

Approved 6-11-2013

A. PLEDGE OF ALLEGIANCE

B. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

In Attendance: Louis Pecoraro, Carl Thurlow, Heather DeLuca, John Ellston,
Pam Kerouack-Warner

Absent: Walt Petruniw

Late: Stephen Brown 7:06

Others Present: Richard Paskiewicz, Superintendent

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

C. ADDITIONS AND CORRECTIONS

None.

D. COMMENTS FROM VISITORS

John Ellston thanked the Board for the wonderful flowers he received while he was recuperating.

E. COMMUNICATIONS TO BOE MEMBERS

None.

F. BOE COMMITTEE REPORTS

Mr. Pecoraro stated there is a Facilities Meeting on June 4, 2013 at 3:30pm.

G. ROUTINE BUSINESS ITEMS

1. Approval of Minutes – May 14, 2013 Business Meeting

The business meeting minutes listed above were approved as printed.

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

1. Update 2012-2013 Budget

The Superintendent stated he is waiting for word on two major issues:

1. Funding of the boiler replacement at DHMBS
2. The Excess Cost Sharing Grant

Bob Droesch stated the Board of Finance approved the Excess Cost money. They are waiting for Cheryl Miller, Town Treasurer to meet with Janice Thurlow, Finance Director so they can go over the documentation to release the money.

I. COMMENTS FROM VISITORS

Bob Droesch stated he spoke with many people in town and they are in agreement with the increase because we have not had an increase in 5 years; however there is a block of people who are adamant against any increase.

J. EXECUTIVE SESSION

1. Item of Personnel

Motion: To adjourn into Executive Session at 7:10pm to discuss an Item of Personnel.

By: John Ellston

Seconded: Stephen Brown

Vote: H. DeLuca / S. Brown / C. Thurlow / J. Ellston / P. Kerouack-Warner / L. Pecoraro
Yes Yes Yes Yes Yes Yes

Motion passes.

Came out of Executive Session at 7:18pm.

K. ADJOURNMENT

Motion to adjourn at 7:20pm by Heather DeLuca

Respectfully submitted,
Carl Thurlow, Secretary to the Board