

**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, John Ellston

Pam Kerouack-Warner arrived at 5:45pm.

Absent: Stephen Brown, Heather DeLuca

Others Present: Richard Paskiewicz, Superintendent, Janice Thurlow, Finance Director

Louis Pecoraro called the Canterbury Board of Education meeting to order at 5:39 pm.

C. COMMENTS FROM VISITORS

None.

D. COMMUNICATIONS TO BOE MEMBERS

None.

E. BOE COMMITTEE REPORTS

None.

F. OLD BUSINESS/POSSIBLE ACTION

1. Discussion and Anticipated Action Regarding Additional Reduction of \$20,000 in either Board of Education's Requested Budget for 2012-2013 or Capital Budget for Board of Education for 2012-2013 in Response to Results of Local Referendum #2.

The BOF asked for an additional reduction of \$20,000 from either the BOE 2012-2013 regular requested budget or CIP budget. The Superintendent and Finance Director discussed options which included cutting money from the CIP copier and blacktop budgets. This would reduce the BMS blacktop budget from \$35,000 to \$33,000. In the past, smaller copiers have been purchased and some of the copiers were leased, which would not affect the copier budget.

Motion: To reduce the budget as recommended by the Superintendent to take \$20,000 from the CIP budget, which will be \$18,000 for copiers replacement and \$2,000 for BMS blacktop.

By: John Ellston

Seconded: Walter

Vote: C. Thurlow / W. Petruniw / J. Ellston / P. Kerouack-Warner / L. Pecoraro

Yes Yes Yes Yes Yes

Motion passes.

G. COMMENTS FROM VISITORS

The Board heard comments from visitors.

H. ADJOURNMENT

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

Respectfully submitted,
Carl Thurlow, Secretary to the Board