

APPROVED 02/28/12

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, Stephen Brown

Others Present: Richard Paskiewicz, Superintendent, Tom Millerd, Facilities Director

Louis Pecoraro called the Canterbury Board of Education meeting to order at 7:03 pm.

C. ADDITIONS AND CORRECTIONS

None.

D. COMMENTS FROM VISITORS

None.

E. COMMUNICATIONS TO BOE MEMBERS

Louis Pecoraro spoke about the CEA report "A View from the Classroom" regarding school reform.

F. BOE COMMITTEE REPORTS

Louis Pecoraro stated that two facilities meetings were held to review the CIP proposals for 2016-2017, which will be discussed in section H of the agenda.

A Policy Committee meeting was held to discuss the CABA recommended policy for evaluation of Superintendents. The committee will present its findings to the Board at a later date. The next committee meeting will be held on February 6 at 4pm.

Heather DeLuca reported that the BMS PTO has organized fundraisers which include, a comedy night, carnation sale and basket raffle. The PTO has made recent contributions which include books for Mrs. Waters' 8th grade class, donation of money to Mrs. Lema for the purchase of Nutmeg books, and purchase of items for Ms. Trakas' 5th grade class. The next meeting is scheduled for February 13 at 6:30pm in the library. Mrs. DeLuca also contacted the Booster Club but has not received a return call.

G. ROUTINE BUSINESS ITEMS

1. Approval of Minutes – Business Meeting, January 10, 2012 – 7:00pm

The business meeting minutes of January 10, 2012 were approved as printed.

H. SUPERINTENDENT OF SCHOOL'S REPORT/POSSIBLE ACTION

1. Recommendations Regarding CIP

The Superintendent distributed the CIP list of district needs which was prepared by the Facilities Director. He asked the Board for authorization to submit the list to the First Selectman's office.

Motion: To submit the CIP list prepared by Tom Millerd to the First Selectman.

By: Heather DeLuca

Seconded: Pam Kerouack-Warner

Vote: Motion passed unanimously.

I. COMMENTS FROM VISITORS

None.

J. EXECUTIVE SESSION

1. Personnel

Motion: To adjourn into Executive Session at 7:37pm for the purpose of personnel matter.

By: John Ellston

Seconded: Heather DeLuca

Vote: Motion passed unanimously.

Came out of Executive Session at 8:08pm.

K. ADJOURNMENT

Motion to adjourn at 8:08pm by Heather DeLuca.

Respectfully submitted,
Carl Thurlow, Secretary to the Board