



**Columbia Board of Education
Special Meeting Motions
August 6, 2013**

5:30 P.M.

Horace W. Porter School Conference Room

Board Members Present: Kerry Hoffman, Lisa Napolitano, Lauren Perrotti-Verboven-Chairman, John Schroder, Kathy Tolsdorf

Board Members Absent: Sondra Montesi, James Thorn

Administration Present: Mark Winzler-Interim Superintendent

Others Present: Attorney Jessica Ritter, Bev Ciurylo, Earnest Sharpe, Mike Sylvester, Maureen Ryan

I. Call to Order

Lauren Perrotti-Verboven called the August 6, 2013, special meeting to order at 5:30 p.m.

L. Perrotti-Verboven **MOVED** and J. Schroder **SECONDED** to move executive session from item VII. to item IV.
MOTION CARRIES: 5-0

IV. Executive Session for Discussion Regarding Attorney Client Privileged Communication Concerning the Former Superintendent's Employment

• **Possible Action on Above Item Addressed in Executive Session**

L. Perrotti-Verboven **MOVED** and J. Schroder **SECONDED** to enter into executive session. Interim Superintendent Mark Winzler and Attorney Jessica Ritter were invited to join the Board in executive session.
MOTION CARRIES: 5-0

K. Hoffman **MOVED** and K. Tolsdorf **SECONDED** to adjourn executive session at 6:12 p.m.
MOTION CARRIES: 5-0

L. Perrotti-Verboven **MOVED** and J. Schroder **SECONDED** to accept the resignation of Francine Coss as Superintendent of Schools, retroactive to her resignation letter dated June 28, 2013, in light of her action in commencing employment as Superintendent of Schools in another school district, effective July 1, 2013.

It is **FURTHER MOVED** that the Board deny Francine Coss' request for payment of vacation days in connection with her resignation as Superintendent of Schools, on the ground that she is not entitled to such payment.

It is **FURTHER MOVED** that the Board Chairperson be authorized to notify Ms. Coss of the Board's denial of such request.

MOTION CARRIES: 5-0

VII. New Teacher Appointments

- **Patricia Whitman, Grade 7 Mathematics Teacher**
- **Paula Regina Smith, Elementary World Languages Teacher**
- **Lorraine McLeish, Special Education Teacher**

L. Perrotti-Verboven **MOVED** and K. Tolsdorf **SECONDED** to appoint:

- **Patricia Whitman, Grade 7 Mathematics Teacher**
- **Paula Regina Smith, Elementary World Languages Teacher**
- **Lorraine McLeish, Special Education Teacher**

MOTION CARRIES: 5-0

VIII. Adjournment

L. Perrotti-Verboven **MOVED** and L. Napolitano **SECONDED** to adjourn the August 6, 2013, special meeting at 7:20 p.m.

MOTION CARRIES: 5-0