

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, Janice Thurlow, Finance Director, Brian Tedeschi, DHBMS Principal, Jodi Davis, Special Education Director

Louis Pecoraro called the Canterbury Board of Education meeting to order at 7:07pm.

C. ADDITIONS AND CORRECTIONS

None.

D. COMMENTS FROM VISITORS

None.

E. COMMUNICATIONS TO BOE MEMBERS

Louis Pecoraro spoke regarding EASTCONN's 2012 program calendar. Walt Petruniw will provide more information in the committee report section.

The Superintendent read an e-mail from a Woodstock Academy parent requesting transportation from Woodstock to Canterbury for after school activities. The Superintendent contacted the parent and stated that he would bring the request to the Board. Louis Pecoraro asked the Superintendent to research the cost of transportation.

F. SPECIAL EVENT-INTRODUCTION OF STAFF MEMBERS

Brian Tedeschi introduced new staff members Stephanie Arremony and Bernadette Messier (5th grade teachers) and Samantha Rizer (Art teacher).

The Board took a short recess.

G. BOE COMMITTEE REPORTS

EASTCONN

Walt Petruniw attended the Board of Directors meeting in August; he distributed copies of the program and services catalog and the reference guide.

Facilities

Walt Petruniw reported that the committee met on August 29th. Discussion included summer projects for both schools, the fire alarm panel replacement at CES and frequency of meetings.

Louis Pecoraro stated that according to the bylaws the facilities committee is not a standing committee, although at this time it has been considered a standing committee. The Superintendent tried to investigate when and how the committee was established but did not find documentation to answer those questions. If changes are made, the bylaws would have to be changed as well. He asked Carl Thurlow to research the history of the committee.

Motion: To table this discussion until the next BOE meeting.
By: John Ellston
Seconded: Walt Petruniw
Vote: H. DeLuca / S. Brown / C. Thurlow / W. Petruniw / J. Ellston / L. Pecoraro
Yes Yes Yes Yes Yes Yes

Motion passes.

PTO

Heather DeLuca stated that the BMS PTO will be holding the Book Fair in November during conferences, a basket raffle during Open House, and a comedy night in November and that CAA will be reimbursing the PTO for athletic supplies.

H. ROUTINE BUSINESS ITEMS

1. Approval of Minutes – August 14, 2012 Business Meeting

The business meeting minutes listed above was approved as printed.

I. SUPERINTENDENT’S REPORT/POSSIBLE ACTION

1. Enrollment

The Superintendent distributed an updated enrollment report and discussed changes in enrollment.

2. 2012-2013 Budget

Janice Thurlow discussed the 2012-2013 budget. She stated that the auditors have been in her office for the past two weeks, and may return for an additional week.

3. Administrators’ Reports

The Superintendent stated that CES was awarded the HUG’s grant and the rural grant

J. COMMENTS FROM VISITORS

None.

K. EXECUTIVE SESSION

1. Negotiations

Motion: To adjourn into Executive Session at 8:12 p.m. for the purpose of negotiations discussion.
By: John Ellston
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 8:32 pm.

L. ADJOURNMENT

Motion to adjourn at 8:32 pm by Walt Petruniw.

Respectfully submitted,
Carl Thurlow, Secretary to the Board