

Approved May 14, 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, Pam Kerouack-Warner

Absent: John Ellston

Others Present: Richard Paskiewicz, Superintendent, Cathy Ferguson, CES Principal

Mr. Pecoraro asked everyone to remain standing for a moment of silence to pay respect for Al Korreкта who passed away the week before vacation.

Louis Pecoraro called the Canterbury Board of Education meeting to order at 7: 00pm.

**C. ADDITIONS AND CORRECTIONS**

None.

**D. COMMENTS FROM VISITORS**

Rosanne Kadyszewski asked the Board questions regarding the Superintendent Search:

1. Why there was no public announcement for the Focus Groups.
2. Has the Board considered a part-time Superintendent.
3. Might the current Superintendent stay on as a part-time superintendent for a year.

Jill Fritzsche asked the Board to reconsider the Board Policy and allow her home-schooled daughter to play school sports.

**E. COMMUNICATIONS TO BOE MEMBERS**

None.

**F. BOE COMMITTEE REPORTS**

EASTCONN

Walt Petruniw reported that he attended EASTCONN's Executive Meeting today and handed out a flyer regarding I-Best Program. Mr. Petruniw also discussed the Head Start Program and the New Standards for GED Tests. The next annually meeting will be May 28, 2013 at the EASTCONN facility in Hampton and anyone can attend.

**G. ROUTINE BUSINESS ITEMS**

- 1. Approval of Minutes – April 9, 2013

The business meeting minutes of April 9, 2013 were approved as printed.

**H. Superintendent of School’s Report/Possible Action**

- 1. Recommendation Regarding End of School Year for June 2013

The Superintendent discussed and asked the Board for their approval that the last two days of school be early dismissal days for the students and Professional Development for the teachers.

Motion: To approve the last two days of school Monday, June 24<sup>th</sup> and Tuesday, June 25<sup>th</sup> as early dismissal days for students with Professional Days for the teachers and staff.  
By: Walt Petruniw  
Second: Stephen Brown  
Vote: H. DeLuca / S. Brown / C. Thurlow / W. Petruniw / P. Kerouack-Warner / L. Pecoraro  
Yes Yes Yes Yes Yes Yes

Motion passes.

The Superintendent stated that he has two possible dates in early May to meet with the State Police regarding the Emergency Operation Plan.

The Superintendent also discussed the Teacher Evaluation Plan. He stated that the Teacher Evaluation Plan (draft) was submitted to the State on April 12, 2013.

**I. New Business/Possible Action**

- 1. School Readiness Grant

Cathy Ferguson discussed and handed out copies of the School Readiness Grant for the 2013-2014 school year in the amount of \$107,000.00.

Motion: To approve the School Readiness Grant in the amount of \$107,000.00 and allow Ms. Ferguson to submit the School Readiness Grant to the State for the 2013-2014 year.  
By: Pam Kerouack-Warner  
Second: Stephen Brown  
Vote: H. DeLuca / S. Brown / C. Thurlow / W. Petruniw / P. Kerouack-Warner / L. Pecoraro  
Yes Yes Yes Yes Yes Yes

Motion passes.

**J. Old Business/Possible Action**

- 1. Policy 5141.221 (a): Regulation from Pediculosis (Head Lice) Prevention and Management, Second Read.

Motion: To approve Policy 5141.221 (a): Regulation from Pediculosis (Head Lice) Prevention and Management.  
By: Heather DeLuca  
Second: Walt Petruniw  
Vote: H. DeLuca / S. Brown / C. Thurlow / W. Petruniw / P. Kerouack-Warner / L. Pecoraro  
Yes Yes Yes Yes Yes Yes

Motion passes.

2. Policy 6172.3 (a): Procedures Concerning Request from Parents to Educate their Child at Home to Include New Section: Home Schooled Students and Participation in School Activities, Second Read

The Board discussed the policy.

Motion: To adopt this as a replacement policy for section 6172.3 (a): Procedures Concerning Request from Parents to Educate their Child at Home and Home Schooled Students and Participation in School Activities.  
By: Walt Petruniw  
Second: Stephen Brown  
Vote: H. DeLuca / S. Brown / C. Thurlow / W. Petruniw / P. Kerouack-Warner / L. Pecoraro  
Yes Yes Yes Yes Yes Yes

Motion passes.

3. Policy 6172.22: Compliance with section 504 of the Rehabilitation Act of 1973, Second Read

Motion: To approve Policy 6172.22: Compliance with section 504 of the Rehabilitation Act of 1973  
By: Heather DeLuca  
Second: Walt Petruniw  
Vote: H. DeLuca / S. Brown / C. Thurlow / W. Petruniw / P. Kerouack-Warner / L. Pecoraro  
Yes Yes Yes Yes Yes Yes

Motion passes.

#### **K. Comments from Visitors**

Rosanne Kadyszewski asked the Board to consider doing research on the possibility of a part-time superintendent.

Bob Droesch asked the Board a question regarding the request for additional funds for the boiler.

#### **L. Adjournment**

Motion to adjourn at 7:50 pm by Heather DeLuca

Respectfully submitted,

Carl Thurlow, Secretary to the Board