

**SPECIAL MEETING
APPROVED 08/14/12**

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, Brian Tedeschi, BMS
Principal

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

C. COMMENTS FROM VISITORS

None.

D. COMMUNICATIONS TO BOE MEMBERS

None.

E. BOE COMMITTEE REPORTS

NEGOTIATIONS

Paraeducators negotiations are ongoing.

F. ROUTINE BUSINESS ITEMS

1. Approval of Minutes – June 19, 2012 Special Meeting

Item G, second sentence should be “with” not “which.” The special meeting minutes of June 1, 2012 were approved as corrected and printed.

G. SUPERINTENDENT OF SCHOOL’S REPORT/POSSIBLE ACTION

1. 2011-2012 Budget

Janice Thurlow stated that she is in the middle of closing out the year. Estimated year end will be approximately \$28,000. There are a few invoices that are being processed before the end of July.

2. Resignation(s)

The Superintendent stated that Maria Perez-Cotto has resigned effective the end of September due to relocation out of state.

Eric Anderson submitted a letter of resignation from the position of BMS Art Teacher, effective June 8, 2012. The Superintendent asked that the Board accept the resignation.

Motion: To accept the letter of resignation from Eric Anderson, effective June 8, 2012.

By: Walt Petruniw

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.

Roberta Wezenski submitted a letter of resignation from the position of Special Education Director effective August 1, 2012. The Superintendent asked that the Board accept the resignation.

Motion: To accept the letter of resignation from Roberta Wezenski, effective August 1, 2012.
By: Walt Petruniw
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.

H. OLD BUSINESS/POSSIBLE ACTION

1. Anticipated Recommendation Regarding Non-Tenured Teachers Pending Result of Local Referendum

The Superintendent asked the Board to rescind the motion to non-renew the non-tenured teachers and that they receive employment contracts. Teacher interviews are being conducted for the middle school, however, the 5th grade position will not be filled until the BOE budget passes.

Motion: To rescind the non-tenured teacher motion and allow the Superintendent to provide the following teachers with employment contracts: William Bergan, Kaye Jakan, Jason Beit, Patrice Merendina, Selena Musumeci, Jacqueline Pastrana, Stephanie Roberts, Alycia Trakas, Kelly Walsh, and Kimberly Waters.
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.

2. Roof Update

The roof work at CES is continues.

I. NEW BUSINESS/POSSIBLE ACTION

1. Acceptance of Gifts

The Superintendent stated that Wal-Mart donated a \$25 gift card. A separate donation was made to the BMS Library in the amount of \$402.97 to be used to purchase history books, more information to follow.

Motion: To accept the \$25 gift card from Wal-Mart.
By: Heather DeLuca
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.

2. Technology Plan 2012-2015

The Superintendent asked the Board's approval for the draft of the 2012-2015 Technology Plan. It has been submitted to EASTCONN and approved but requires BOE approval. When the technology plan is finalized, it will be brought back to the BOE for approval.

Motion: To approve the Educational Technology Plan Review Guide and the Technology Plan for 2012-2015.

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.

J. COMMENTS FROM VISITORS

None.

K. ADJOURNMENT

Motion to adjourn at 7:45pm by Pam Kerouack-Warner.

Respectfully submitted,
Carl Thurlow, Secretary to the Board