

APPROVED 6/25/2013

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, 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 7:03pm.

C. ADDITIONS AND CORRECTIONS

None.

D. COMMENTS FROM VISITORS

Rosanne Kadyszewski commented on making the position of the Superintendent part time and spend the money on pupil needs.

E. COMMUNICATIONS TO BOE MEMBERS

None.

F. BOE COMMITTEE REPORTS

Walt Petruniw commented that during the last Facility Committee meeting they mentioned security enhancements to be done this summer on both schools.

G. ROUTINE BUSINESS ITEMS

1. Approval of Minutes – May 28, 2013 Business Meeting
June 4, 2013 Special Meeting

May 28, 2013 Business Meeting

Section H -Superintendent of School's Report/Possible Action
Number 2. Change the word "Money" to "Sharing Grant"

Section I – Comments from Visitors
Change the spelling of the last name "Doresch" to "Droesch".

The business meeting minutes listed above were approved as amended and corrected.

H. SUPERINTENDENT OF SCHOOL’S REPORT/POSSIBLE ACTION

1. Enrollment

The Superintendent distributed an updated enrollment report.

2. 2012-2013 Budget

There were no questions regarding the budget.

3. Administrators’ Report

The Board had no questions for the administrators’.

I. NEW BUSINESS/POSSIBLE ACTION

1. Recommendation Regarding Bus Purchase

Motion: To purchase a new 2014 bus at the cost of \$88,995.00 out of the CIP money.

By: Walt Petruniw

Seconded: Pam Kerouack-Warner

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

Motion passes.

J. OLD BUSINESS/POSSIBLE ACTION

1. Budget (2013-2014) Discussion and Recommended Adjustments

The Superintendent handed out a list of recommended reduction for the Board to consider.

The Board had a round table discussion on the recommended reductions.

Motion: To accept attached recommended reductions for Board of Education totaling \$140,000.00.

By: Heather DeLuca

Seconded: Walt Petruniw

Vote: H. DeLuca / S. Brown / C. Thurlow / W. Petruniw /J. Ellston / P. Kerouack-Warner /L. Pecoraro
Yes Yes Yes Yes No Yes Yes

Motion passes.

2. Canterbury’s Educator Evaluation and Support Plan

The Superintendent handed out the revised Educator Evaluation and Support Plan and asked the Board to approve the document. The Superintendent will resubmit the Educator Evaluation and Support Plan to the State for approval.

Motion: To allow the Superintendent to submit the revised Educator Evaluation and Support Plan to the State.

By: Stephen Brown

Seconded: Heather DeLuca

Vote: H. DeLuca / S. Brown / C. Thurlow / W. Petruniw /J. Ellston / P. Kerouack-Warner /L. Pecoraro

Yes

Yes

Yes

Yes

Yes

Yes

Yes

K. COMMENTS FROM VISITORS

None.

L. ADJOURNMENT

Motion to adjourn at 8:39 pm by Heather DeLuca

Respectfully submitted,
Carl Thurlow, Secretary to the Board