

APPROVED 05/08/12

A. PLEDGE OF ALLEGIANCE

B. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

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

Absent: Stephen Brown

Others Present: Richard Paskiewicz, Superintendent

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

None.

F. BOE COMMITTEE REPORTS

EASTCONN

Walt Petruniw attended the executive committee meeting which included the following topics: teacher evaluations, Head Start program, building project, general wage increase, and non-bargaining personnel. The annual meeting will be held at the Capital Theatre in Willimantic on May 22 at 3:30pm.

G. ROUTINE BUSINESS ITEMS

1. Approval of Minutes - Business Meeting, April 10, 2012

Change the second motion in section H by dropping the letter “d” in the word compromised and research the roll call for the motion.

The business meeting minutes of April 10, 2012 were approved as amended.

Motion: To accept the changes as amended

By: Walt Petruniw

Seconded: Heather DeLuca

Vote: In favor

Abstained: Heather DeLuca

H. SUPERINTENDENT OF SCHOOL'S REPORT/POSSIBLE ACTION

1. 2012-2103 School Calendar

The Superintendent shared the updated 2012-2013 school calendar which includes the teacher conference dates.

Motion: To approve the finalized school calendar for the 2012-2013 school year as presented.

By: Heather DeLuca

Seconded: Carl Thurlow

Vote: Motion passed unanimously

I. NEW BUSINESS/POSSIBLE ACTION

1. Health Food Certification

The Superintendent stated that the renewal of the Healthy Foods Certification for the 2012-13 school year requires approval from the Board. The certification indicates that the District will continue to provide healthy foods to the students.

Motion: To approve implementation of the Healthy Foods Certification for the 2012-2013 school year as presented.

By: Heather DeLuca

Seconded: Walt Petruniw

Vote: Motion passed unanimously

J. COMMENTS FROM VISITORS

None.

K. ADJOURNMENT

Motion to adjourn at 7:19pm by Heather DeLuca.

Respectfully submitted,
Carl Thurlow, Secretary to the Board