

DRAFT

A. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

In Attendance: Walt Petruniw, Stephen Brown, Pam Kerouack-Warner, Tom Dufort, Christopher Lippke,
Leticia Velasquez, David Richards

Others Present: Dr. Lois Knapton, Superintendent, Brian Tedeschi, Principal BMS, Sarah Cary, Principal
CES, Jodi Davis, Special Education Director,

Walt Petruniw called the Canterbury Board of Education meeting to order at 7:02 pm.

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES

1. Approval of Minutes: Business Meeting, September 23, 2014
Policy Committee Meeting, September 23, 2014

The Business Meeting minutes were approved as amended.

The Policy Committee Meeting minutes were approved as printed.

D. COMMENTS FROM VISITORS

None.

E. SPECIAL PRESENTATION-NFA

David Klein, Superintendent; John Iovino, Student Affairs Department; Geoffrey Sera, Director of Communications; and Nicholas Bolt, Assistant Director of Communications provided an informational presentation and parent video on NFA curriculum and activities. They also shared that in 2014, 17 of the 17 Canterbury graduating seniors are attending college.

F. ADDITIONS AND CORRECTIONS

Add I.1. Committee assignments review to agenda

G. COMMUNICATIONS TO BOE

- a. A CABA delegate assembly meeting will be held 11/13/14 from 3 to 6:30 p.m. Chris Lippke may attend.
- b. Received the Woodstock Academy annual report which will be available in the Superintendent's office.
- c. Ongoing negotiations are taking place with NFA regarding cost.

H. SUPERINTENDENT OF SCHOOL'S REPORT

1. Enrollment

Enrollment increases in PreK and K

Woodstock Academy has agreed to budget in terms of students active in present year.

Administrators Reports have been modified so that strategic goals and updates are considered monthly. A new STAR assessment process is taking place in grades 3 through 8 which allows for more informative feedback around individual student achievement in reading and math. This also enables interventions to occur quickly, if needed.

2. Administrators' Report

CES:

- a. There is an update to the lock-down procedure.
- b. NAEYC visit on 9/14 went well and there wasn't a need to provide more information than what was given during the visit. Cathy Ferguson acted as a consultant for the district in the NAEYC accreditation process. If accredited, it will be for a five year span.

BMS:

- a. 100% of 7th graders met the Governor's Reading Challenge.
- b. High Schools are visiting to attract students to their programs.

Special Education

- a. There will be a staff development offering on Social Thinking in Autistic Spectrum Disorders.
- b. In 2015, the State is asking school districts to know more about early identification of Dyslexia

3. 2014-2015 Budget

There were questions on Special Education expenditures which Janice will look into for next meeting.

4. Solar Panel Update

Due to re-engineering, implementation will not take place until Spring 2015.

5. Resignation Letter

Elyse Green, a paraprofessional, tendered her resignation effective 10-17-2014.

Motion: To accept the Letter of Resignation from Elyse Green effective October 17, 2014

By: Walt Petruniw
Seconded: Christopher Lippke
Vote: S. Brown / C. Lippke / P. Kerouack-Warner/ T. Dufort/ L. Velasquez//D. Richards/W. Petruniw
Yes Yes Yes Yes Yes Yes Yes

Motion passes.

6. Gift/Donation to DHBMS Library from-Canterbury Volunteer Auxiliary-

There was a gift in the amount of \$744.51 given by the Volunteer Auxiliary, Carol Botello, to DHBMS School library. A thank you letter will be sent on behalf of the Board.

Motion: To accept the gift of \$744.51.
By: Stephen Brown
Seconded: David Richards
Vote: S. Brown / C. Lippke / P. Kerouack-Warner/ T. Dufort/ L. Velasquez//D. Richards/W. Petruniw
Yes Yes Yes Yes Yes Yes Yes

Motion passes.

7. Additional Comments

The Canterbury Board of Education will receive CAFE Board Recognition in November at the annual CAFE meeting. Lois and Walt will attend.

