

**Special Meeting**                                      **Approved 6-11-2013**

**A. PLEDGE OF ALLEGIANCE**

**B. ESTABLISHMENT OF QUORUM AND CALL TO ORDER**

In Attendance:        Louis Pecoraro, Walt Petruniw, Carl Thurlow, John Ellston, Stephen Brown,  
Pam Kerouack-Warner

Absent:                 Heather DeLuca

Others Present:       Richard Paskiewicz, Superintendent

Louis Pecoraro called the Canterbury Board of Education meeting to order at 4:31 p.m.

**C. COMMENTS FROM VISITORS**

None.

**D. Communication to BOE Members**

None.

**E. BOE Committee Reports**

Walt Petruniw stated he attended the Facilities Committee Meeting today and three items were discussed:

- Mr. Paskiewicz briefed the committee that he had met with representatives from Troop D, Connecticut State Police regarding school security in a meet and greet format.
- School security enhancements and costs were discussed during the Facilities Committee meeting.
- Tom Millerd, Facilities Director handed out a list of maintenance projection for the summer.

**F. New Business/Possible Action**

1. Expand the Superintendent Search Committee

Motion:    The Canterbury Board of Education moves to amend the motion of March 25, 2013 to add a representative of the teachers, parents, and administrators to the Canterbury Board of Education Superintendent Personnel Search Committee.

By:                    Stephen Brown  
Seconded: Walt Petruniw

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

Motion passes.

**G. Comments from Visitors**

None.

**H. Adjournment**

Motion to adjourn at 4:38 p.m.by John Ellston.

Respectfully submitted,

Carl Thurlow, Secretary to the Board