

**SPECIAL MEETING
APPROVED 07/11/12**

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 arrived at 5:33pm. Stephen Brown arrived at 5:35pm

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

Louis Pecoraro called the Canterbury Board of Education meeting to order at 5:32pm.

C. COMMENTS FROM VISITORS

None.

D. COMMUNICATIONS TO BOE MEMBERS

Louis Pecoraro stated that he attended various BOF and BOS meetings. The BOE has been directed by the BOF to reduce the BOE budget.

E. BOE COMMITTEE REPORTS

FACILITIES

Walt Petruniw stated that a meeting was held to discuss the color of the roof. The committee chose blue.

NEGOTIATIONS

John Ellston stated that a meeting was held with the Paraeducators. Negotiations are ongoing.

Heather DeLuca stated that she attended the Woodstock Academy graduation. A Canterbury student, Jeremy Geragatelis, was salutatorian and another Canterbury student, Andy Bodinger, won an essay contest that he read to the graduation audience. Other Canterbury students were on the honor society and/or graduated with honors, as well at NFA.

F. ROUTINE BUSINESS ITEMS

1. Approval of Minutes – June 4, 2012 Special Meeting

The special meeting minutes of June 4, 2012 were approved as printed.

G. OLD BUSINESS/POSSIBLE ACTION

1. Budget Discussion and Recommended Adjustments

The Superintendent met with the administrators and the finance director to discuss possible options for adjusting to the BOE budget by \$25,000 as requested by the BOF. He distributed a list with the options, including amounts in each line.

Motion: To reduce the High School Tuition by \$10,000, reduce the Special Education tuition by \$10,000 and reduce the Estimated Savings/teacher retirement by \$5,000.
By: Pamela Kerouack-Warner
Seconded: Heather DeLuca
Vote: H. DeLuca / S. Brown / C. Thurlow / W. Petruniw / J. Ellston / P. Kerouack-Warner / L. Pecoraro
Yes Yes Yes No Yes Yes Yes

Motion passes.

The Superintendent asked the Board to approve the advertisement of the original .8 remedial teacher position and advertise the vacancy as a 1.0 Intervention Teacher for reading and mathematics. There will be no additional cost for the increased service.

Motion: To allow the Superintendent to advertise for a full-time Intervention Teacher for math and reading.
By: John Ellston
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.

H. COMMENTS FROM VISITORS

The Board heard comments from visitors.

I. ADJOURNMENT

Motion to adjourn at 6:05pm by John Ellston.

Respectfully submitted,
Carl Thurlow, Secretary to the Board