

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

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

C. ADDITIONS AND CORRECTIONS

None.

D. Celebration of Excellence

The recipients of the Connecticut Association of Public School Superintendent awards were recognized. The 4th grade recipients are Aidan Croteau and Emma McMillan. The 8th grade recipients are Casey Allen and Carly DeLuca.

E. COMMENTS FROM VISITORS

None.

F. COMMUNICATIONS TO BOE MEMBERS

Walt Petruniw communicated with CABB and discussed the Bylaws of the Board.

G. BOE COMMITTEE REPORTS

None.

H. ROUTINE BUSINESS ITEMS

1. Approval of Minutes – October 23, 2012 Business Meeting

The business meeting minutes of October 23, 2012 were approved as amended.

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

1. Enrollment

The Superintendent distributed an updated enrollment report and made a comment that we have one less 8th grader.

2. 2012-2013 Budget

Janice Thurlow discussed the 2012-2013 budget.

3. Administrators' Report

There were no questions regarding the administrators' reports.

J. NEW BUSINESS/POSSIBLE ACTION

1. Recommendation Regarding Memorandum of Understanding with Our Bus Drivers.

The Superintendent stated that he feels that this Memorandum of Understanding with Our Bus Drivers would be advantageous to attract new bus drivers.

Motion: To Accept this Memorandum of Understanding with the Canterbury Board of Education and the Canterbury Bus Drivers Association effective Wednesday, November 14, 2012.

By: Heather DeLuca

Seconded: Stephen Brown

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.

K. OLD BUSINESS/POSSIBLE ACTION

1. Excess Cost Grant

Sheryl Miller, Town Treasure, presented the Statues and state funding reports with regards to the Excess Cost Grant. Discussion between the Board and the Town Treasurer concerning the Excess Cost money occurred. It was suggested that this year's budget be developed different with regards to the Special Education cost.

2. Facilities Committee

Mr. Thurlow stated that he has more material collected but not enough to declare that the Facility Committee was a Standing Committee. Therefore he stated that he will bring additional information to the Facility Committee to create and reformat the rules of the Facility Committee which will then be brought to the Board of Education at the next meeting.

L. COMMENTS FROM VISITORS

None.

M. EXECUTIVE SESSION

1. Negotiations

Motion: To adjourn into Executive Session at 8:20 pm for the purpose of negotiations discussion.

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 Yes Yes Yes

Motion passes.

N. ADJOURNMENT

Motion to adjourn at 8:39 pm by Stephen Brown

Respectfully submitted,
Carl Thurlow, Secretary to the Board