

APPROVED 7/9/2013

A. PLEDGE OF ALLEGIANCE

B. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

In Attendance: Louis Pecoraro, Carl Thurlow, Heather DeLuca, John Ellston,
Pam Kerouack-Warner

Absent: Walt Petruniw, Stephen Brown

Others Present: Richard Paskiewicz, Superintendent

Louis Pecoraro called the Canterbury Board of Education meeting to order at 7:00pm.

C. ADDITIONS AND CORRECTIONS

The Superintendent asked the Board to postpone the second line under Item I. New Business/Possible Action (Recommendation-Canterbury School Lunch Program) until the next BOE meeting on July 9, 2013.

Motion: To postpone Item I.2 until the next BOE meeting on July 9, 2013.
By: John Ellston
Seconded: Heather DeLuca
Vote: H. DeLuca / C. Thurlow / J. Ellston / P. Kerouack-Warner / L. Pecoraro
Yes Yes Yes Yes Yes Yes

Motion passes.

D. COMMENTS FROM VISITORS

Mrs. Goodyear (parent) read a letter regarding the layoff of the Health Teacher at Baldwin School. She asked the Board to try to find the funds to keep Mr. Cerro in place.

Roseanne Kadyszewski asked the Board to consider a part time Superintendent or reconfigure the administrator's positions.

Ms. Warner expressed her opinion on the budget.

E. COMMUNICATIONS TO BOE MEMBERS

Lou Pecoraro circulated Mrs. Goodyear's letter to the BOE members.

F. BOE COMMITTEE REPORTS

Mr. Pecoraro stated that they had an negotiation meeting with the Secretaries/Library Coordinators.

G. ROUTINE BUSINESS ITEMS

1. Approval of Minutes – June 11, 2013 Business Meeting

D. Comments from Visitors

Changed the sentence to read: Rosanne Kadyszewski commented on making the position of the Superintendent part time and spend the money on pupil needs.

The business meeting minutes listed above were approved as corrected.

H. SUPERINTENDENT’S OF SCHOOL’S REPORT/POSSIBLE ACTION

1. Update on the close of the 2012-2013 school year

The Superintendent discussed the follow items:

- The Superintendent thanked the Board for the surprise party
- Commented on the 8th grade graduation ceremony last night (June 24, 2013)
- 2012-2013 budget
- Excess Cost Grant- the money has not been transferred over

I. NEW BUSINESS/POSSIBLE ACTION

1. Leave of Absence

The Superintendent read a letter from Patrice Hedler (Teacher CES) requesting a twelve week leave of absence.

Motion: To approve the FMLA leave for Patrice Hedler.
 By: Heather DeLuca
 Seconded: Pam Kerouack-Warner
 Vote: H. DeLuca / C. Thurlow / J. Ellston / P. Kerouack-Warner / L. Pecoraro
 Yes Yes Yes Yes Yes Yes

Motion passes.

J. OLD BUSINESS/POSSIBLE ACTION

1. Possible action to rescind most, if not all, notice of non-renewals

Motion: To table this action until the next BOE meeting on July 9, 2013.
 By: John Ellston
 Seconded: Heather DeLuca
 Vote: H. DeLuca / C. Thurlow / J. Ellston / P. Kerouack-Warner / L. Pecoraro
 Yes Yes Yes Yes Yes

Motion passes.

K. COMMENTS FROM VISITORS

The Board heard comments from visitors.

L. EXECUTIVE SESSION

1. Issue Regarding Contract Negotiations

Motion: To go into Executive Session at 7:35p.m.

By: Pam Kerouack-Warner

Seconded: John Ellston

Vote: H. DeLuca / C. Thurlow / J. Ellston / P. Kerouack-Warner / L. Pecoraro
Yes Yes Yes Yes Yes

Motion passes.

The Board came back from Executive Session at 7:50 p.m.

Motion: To adopt modifications to the Interim Superintendent's contract for medical insurance for the 2013-2014 school year which will save the town slightly over \$300.00 and approved an eleven day work schedule for July 2013.

By: Heather DeLuca

Seconded: Pam Kerouack-Warner

Vote: H. DeLuca / C. Thurlow / J. Ellston / P. Kerouack-Warner / L. Pecoraro
Yes Yes Yes Yes Yes

Motion Passes

M. ADJOURNMENT

Motion to adjourn at 7:50pm by Pam Kerouack-Warner

Respectfully submitted,
Carl Thurlow, Secretary to the Board