully submitted,

Katherine Tolsdorf, Vice Chairperson/Secretary
Columbia Board of Education