

Draft

A. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

In Attendance: Walt Petruniw, Stephen Brown, Vivian Thumser, Nancy Duvall,
John Gentry, Leticia Velasquez

Late: Christopher Lippke -7:40pm

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

Walt Petruniw called the Canterbury Board of Education meeting to order at 7:05 p.m.

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES

1. Approval of minutes: Business Meeting, January 19, 2016
The minutes were approved as printed
2. Approval of minutes: Policy Committee Meeting, January 21, 2016
The minutes were approved as printed

D. COMMENTS FROM VISITORS

None

E. ADDITIONS AND CORRECTIONS

Motion: To remove the Teachers Contract off the Agenda under Unfinished Business
and move it February 23, 2016 BOE Agenda

By: Stephen Brown

Second: John Gentry

All in favor

Motion passed

Motion: To add CIP budget discussion and possible Action Item to G3
Unfinished Business

By: Walt Petruniw

Second: Stephen Brown

All in favor

Motion passes

F. 2016-2017 BUDGET PRESENTATION

The Superintendent presented the 2016-2017 proposed budget, the discussion included the following:

- The resignation of one teacher at BMS, a position which will not be filled
- Reflect significant savings received on reduced oil costs
- Salary / Wage Benefits line had generous increases
- Total proposed budget has an increase of \$115,876, or 1.01%

G. UNFINISHED BUSINESS

Motion: To accept the 2016-2017 School Calendar as presented

By: Stephen Brown

Second: Nancy Duvall

All in favor

Motion passed

Motion: To accept the Amended and Restated Solar Power Agreement between Green Skies and the Town of Canterbury dated January 2016.

By: Stephen Brown

Second: Vivian Thumser

All in favor

Motion passed

G3. 2016 -2017 CIP budget proposal

- CIP Committee accepted all changes to 2016-2017 budget except the line item "Fuel Pump" – that line item was removed from school budget and moved to the Town budget, a reduction of \$14,000
- General discussion occurred

Motion: To remove the line item Storage Garage from the 2016-2017 CIP budget in the amount of \$14,000, reducing the budget from \$244,000 to \$230,000.

By: Walt Petruniw

Second: Christopher Lippke

All in favor

Motion passed

H. UNFINISHED BUSINESS

1. Policies –First Read-Action Item

- a. Policy 3542.22 Food Service
- b. Policy 4131 Appendix
- c. Policy 5141.4 Reporting Child Abuse/Neglect/Sexual Abuse
- d. Policy 6172.2 Preschool Special Education

Motion: To accept the above policies, a – d, as a first read

By: Christopher Lippke

Second: Leticia Velasquez

All in favor

Motion passed

I. EXECUTIVE SESSION

1. Superintendent's Evaluation

The Board went into Executive Session at 8:57 pm to discuss Superintendent's Evaluation

The Board came out of Executive Session at 9:42 pm

J. COMMENTS FROM VISITORS

None

K. ADJOURNMENT

Motion to adjourn at 9:43 p.m.

By: Stephen Brown

Seconded: Vivian Thumser

All in favor

Motion passed

Respectfully submitted,

Nancy Duvall, Secretary to the Board