

Approved 4-9-2013

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, Brian Tedeschi, DHBMS Principal, Jodi Davis, Special Education Director, Janice Thurlow, Finance Director, BOF Members: Robert Droesch, Ellen Chalfant, Adam Fritzsche, and Michael Belmont

Louis Pecoraro called the Canterbury Board of Education meeting to order at 7:29pm.

C. ADDITIONS AND CORRECTIONS

None.

D. COMMENTS FROM VISITORS

None.

E. COMMUNICATIONS TO BOE MEMBERS

Mr. Pecoraro distributed and read a letter from the Superintendent.

Motion: To accept Mr. Paskiewicz letter of resignation.

By: Pam Kerouack-Warner

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.

F. BOE COMMITTEE REPORTS

Facilities Committee

Walt Petruniw reported that the Facilities Committee met today and he stated that the CIP cuts by the town need to be reinstated and adjusted in the 2017-2018 budget.

Mr. Pecoraro stated that the CIP Committee will meet on Thursday, March 28, 2013 at 6:30pm.

Walt Petruniw reported that the Facilities Committee also discussed the Mechanical Maintenance Service Program. Two firms responded to the bid, SK Mechanical, LLC with an amount of \$90,000 and EMCOR Services New England Mechanical with an amount of \$108,856 for a three year service contract.

Motion: To accept SK Mechanical bid for a three years multiple service mechanical contract in the amount of \$90,000.
 By: Walt Petruniw
 Seconded: Carl Thurlow
 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.

EASTCONN

Walt Petruniw reported that he attended EASTCONN’s Executive Committee Meeting today. Mr. Petruniw handed out material regarding Teacher Evaluation Plan (based on the Common Core of Teaching), Head Start Program, Policy Manual Updates, and Non-renewals of Teachers.

G. ROUTINE BUSINESS ITEMS

1. Approval of Minutes – March 12, 2013

Section C: Additions and Corrects

Section 2-Change the second motion in section C.2 by adding: To Include new section: Home Schooled Students and Participation in School Activities.

Section J. New Business/Possible Action

Section 2-Change the second motion in J.2 by adding: To Include new section: Home Schooled Students and Participation in School Activities.

Section F. Communication to the BOE Members

Change the word “Town” to “School”, and change “He is” to “They were”. Include (this was an unsolicited complement about the Superintendent).

The business meeting minutes of March 12, 2013 were approved as amended.

H. NEW BUSINESS

1. The Superintendent presented the 2013-2014 BOE Budget to the Board of Finance.

I. COMMENTS FROM VISITORS

Brian Tedeschi, Principal at BMS stated that there will be a Silent Auction at Wrights Mill Farm on April 5, 2013 to benefit students going from 6th to 7th grade. Tickets are on sale for \$12.00 and can be purchased at BMS.

J. ADJOURNMENT

Motion to adjourn at 8:45pm by Stephen Brown

Respectfully submitted,

Carl Thurlow, Secretary to the Board

