



Columbia Board of Education
June 1, 2015
Regular Meeting Motions
7:30 p.m.
Horace W. Porter School Cafeteria

Board Members Present: David Crim, Linette Dooley entered the meeting at 7:58 p.m., Kerry Hoffman-Chairperson, Christopher Lent, Lisa Napolitano, Kathy Tolsdorf, Karin Vertefeuille-Vice Chairperson

Others Present: Lol Fearon-Superintendent, Alyssa Gwinnell-Principal, Mary-Kate Farley-Director of Student Services, Michael Kenyon-Assistant Principal-Data Coordinator, Sandra Miss Sarah Schatz, Mr. & Mrs. Fred Schatz

I. Call to Order

Kerry Hoffman called the June 1, 2015, Regular Meeting to order at 7:40 p.m.
MOTION CARRIES 7:0.

V. Action Items (Consent)

- a) Approval of May 4, 2015 Regular Meeting Minutes*
- b) Approval of May 12, 2015 Special Meeting Minutes*
- c) Acceptance of Resignation of Mrs. Kathia Karamanites, .5 Elementary World Language Teacher*

K. Vertefeuille **MOVED**, C. Lent **SECONDED** to approve the consent action items a, b, c as presented.
MOTION CARRIES 5:0:1.

D. Crim, C. Lent, L. Napolitano, K. Tolsdorf, K. Vertefeuille **VOTED FOR THE MOTION**
K. Hoffman **ABSTAINED**

Linette Dooley entered the meeting at 7:58 p.m.

VI. Action Items – Discuss & Act Upon

- a) Approval of Payment of Bills*

L. Napolitano **MOVED**, C. Lent **SECONDED** to approve the June 1, 2015 bills listed as presented.
MOTION CARRIES 7:0.

- b) Approval of 2014/15 Expenditure Report as of 05/29/2015 & Grant Status Report*

K. Vertefeuille **MOVED**, L. Napolitano **SECONDED** to approve the 2014/15 Expenditure Report as of 05/29/2015 & Grant Status Report as presented.
MOTION CARRIES 7:0.

- c) Second Reading - Policy 5141.7 – Student Sports - Concussions*

L. Napolitano **MOVED**, K. Vertefeuille **SECONDED** to approve the second reading of Policy 5141.7 – Student Sports – Concussions as presented.
MOTION CARRIES 7:0.

XIV. Adjournment

K. Vertefeuille **MOVED**, L. Napolitano **SECONDED** to adjourn the meeting at 9:47 p.m.
MOTION CARRIES 7:0.