



**Columbia Board of Education**  
**Special Meeting Minutes**  
**September 22, 2014**

7:30 P.M.

Horace W. Porter School Library Media Center Back Classroom Area

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

Board Members Absent: Kathy Tolsdorf

Others Present: Lol Fearon-Superintendent

**I. Call to Order**

Kerry Hoffman called the 09/22/2014 Special Meeting to order at 7:30 p.m.

**II. Pledge of Allegiance**

**III. Adjourn to Executive Session to Discuss Negotiations**

L. Napolitano **MOVED** and C. Lent **SECONDED** to enter into Executive Session to discuss contract negotiations. Superintendent Lol Fearon was invited to attend the Executive Session at 7:31 p.m.

**MOTION CARRIES: 5-0**

C. Lent **MOVED** and D. Crim **SECONDED** to return to open session at 7:40 p.m.

**MOTION CARRIES: 5-0**

**IV. Action Items (Consent)**

**a) Ratification of Agreement between Columbia Board of Education and Columbia Association of School Administrators July 1, 2015 – June 30, 2018**

K. Vertefeuille **MOVED** and D. Crim **SECONDED** to approve the contract between the Columbia Board of Education and Columbia Administrators' Association 2015 - 2018.

**MOTION CARRIES: 5-0**

**b) Acceptance of Resignation of Mrs. Tiffany Marrara, Physical Education/Health Teacher**

L. Napolitano **MOVED** and C. Lent **SECONDED** to accept the resignation of Tiffany Marrara, Physical Education/Health Teacher effective September 4, 2014.

**MOTION CARRIES: 5-0**

**V. Strategic Plan Presentation and Discussion**

Dr. Elizabeth Osga, NESDEC Consultant, presented to a joint meeting of the Board of Education and Long Range Plan Steering Committee. The presentation centered on programs and organizational structures.

**VI. Adjournment**

K. Vertefeuille **MOVED** and L. Napolitano **SECONDED** to adjourn at 9:10 p.m.

**MOTION CARRIES: 5-0**

Respectfully submitted,

Karin Vertefeuille  
Columbia Board of Education Vice Chairperson