

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

Absent: Stephen Brown

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

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

None.

F. BOE COMMITTEE REPORTS

FACILITIES

The meeting is tentative for August 27.

G. ROUTINE BUSINESS ITEMS

1. Approval of Minutes – July 11, 2012 Special Meeting
July 17, 2012 Special Meeting

The Superintendent stated that the donation of \$402.97 made to the BMS Library for the purchase of history books was made as an anonymous donation.

The Special Meeting minutes of July 11 and July 17 were approved as printed.

H. SUPERINTENDENT OF SCHOOL'S REPORT/POSSIBLE ACTION

1. 2011-2012 Budget

Janice Thurlow provided an update on the 2011-12 budget.

2. 2012-2013 Budget

Janice Thurlow stated that the budget report has not been prepared yet and she is still waiting on supplies to arrive.

The Superintendent stated that there will be a large special education cost which is in excess of \$100,000. He will arrange a meeting with Brian Sear, Bob Droesch, and Louis Pecoraro to discuss funding.

3. Potential Recommendations Regarding New Hires

The Superintendent distributed resumes for the following new hires: Samantha Rizer (Art Teacher) and Bernadette Messier (Grade 5 Teacher). The second 5th Grade Teacher vacancy has not been filled yet. Alycia Trakas has moved into the Intervention Teacher position.

I. OLD BUSINESS/POSSIBLE ACTION

1. Update on CES Roof Project

The roof project at CES continues. The Board members commented on the blue color choice.

J. NEW BUSINESS/POSSIBLE ACTION

1. PMHP Grant

Catherine Ferguson requested the Board’s approval to submit the Primary Mental Health Grant (HUGS).

Ms. Ferguson stated that CES has received the School Readiness Grant for the past 5 years. This year the grant is in the amount of \$107,000. The grant provides 24 families half-day preschool throughout the school year, free of charge.

Motion: To give authorization to submit the PMHP grant.

By: Heather DeLuca

Seconded: John Ellston

Vote: H DeLuca / C Thurlow / W Petruniw / J Ellston / PKerouack-Warner / L Pecoraro
Yes Yes Yes Yes Yes Yes

Motion passes.

K. COMMENTS FROM VISITORS

None.

L. EXECUTIVE SESSION

1. Item of Personnel

Motion: To adjourn into Executive Session at 7:35pm to discuss an item of personnel.

By: Heather DeLuca

Seconded: John Ellston

Vote: H DeLuca / C Thurlow / W Petruniw / J Ellston / PKerouack-Warner / L Pecoraro
Yes Yes Yes Yes Yes Yes

Motion passes.

Came out of Executive Session at 7:46pm.

Motion: To add M. Hiring of Special Education Director to agenda and move Adjournment to item N.

By: Pam Kerouack-Warner

Seconded: Heather DeLuca

Vote: H DeLuca / C Thurlow / W Petruniw / J Ellston / PKerouack-Warner / L Pecoraro
Yes Yes Yes Yes Yes Yes

Motion passes.

M. HIRING OF SPECIAL EDUCATION DIRECTOR

Motion: To authorize the Superintendent to offer Jodi Davis the position of Special Education Director with a start date as soon as possible.

By: Heather DeLuca

Seconded: John Ellston

Vote: H DeLuca / C Thurlow / W Petruniw / J Ellston / PKerouack-Warner / L Pecoraro
Yes Yes Yes Yes Yes Yes

Motion passes.

N. ADJOURNMENT

Motion to adjourn at 7:48pm by John Ellston.

Respectfully submitted,
Carl Thurlow, Secretary to the Board