

Approved May 14, 2013

A. PLEDGE OF ALLEGIANCE

B. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

In Attendance: Louis Pecoraro, Walt Petruniw, Carl Thurlow, Pam Kerouack-Warner

Absent: Heather DeLuca, Stephen Brown, John Ellston

Louis Pecoraro called the Canterbury Board of Education meeting to order at 6:07pm.

C. ADDITIONS AND CORRECTIONS

None.

D. COMMENTS FROM VISITORS

None.

E. COMMUNICATIONS TO BOE MEMBERS

None.

F. New Business/Possible Action

1. Funding Proposal for DHBMS Boiler Replacement

The Board discussed the Funding Proposal for DHMBS Boiler Replacement.

Motion: To approve the release of \$39,475 from the CIP project for CES drainage and request that the funds be transferred to the CIP project for boiler replacement, to cover incurred by the Board of Education in December 2012.

By: Walt Petruniw

Seconded: Pam Kerouack-Warner

Vote: C. Thurlow / W. Petruniw / P. Kerouack-Warner / L. Pecoraro
Yes Yes Yes Yes

Motion passes.

2. Recommendation Regarding Need for Additional Appropriations to Cover Deficit in Special Education Accounts

The Board discussed the recommendation regarding the need for additional appropriations to cover the deficit in Special Education accounts.

Motion: To request the Excess Cost Funds received by the Town of Canterbury in the amount of \$134,834 be transferred to the Board of Education to cover unanticipated Special

Education Cost overruns in the 2012-13 budget year. Pursuant to State Statues 10-76g (b) state aid for Special Education.

By: Carl Thurlow

Seconded: Walt Petruniw

Vote: C. Thurlow / W. Petruniw / P. Kerouack-Warner / L. Pecoraro

Yes

Yes

Yes

Yes

Motion passes.

G. Comments from Visitors

- Bob Droesch asked the Board how much the BOE would be budgeting for the Excess Cost Grant next year. Janice Thurlow stated that she would get the information to Mr. Pecoraro tomorrow.
- Mr. Droesch stated that the Excess Cost Funds request go to the Canterbury Town Treasurer.

H. Adjournment

Motion to adjourn at 6:20pm by Pam Kerouack-Warner.

Respectfully submitted,
Carl Thurlow, Secretary to the Board