

Approved 12-8-2015

A. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

In Attendance: Walt Petruniw, Stephen Brown, Pam Kerouack-Warner, Christopher Lippke, Tom Dufort, Nancy Duvall, Leticia Velasquez

Others Present: Dr. Lois Knapton, Superintendent, Sarah Cary, CES Principal, Ryan Earley, BMS Principal, Jodi Davis, Special Education Director, Janice Thurlow, Finance Director, John Gentry, newly elected BOE member

Walt Petruniw called the Canterbury Board of Education meeting to order at 7:00 p.m.

B. PLEDGE OF ALLEGIANCE

C. CELEBRATION OF EXCELLENCE-CES

- a. The CES Chorus, led by Mrs. May, and members of the third grade class, presented by Mrs. Pisowloski, entertained the board and guests with “You’ve Got a Friend in Me” and “The Heart of America.” The BOE is very appreciative of their efforts and we celebrate the children’s excellence.
- b. Jodi Davis presented a GEM award to Amy Fields, Speech Pathologist for Canterbury Schools. Amy goes above and beyond in her duties as she divides her talents among several area schools. She is an integral part of our community. Amy is thankful for the recognition of her value to the Canterbury system.
- c. Thanks were extended to Tom Dufort and Pam Kerouack-Warner for their service on the BOE. Cupcakes were shared with all.

D. APPROVAL OF MINUTES

1. Approval of Minutes: Business Meeting, October 20, 2015

The Business meeting minutes were approved as printed

2. Approval of Minutes: Policy Committee Meeting, October 22, 2015

The Policy Committee meeting minutes were approved as printed

E. COMMENTS FROM VISITORS

- a. Joanne Brustolon brought to the attention of the BOE that state health benefits were available to staff.

F. ADDITIONS AND CORRECTIONS

Walt Petruniw stated that four policies will be carried over to the next meeting to be reviewed by incoming BOE.

G. COMMUNICATIONS TO BOE

None

H. SUPERINTENDENT OF SCHOOL'S REPORT

1. Enrollment:

No significant changes

2. Administrators Report:

No update of note

3. 2015-2016 Budget

(A brief interruption in the meeting occurred at 7:22 to 7:25 when exhaust odor was noted in library)

Over budget in some lines, particularly in special education. But, we are still doing fine even with this overage.

4. Additional Comments

Green Skies can do roof mounted solar panels. They will begin installation in June/July.

I. BOE COMMITTEE REPORTS

- a. Eastconn meeting minutes for 9/22/15 meeting were distributed to BOE members.
- b. BOE training on new Lenova Yoga tablets will be held on 12/8/15 at 6:00 p.m. prior to the scheduled BOE meeting.

J. UNFINISHED BUSINESS

1. Teacher Negotiations update

A meeting will be held on Thursday at 6:30 to continue negotiations.

K. NEW BUSINESS

1. 2016 BOE Business Meeting Calendar-Action Item

2016 BOE Meeting Calendar will be moved to agenda of next meeting so new BOE members may weigh in. A consideration will be made for starting meetings at 6:00 p.m.

2. BOE Retreat

A retreat will be scheduled with the new BOE members

3. Policies-Second Read-Action Item

- a. Policy 1331- Smoke Free Environment
- b. Policy 4115- Evaluation
- c. Policy 4131- Staff Development
- d. Policy 5113- Attendance/Excuses/Dismissal
- e. Policy 5113.2 Truancy
- f. Policy 5141.3 Health Assessments & Immunizations
- g. Policy 5144.1 Physical Restraints-Seclusion
- h. Policy 5118.111- Nonresident Students Tuition

A recommendation by Walt Petruniw to pay particular attention to policy number 5118.111.

Motion: To consider policies identified on meeting agenda as items K. 3. a through h as first read.

By: Pam Kerouack-Warner

Second: Tom Dufort

All in favor

Motion passes

L. Comments from Visitors

None

M. ADJOURMENT

Motion to adjourn at 8:01 p.m. By: Tom Dufort

Second: Pam Kerouack-Warner

Respectfully submitted,

Pam Kerouack-Warner, Secretary to the Board