

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, A. Catherine Ferguson, CES Principal, Brian Tedeschi, DHBMS Principal

Louis Pecoraro called the Canterbury Board of Education meeting to order at 7:07 p.m.

C. ADDITIONS AND CORRECTIONS

None.

D. COMMENTS FROM VISITORS

None.

E. COMMUNICATIONS TO BOE MEMBERS

Stephen Brown mentioned the principal from Community Connections High School Kelly Ann Graves was very impressed with our students and staff.

F. BOE COMMITTEE REPORTS

The Superintendent stated that negotiations are ongoing.

Walt Petruniw discussed EASTCONN meeting regarding the Common Core Standards for 2014-15. He handed out literature on this topic.

Carl Thurlow reported about what he learned regarding the history of the Facility Committee.

Motion: To have facilities adhoc committee meet to have a meeting to create Facilities Committee rules and recommendations to the Policy Committee.

By: Pam Kerouack-Warner

Second: Stephen Brown

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

Yes Yes Yes Yes Yes Yes

Motion passes.

G. ROUTINE BUSINESS ITEMS

1. Approval of Minutes – September 11, 2012 Business Meeting

The business meeting minutes of September 11, 2012 were approved as printed.

H. SUPERINTENDENT OF SCHOOL'S REPORT/POSSIBLE ACTION

1. Proposed Goals for 2012-13

Prepare for implementation in 2013-2014 use of PowerSchool and mass communication software

Begin preparation for proposed implementation of electronic testing

Increase speed of Internet connection for CES

Improve wireless networks at both schools with initial emphasis on CES

DEVELOP AND SUBMIT CANTERBURY'S SYSTEM FOR EDUCATOR EVALUATION AND DEVELOPMENT AND PREPARE FOR ITS IMPLEMENTATION

Evaluate and refine, where needed, the district's transportation operations

Determine timeline for study of roof needs at DHBMS

Resolve with as little conflict as possible negotiations with our paraprofessionals, teachers, administrators, secretaries, custodian, and library coordinators

Work with town officials to develop possible changes in the handling of the Excess Cost Grant to Canterbury.

Update/revise particular required policies

Discussion of the Excess Cost Grant to be added to the next Board of Education Agenda.

Motion: To approve the Proposed Goals for 2012-13 as presented.

By: Stephen Brown

Seconded: Walt Petruniw

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

Motion passes.

I. NEW BUSINESS/POSSIBLE ACTION

1. 2013 Board of Education Calendar

Motion: To approve the 2013 Board of Education Calendar.

By: Walt Petruniw

Seconded: Pam Kerouack-Warner

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

Motion passes.

2. CMT report for CES

Catherine Ferguson presented CES grade 3 and 4 CMT results.

J. COMMENTS FROM VISITORS

None.

K. EXECUTIVE SESSION

1. Negotiations

Motion: To adjourn into Executive Session at 8:16 p.m. for the purpose of negotiations discussion.

By: John Ellston

Seconded: Walt Petruniw

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

Motion passes.

Came out of Executive Session at 8:34 pm.

L. ADJOURNMENT

Motion to adjourn at 8:35 p.m. by: Stephen Brown

Respectfully submitted,
Carl Thurlow, Secretary to the Board