



Columbia Board of Education
Special Meeting Minutes
May 13, 2014

6:00 P.M.
Horace W. Porter Conference Room

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

Board Members Absent: Lauren Perrotti-Verboven, David Crim

Others Present: Lol Fearon-Superintendent, Bev Ciurylo-Finance Director, Christian Urban-Food Service Director

I. Call to Order

Kerry Hoffman called the May 13, 2014 special meeting to order at 6:05 p.m.

II. Pledge of Allegiance

III. Executive Session for the Purpose of Contract Negotiation Discussion

K. Vertefeuille **MOVED** and C. Lent **SECONDED** to enter into executive session to discuss contractual negotiations. Mr. Fearon was invited to join the Board in Executive Session.
MOTION CARRIES: 5-0

K. Hoffman **MOVED** and L. Napolitano **SECONDED** to adjourn executive session at 6:55 p.m.
MOTION CARRIES: 5-0

K. Vertefeuille **MOVED** and K. Tolsdorf **SECONDED** at 7:00 p.m. to adjourn to the Annual Town Meeting.
MOTION CARRIES: 5-0

The Board reconvened at 7:25 p.m.

K. Vertefeuille **MOVED** and C. Lent **SECONDED** to enter into executive session at 7:25 p.m. to discuss contractual negotiations. Mr. Fearon was invited to join the Board in Executive Session.
MOTION CARRIES: 5-0

K. Vertefeuille **MOVED** and L. Napolitano **SECONDED** to adjourn executive session at 7:35 p.m.
MOTION CARRIES: 5-0

IV. Approval to Enter Into Agreement with the Hebron Board of Education to Share Management of Food Services Program

K. Vertefeuille **MOVED** and L. Napolitano **SECONDED** to approve the Partnership Agreement as amended pending successful contractual agreement with the Food Services Director.
MOTION CARRIES: 5-0

V. Adjournment

K. Hoffman **MOVED** and C. Lent **SECONDED** to adjourn the May 13, 2014 special meeting at 7:40 p.m.
MOTION CARRIES: 5-0

Respectfully submitted,

Karin Vertefeuille
Columbia Board of Education Member