

Approved 2-26-2013

A. PLEDGE OF ALLEGIANCE

B. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

In Attendance: Louis Pecoraro, Carl Thurlow, Stephen Brown, Heather DeLuca, John Ellston, Pam Kerouack-Warner

Absent: Walt Petruniw

Others Present: Richard Paskiewicz, Superintendent

Louis Pecoraro called the Canterbury Board of Education meeting to order at 7:01pm.

C. ADDITIONS AND CORRECTIONS

Remove: Letter G (Routine Business Item)

1. Approval of Minutes-Business Meeting, January 8, 2013 be moved until the first meeting in February.

Move: All other letters down.

Motion: To eliminate Letter G and move it to the first BOE meeting in February.

By: Heather DeLuca

Seconded: John Ellston

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

Yes Yes Yes Yes Abstained Yes

Motion passes.

D. COMMENTS FROM VISITORS

None.

E. COMMUNICATIONS TO BOE MEMBERS

None.

F. BOE COMMITTEE REPORTS

Heather DeLuca reported that the CAA will be hosting a Valentine's Day Dance on February 9, 2013 at the Plainfield Town Hall.

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

1. Recommendation- Killingly Regional Agriculture Education Center Consulting Committee.

The Superintendent read a letter from Douglas Butterfield, Department Coordinator at Killingly Regional Agriculture Education Center. Mr. Butterfield would like to appoint Ms. Christina Fensley (Canterbury Resident) to serve on the committee for a term of three years (January 1, 2013 to December 31, 2015).

Motion: To appoint Ms. Christina Fensley to serve on the Consulting Committee for a term of 3 years.
By: John Ellston
Seconded: Heather DeLuca
Vote: H. DeLuca / S. Brown / C. Thurlow / J. Ellston / P. Kerouack-Warner / L. Pecoraro
Yes Yes Yes Yes Yes Yes

Motion passes.

H. NEW BUSINESS/POSSIBLE ACTION

1. Recommendation Regarding New Contract with Canterbury Education Association.

The Board discussed the Recommendations Regarding the New Contract with the Canterbury Education Association.

Motion: To approve the Recommendation Regarding the New Contract with the Board of Education and the Canterbury Education Association 2013-2016.
By: Stephen Brown
Seconded: Heather DeLuca
Vote: H. DeLuca / S. Brown / C. Thurlow / J. Ellston / P. Kerouack-Warner / L. Pecoraro
Yes Yes Yes Yes Yes Yes

Motion passes.

I. OLD BUSINESS/POSSIBLE ACTION

1. Recommendation from Policy Committee

Policy 6172.3 (a) & (b): Request From Parents to Educate Their Child At Home, Second Read.

Motion: To approve policy number 6172.3 (a) & (b), regarding procedures concerning Request from Parents to Educate Their Child at Home.
By: Heather DeLuca
Seconded: Stephen Brown
Vote: H. DeLuca / S. Brown / C. Thurlow / J. Ellston / P. Kerouack-Warner / L. Pecoraro
No Yes No Yes No Yes

Motion does not pass

Policy 4118.11(a): Nondiscrimination-Personnel Certified/Non Certified.

The Board and the Superintendent discussed the revision made by the Policy Committee to Policy 4118.11.

Motion: To approve policy 4118.11- 4218.11 (a), (b), and (c), Personnel/Non Certified to First Read status.
By: Carl Thurlow
Seconded: Pam Kerouack-Warner
Vote: H. DeLuca / S. Brown / C. Thurlow / J. Ellston / P. Kerouack-Warner / L. Pecoraro
Yes Yes Yes Yes Yes Yes

Motion passes

Policy 5145-Students: Civil and Legal Rights and Responsibilities.

Motion: To give First Reading status to Policy 5145, Civil and Legal Rights and Responsibilities.

By: Heather DeLuca

Seconded: Stephen Brown

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

Yes Yes Yes Yes Yes Yes

Motion passes

J. COMMENTS FROM VISITORS

None.

K. EXECUTIVE SESSION

1. Item of Personnel

Motion: To adjourn into Executive Session at 7:33pm for the purpose of Item of Personnel discussion.

By: John Ellston

Seconded: Heather DeLuca

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

Yes Yes Yes Yes Yes Yes

Motion passes.

Came out of Executive Session at 8:03pm.

L. ADJOURNMENT

Motion to adjourn at 8:04pm by Stephen Brown.

Respectfully submitted,
Carl Thurlow, Secretary to the Board