



**Columbia Board of Education**  
**Special Meeting Minutes**  
**June 17, 2015**

6:30 P.M.

Horace W. Porter School LMC Conference Room

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

Others Present: Lol Fearon-Superintendent

**I. Call to Order**

**Kerry Hoffman** called the June 17, 2015, Special Meeting to order at 6:31 p.m.

**II. Pledge of Allegiance**

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

C. Lent **MOVED**, D. Crim **SECONDED** to enter into executive session for the discussion of Superintendent evaluation and contract negotiations.

**MOTION CARRIES 7:0.**

L. Napolitano **MOVED**, L. Dooley **SECONDED** to adjourn executive session at 7:12 p.m.

**MOTION CARRIES 7:0.**

**IV. Approval of Superintendent's Evaluation**

C. Lent **MOVED**, K. Tolsdorf **SECONDED** to approve the Superintendent's evaluation.

**MOTION CARRIES 7:0.**

*The Board is glad and lucky that we have Mr. Fearon to guide the Board of Education. Board members are delighted that he has been able to improve the relationships with the community, FiPAC and other Town committees.*

**V. Approval of Superintendent's Contract**

K. Vertefeuille **MOVED**, L. Napolitano **SECONDED** to approve the Superintendent's contract.

**MOTION CARRIES 7:0.**

**VI. Approval of 2015/16 Salary for Food Services Director, Facilities Manager & Superintendent's Secretary**

K. Tolsdorf **MOVED**, L. Dooley **SECONDED** to approve the appointment of Mary Conway as Food Services Manager for the 2015/16 school year at a salary of \$38,760.00.

**MOTION CARRIES 7:0.**

C. Lent **MOVED**, L. Napolitano **SECONDED** to approve the appointment of Michael Sylvester as Facilities Manager for the 2015/16 school year at a salary of \$64,512.89.

**MOTION CARRIES 7:0.**

K. Vertefeuille **MOVED**, D. Crim **SECONDED** to approve the appointment of Karen Johnson as Executive Assistant to the Superintendent for the 2015/16 school year at a salary of \$53,897.86.

**MOTION CARRIES 7:0.**

**VII. Adjournment**

K. Vertefeuille **MOVED** L. Napolitano **SECONDED** to adjourn the meeting at 7:37 p.m.

**MOTION CARRIES 7:0.**

Respectfully submitted,

Karin Vertefeuille  
Columbia Board of Education Vice Chairperson