

APPROVED 04/10/12

A. PLEDGE OF ALLEGIANCE

B. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

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

Absent: Carl Thurlow

Others Present: Richard Paskiewicz, Superintendent, Janice Thurlow, Finance Director, Catherine
Ferguson, CES Principal, Brian Tedeschi, DHBMS Principal

Louis Pecoraro called the Canterbury Board of Education meeting to order at 7:09pm.

C. ADDITIONS AND CORRECTIONS

None.

D. COMMENTS FROM VISITORS

The Board heard comments from visitors.

E. COMMUNICATIONS TO BOE MEMBERS

Louis Pecoraro shared the following communications:

- 1) A letter from the CEA thanking the Board for their support.
- 2) An invitation to the National Junior Honor Society induction ceremony.
- 3) A letter from the Comptroller regarding the CT Employee Health Program.
- 4) A letter from a staff member, which he will share with BOE members after the meeting.

F. BOE COMMITTEE REPORTS

EASTCONN

Walt Petruniw attended a meeting which included discussion regarding the 2012-13 year. The annual meeting is scheduled for April 22.

G. ROUTINE BUSINESS ITEMS

1. Approval of Minutes – March 13, 2012 Business Meeting

The business meeting minutes listed above were approved as printed.

H. NEW BUSINESS/POSSIBLE ACTION

1. 2012-2013 Budget Presentation to BOF

The Superintendent presented the 2012-2013 BOE budget to the Board of Finance. BOE members answered questions regarding the budget.

Robert Droesch, along with BOF members, Ellen Chalfant, Ray Sulich, Jr., Adam Fritzsche, and Deb Alicé, reviewed and discussed the 2012-2013 Board of Education Budget.

Motion: To accept the 2012-2013 Board of Education Budget as presented.
By: Ellen Chalfant
Seconded: Adam Fritzsche
Vote: Adam Fritzsche – Yes
Deb Alicé – Yes
Robert Droesch – Yes
Ellen Chalfant – Yes
Ray Sulich, Jr. – Yes

I. COMMENTS FROM VISITORS

None.

J. EXECUTIVE SESSION

1. Personnel

Motion: To adjourn into Executive Session at 8:50pm for the purpose of personnel discussion.
By: Walt Petruniw
Seconded: Stephen Brown
Vote: Motion passed unanimously.

Came out of Executive Session at 8:59pm.

K. ADJOURNMENT

Motion to adjourn at 9:02pm by Pam Kerouack-Warner.

Respectfully submitted,
Carl Thurlow, Secretary to the Board