

A. PLEDGE OF ALLEGIANCE

B. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

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

Absent: Heather DeLuca

Others Present: Richard Paskiewicz, Superintendent

Louis Pecoraro called the Canterbury Board of Education meeting to order at 7:00pm.

C. ADDITIONS AND CORRECTIONS

None.

D. COMMENTS FROM VISITORS

None.

E. COMMUNICATIONS TO BOE MEMBERS

Louis Pecoraro stated that he received the new CAFE director. BOE members wishing to review it, please let him know.

F. BOE COMMITTEE REPORTS

EASTCONN

Walt Petruniw attended the annual meeting. Discussion included the financial report, expenditures, revenue, grants, audit firm, and technology plan. A three year contract for the director was signed.

POLICY

Walt Petruniw stated that the homeschooling policy is not ready for first read status. It is still under review.

NEGOTIATIONS

John Ellston reported that the meeting with the Paraeducators was held. Recommendations from both parties were exchanged.

G. ROUTINE BUSINESS ITEMS

1. Approval of Minutes – May 8, 2012 Business Meeting

The business meeting minutes of May 8, 2012 were approved as printed.

H. SUPERINTENDENT OF SCHOOL'S REPORT/POSSIBLE ACTION

1. Rubber Playground Mulch Bid

The Superintendent stated that two bids were received for the rubber playground mulch and recommended that the Board award the bid to Rubbercycle for 38 tons of rubber playground mulch in the amount of \$16,800.

Motion: To award the bid to Rubbercycle for 38 tons of rubber playground mulch in the amount of \$16,800 to be purchased using CIP funds.
By: John Ellston
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.

I. NEW BUSINESS/POSSIBLE ACTION

1. Policy 6172.3: Procedures Concerning Requests from Parents to Educate their Child at Home, First Read

Walt Petruniw asked that the Board postpone this policy for a future meeting.

J. COMMENTS FROM VISITORS

The Board heard comments from visitors.

K. EXECUTIVE SESSION

1. Negotiations

Motion: To adjourn into Executive Session at 7:15pm for the purpose of negotiations discussion.
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.

Came out of Executive Session at 7:35pm.

L. ADJOURNMENT

Motion to adjourn at 7:35pm by John Ellston.

Respectfully submitted,
Carl Thurlow, Secretary to the Board