



Columbia Board of Education
Special Meeting Motions
July 16, 2013

5:30 P.M.

Horace W. Porter School Conference Room

Board Members Present: Kerry Hoffman, Lisa Napolitano, Lauren Perrotti-Verboven-Chairman, James Thorn-Vice Chairman entered the meeting at 5:39 p.m., Kathy Tolsdorf

Board Members Absent: Sondra Montesi, John Schroder

Administration Present: Mark Winzler-Interim Superintendent

Staff and Citizens Present: Tom Doyle, Chris Lent, Laurie Rogers

I. Call to Order

Lauren Perrotti-Verboven called the July 16, 2013, special meeting to order at 5:34 p.m.

V. Action Items

- a) Approval of Payment of Bills
- b) Approval of May 6, 2013 Regular Meeting Minutes
- c) Approval of May 14, 2013 Special Meeting Minutes
- d) Approval of June 10, 2013 Special Meeting Minutes
- e) Approval of June 18, 2013 Regular Meeting Minutes
- f) Approval of 2013/2014 Co-Curricular and Extra Curricular Appointment
- g) Approval of 2013/2014 Non-Certified Union Reps
- h) Acceptance of Resignation of Windy Petersen, PASS Special Education Teacher
- i) Acceptance of Retirement of Laurel Albair, Math/SRBI Teacher

L. Perrotti-Verboven **MOVED** and K. Tolsdorf **SECONDED** to accept as presented action items a through i:

- Approval of Payment of Bills
- Approval of May 6, 2013 Regular Meeting Minutes
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- Acceptance of Resignation of Windy Petersen, PASS Special Education Teacher
- Acceptance of Retirement of Laurel Albair, Math/SRBI Teacher

MOTION CARRIES: 5-0

X. Adjournment

J. Thorn **MOVED** and L. Napolitano **SECONDED** to adjourn the July 16, 2013, special meeting at 6:35 p.m.

MOTION CARRIES: 5-0