

APPROVED 05/22/12

A. PLEDGE OF ALLEGIANCE

B. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

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

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

Louis Pecoraro called the Canterbury Board of Education meeting to order at 7:02pm.

C. ADDITIONS AND CORRECTIONS

None.

D. COMMENTS FROM VISITORS

None.

E. COMMUNICATIONS TO BOE MEMBERS

None.

F. BOE COMMITTEE REPORTS

Policy

Walt Petruniw stated that the committee met on May 8 to discuss policy *6172.3: Procedures Concerning Requests from Parents to Educate their Child at Home*. Discussion continued with regards to participation in school sports. The attorney will be reviewing the proposed changes. Homeschooled students who participate in sports are subject to the same fees as students enrolled in the district. The committee will bring proposed changes to the BOE at the next meeting for first read.

Facilities

Walt Petruniw reported that the committee met on May 3. Discussion included the CES roof project. Four bids were received, the lowest was \$866,800. The BMS roof has had leaks and some computer equipment was damaged. Tom Millerd is getting repair quotes. Summer work was also discussed.

G. ROUTINE BUSINESS ITEMS

1. Approval of Minutes – April 24, 2012 Business Meeting

The business meeting minutes listed above was approved as printed.

H. SUPERINTENDENT'S REPORT/POSSIBLE ACTION

1. Administrators' Reports

There were no questions regarding the administrators' reports.

2. Enrollment

The Superintendent distributed an updated enrollment report. Discussion included whether to transfer a teacher from CES or to hire a teacher at DHBMS.

3. 2011-2012 Budget

Janice Thurlow discussed the 2011-2012 budget, including heating/fuel expenses.

I. NEW BUSINESS/POSSIBLE ACTION

1. Resignation

The Superintendent stated that he received a letter of retirement from Susan Selvidio-Stanley, grade four teacher, effective the end of the school year and asked that the Board accept the letter of resignation.

Motion: To accept the resignation of Susan Selvidio-Stanley effective June 30, 2012.

By: Heather DeLuca

Seconded: John Ellston

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

Motion passes.

2. School Readiness Grant

Catherine Ferguson requested that the Board approve the submittal of the School Readiness Grant.

Motion: To allow Catherine Ferguson to apply for the School Readiness Grant.

By: John Ellston

Seconded: Stephen Brown

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

Motion passes.

3. IDEA Grant

Roberta Wezenski requested that the Board approve the submittal of the IDEA Grant. This grant is used for K-12 students identified with special needs.

Motion: To allow Roberta Wezenski to apply for special education IDEA Grant.

By: Walt Petruniw

Seconded: Pam Kerouack-Warner

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

Motion passes.

4. DHBMS Eighth Grade Graduation Date

The Superintendent requested that the June 12 BOE meeting be rescheduled. The DHBMS eighth grade graduation is scheduled for this night at Griswold High School.

Motion: To reschedule the June 12 BOE meeting for June 4.

By: Stephen Brown

Seconded: Heather DeLuca

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

Motion passes.

J. OLD BUSINESS/POSSIBLE ACTION

1. Update on CES Roof Project

The Superintendent provided an update on the CES Roof Project. No further action will be required until the Building Committee notifies the BOE that the project is complete, at which point the BOE would vote on the completion of the project to the State of Connecticut. The Superintendent will notify the State when the project begins.

K. COMMENTS FROM VISITORS

The Board heard comments from visitors.

L. EXECUTIVE SESSION

1. Negotiations

Motion: To adjourn into Executive Session at 7:38pm for the purpose of negotiations discussion.

By: Heather DeLuca

Seconded: Walt Petruniw

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

Motion passes.

Came out of Executive Session at 7:58pm.

M. ADJOURNMENT

Motion to adjourn at 7:58pm by Stephen Brown.

Respectfully submitted,
Carl Thurlow, Secretary to the Board