I. BOE COMMITTEE REPORT

1. Committee Assignments Review to Agenda

A consideration for a Facilities Committee was discussed and Leticia Velasquez agreed to Chair. Dave Richards agreed to sit on this committee.

J. UNFINISHED BUSINESS

1. Policies
 - a) Second Read-Policy 6146.111 Changing of Students Grades
 - b) Second Read-Policy 5131.6-Students-Alcohol use Drugs and Tobacco
 - c) Second Read- Policy 5131.601 Students Medical (palliative) use of Marijuana
 - d) Second Read- Policy 6141.321 Responsible computer, network and Internet use
 - e) Second Read- Policy 6200 Audit Education and Transition to College
 - f) Second Read- Policy 5145 Section 504 Civil Rights
 - g) Second Read- Policy 5145.52 Students-Harassment
 - h) Second Read- Policy 1250-Community Relations-Visits to the school
 - i) Second Read- Policy 4118.24/4218.24- Personnel –Certified-Non Certified Staff/Student Relationships
 - j) Second Read- Policy 4112.8/4212.8 –Personnel –Certified/Non Certified -Nepotism
 - k) Second Read- Policy 4152.6/4252.6-Family and Medical Leave

Mr. Lippke discussed the above policies with the Board and stated that most of the changes are in

response to State legislation.

Motion: A motion was made to accept the second read of policies identified in items 1. A through k with typographical corrections to policies e, h and i.

By: Pam Kerouack-Warner

Seconded: Stephen Brown

Vote: S. Brown / C. Lippke / P. Kerouack-Warner/ T. Dufort/ L. Velasquez//D. Richards/W. Petruniw
Yes Yes Yes Yes Yes Yes Yes

Motion passes.

K. NEW BUSINESS

- 1. Formation of Ad-Hoc Committee to explore and establish a 501c3 Education Foundation

Chris Lippke discussed the creation of an ad hoc committee to explore the possibility of a 501c3 Educational Foundation.

Motion: A motion was made to for an Ad Hoc Committee for the purpose of creating a 501c3.

By: Christopher Lippke

Seconded: Leticia Velasquez

Vote: S. Brown / C. Lippke / P. Kerouack-Warner/ T. Dufort/ L. Velasquez//D. Richards/W. Petruniw
Yes Yes No Abstained Yes Yes Yes

Motion passes.

- 2. Going Paperless

This will be kept on the table for further discussion. Stephen Brown and Chris Lippke will request Administrative Assistant send all communications through email to them.

- 3. Title 1 & 2 Grant Submission-Arrive via email-*Action Item*

Motion: The Board of Education agrees to the submission of the Title 1 and Title 2 grants.

By: Walt Petruniw

Seconded: Tom Dufort

Vote: S. Brown / C. Lippke / P. Kerouack-Warner/ T. Dufort/ L. Velasquez//D. Richards/W. Petruniw
Yes Yes Yes Yes Yes Yes Yes

Motion passes.

- 4. Policies
 - a) First Read Policy 3516- Safe and Secure School Facilities, Equipment and Grounds
 - b) First Read Policy 3517- Security of Buildings and Grounds
 - c) First Read Policy 3517.1-Site and Building Access
 - d) First Read Policy 5131.7-Weapons and Dangerous Instruments
 - e) Frist Read Policy 5141.6- Crisis Management Plan
 - F) Frist Read Policy 5142-Student Safety

Motion: To modify first read policies discussed and identified as K 4. a through f.

By: Pam Kerouack-Warner

Seconded: Walt Petruniw

Vote: S. Brown / C. Lippke / P. Kerouack-Warner/ T. Dufort/ L. Velasquez//D. Richards/W. Petruniw
Yes Yes Yes Yes Yes Yes Yes

Motion passes.

L. COMMENTS FROM VISITORS

Bob Droesch (check spelling) recommended change to agenda item J. e. to read “Adult Education” rather than “Audit Education.” Board agreed.

M. ADJOURNMENT

Motion to adjourn at 9:31 pm by Pam Kerouack-Warner

Respectfully submitted,
Pam Kerouack-Warner, Secretary to the Board