

Special Meeting

A. PLEDGE OF ALLEGIANCE

B. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

In Attendance: Walt Petruniw, Carl Thurlow, Stephen Brown, Heather DeLuca, John Ellston

Absent: Pam Kerouack-Warner

Lou Pecoraro arrived at 6:38 p.m.

Others Present: Dr. Lois Knapton, Superintendent, Catherine Ferguson, CES Principal,
Brian Tedeschi, DHBMS Principal, Jodi Davis, Special Education Director,

Walt Petruniw called the Canterbury Board of Education meeting to order at 6:34 pm.

C. COMMENTS FROM VISITORS

Beth O'Connor CEA President and Carol Strafaci CEA Union Vice-President read a letter asking the Board to consider extending A. Catherine Ferguson contract until June 2014.

Lou Pecoraro took over the Chair at 6:39 p.m.

D. EXECUTIVE SESSION

1. Item of Personnel

Motion: To adjourn into Executive Session at 6:40 pm for the purpose of an Item of Personnel Discussion.

By: John Ellston

Seconded: Heather DeLuca

Vote: H. DeLuca / S. Brown / C. Thurlow / W. Petruniw / J. Ellston / Lou Pecoraro
Yes Yes Yes Yes Yes Yes

Motion passes.

Motion: To amend the previous motion and to invite Cathy Ferguson to join us in Executive Session.

By: Heather DeLuca

Seconded: John Ellston

Vote: H. DeLuca / S. Brown / C. Thurlow / W. Petruniw / J. Ellston / Lou Pecoraro
Yes Yes Yes Yes Yes Yes

Motion passes.

The Board came out of Executive Session at 7:08 p.m.

Motion: To extend A. Catherine Ferguson Memorandum of Agreement from December. 31, 2013 to June 30, 2014.

By: Heather DeLuca
Seconded: Stephen Brown
Vote: H. DeLuca / S. Brown / C. Thurlow / W. Petruniw / J. Ellston / Lou Pecoraro
Yes Yes Yes Yes Yes Yes

Motion passes.

E. COMMENTS FROM VISITOR

None.

G. ADJOURNMENT

Motion to adjourn at 7: 10 p.m. by Walt Petruniw

Respectfully submitted,
Carl Thurlow, Secretary to the Board