

Special Meeting

Approved 4-9-2013

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: Brian Tedeschi, DHBMS Principal, Jacqueline Jacoby, CABE Search Services

Louis Pecoraro called the Canterbury Board of Education meeting to order at 6:00pm.

C. COMMENTS FROM VISITORS

None.

D. Communication to BOE Members

None.

E. Presentation from Connecticut Association of Board of Education

Jacqueline Jacoby (CABE Search Services) handed out material regarding the Superintendent Search.

The Board and Ms. Jacoby discussed the process of the Superintendent Search.

F. Executive Session

1. Anticipated to discuss documents related to negotiations for a Public Service Contract.

Motion: To adjourn into Executive Session to discuss documents related to negotiations for a Public Service Contract

By: Pam Kerouack-Warner

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.

Board went into Executive Session at 6:20p.m.

The Board came out of Executive Session at 6:26p.m.

G. Possible Action

1. Appointment of Search Committee

Motion: To appoint the BOE as the Search Committee.

By: Carl Thurlow

Seconded: Pam Kerouack-Warner

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

Motion passes.

Motion: To approve the contract with CABC for the Superintendent 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.

H. Comments from Visitors

None

I. Adjournment

Motion to adjourn at 6:30pm by John Ellston.

Respectfully submitted,

Carl Thurlow, Secretary to the Board