

Approved 2-26-2013

A. PLEDGE OF ALLEGIANCE

B. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

In Attendance: Louis Pecoraro, Walt Petruniw, Carl Thurlow, Stephen Brown, Heather DeLuca, John Ellston

Absent: Pam Kerouack-Warner

Others Present: Richard Paskiewicz, Superintendent, Catherine Ferguson, CES Principal, Brian Tedeschi, DHBMS Principal, Jodi Davis, Special Education Director, Janice Thurlow, Finance Director

Louis Pecoraro called the Canterbury Board of Education meeting to order at 7:04pm.

C. ADDITIONS AND CORRECTIONS

None.

D. COMMENTS FROM VISITORS

None.

E. COMMUNICATIONS TO BOE MEMBERS

Louis Pecoraro stated that he received the annual summons to the CIP on January 14, 2013.

The Superintendent read a letter he received from the 2011-2012 Education Jobs Fund Program. Mr. Paskiewicz commented on the fine job Janice Thurlow did and thanked her for her hard work.

F. BOE COMMITTEE REPORTS

Policy

Lou Pecoraro stated that the Policy Committee Meeting has been rescheduled for January 15, 2013.

Facilities

Walt Petruniw discussed the Facilities Meeting held on January 8, 2013.

G. ROUTINE BUSINESS ITEMS

1. Approval of Minutes – December 11, 2012 Business Meeting
December 11, 2012 Special Meeting
December 11, 2012 Special Meeting

The business meeting minutes listed above was approved as printed.

H. SUPERINTENDENT'S OF SCHOOL'S REPORT/POSSIBLE ACTION

1. Enrollment

The Superintendent reviewed the district enrollment and stated that there is hardly any change from last month numbers.

2. 2012-13 Budget

Mrs. Thurlow discussed the 2012-2013 budget and stated that it is still early to see if there is any savings, and the district is still in a negative position.

3. Administrators' Report

The Board discussed the Administrators' report

I. NEW BUSINESS/POSSIBLE ACTION

1. Letter of Resignation (Possible)

The Superintendent read a letter of resignation from Joan Mansigian (School Psychologist). Mr. Paskiewicz asked the Board to accept the letter of resignation and to thank Ms. Mansigian for her many years of dedicated service to our students.

Motion: To accept the letter of resignation with regrets and to thank Ms. Mansigian for her years of service.

By: Walt Petruniw

Seconded: John Ellston

Vote: H. DeLuca / S. Brown / C. Thurlow / W. Petruniw / J. Ellston / L. Pecoraro
Yes Yes Yes Yes Yes Yes

Motion passes.

2. Recommendation Regarding Purchase of Van

The Board discussed the purchase and cost of the van.

Motion: To purchase a van through the state purchasing program.

By: John Ellston

Seconded: Heather DeLuca

Vote: H. DeLuca / S. Brown / C. Thurlow / W. Petruniw / J. Ellston / L. Pecoraro
Yes Yes Yes Yes Yes Yes

Motion passes.

J. OLD BUSINESS/POSSIBLE ACTION

1. Update-New Boiler

Walt Petruniw discussed the new boiler stating that there were a few issues with parts, and that is why it took a little longer to get the job done. The boiler is operating and we are waiting for additional parts to complete the job also the state will need to inspect and approve it.

2. Facility Committee

Mr. Petruniw handed out a second draft regarding the Format of Committees and asked the Board to review the format and turn it over to the Policy Committee.

3. Capital Projects Recommendation

The Superintendent handed out a list of the capital improvement projected needs of the district for the year of 2017-2018.

Superintendent asked the Board to approve this so Mr. Pecoraro can bring the list to the Committee next week.

Motion: To accept the list as recommended by the Facilities Committee.

By: John Ellston

Seconded: Heather DeLuca

Vote: H. DeLuca / S. Brown / C. Thurlow / W. Petruniw / J. Ellston / L. Pecoraro
Yes Yes Yes Yes Yes Yes

Motion passes.

4. Up-date School Security

The Superintendent discusses the results of the Security Symposium meeting he attended in Southington on Monday, January 8, 2013 regarding increased security procedures.

K. COMMENTS FROM VISITORS

Bob Droesch asked the Board if the cost for a home-bound tutor regarding the expelled student is the burden of the town. The Superintendent stated that by law the Board of Education must provide an alternate plan at its expense.

L. EXECUTIVE SESSION

1. Item of Personnel

Motion: To adjourn into Executive Session at 7:45pm for the purpose of an Item of Personnel discussion.

By: Heather DeLuca

Seconded: Walt Petruniw

Vote: H. DeLuca / S. Brown / C. Thurlow / W. Petruniw / J. Ellston / L. Pecoraro
Yes Yes Yes Yes Yes Yes

Motion passes.

Came out of Executive Session at 8:30pm.

M. ADJOURNMENT

Motion to adjourn at 8:30pm by Stephen Brown.

Respectfully submitted,
Carl Thurlow, Secretary to the Board