

DRAFT

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: Dr. Lois Knapton, Superintendent, Catherine Ferguson, CES Principal, Brian Tedeschi, DHBMS Principal, Jodi Davis, Special Education Director, Janice Thurlow, Finance Director

Louis Pecoraro called the Canterbury Board of Education meeting to order at 7:02pm.

C. ADDITIONS AND CORRECTIONS

None.

D. COMMENTS FROM VISITORS

None.

E. COMMUNICATIONS TO BOE MEMBERS

Mr. Pecoraro read a memo from the Board of Selectman to appoint CIP members.

F. BOE COMMITTEE REPORTS

Facility Committee

Mr. Pecoraro reported that the Facility Committee Meeting was held on October 3, 2013 and they discussed the summer updates for both buildings.

G. ROUTINE BUSINESS ITEMS

1. Approval of Minutes – Business Meeting, September 24, 2013

The business meeting minutes listed above were approved as printed.

H. SUPERINTENDENT OF SCHOOL'S REPORT/POSSIBLE ACTION

1. Enrollment

The Superintendent discussed enrollment.

2. 2013-2014 Budget

The Board discussed the budget.

Motion: To freeze non-essential spending until the yearly budget is approved by the town.

By: Carl Thurlow

Seconded: Stephen Brown

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

Motion passes.

3. Administrators' Report

The Board made comments regarding the administrators' reports.

4. Retirement

The Superintendent recommended that the Board accept the letter of retirement from A. Catherine Ferguson.

Motion: To accept A. Catherine Ferguson's retirement letter.

By: John Ellston

Seconded: Stephen Brown

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

Motion passes.

I. NEW BUSINESS/POSSIBLE ACTION

1. CMT Report Baldwin Middle School

Mr. Tedeschi presented to the Board the CMT scores for DHBMS .

J. OLD BUSINESS/POSSIBLE ACTION

1. CABE Recommendation Letter

Motion: To accept CABE recommendation letter with grammatical corrections.

By: Walt Petruniw

Seconded: Stephen Brown

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

Motion passes.

K. COMMENTS FROM VISITORS

Mrs. Haney commented on the budget referendum and why in her opinion it didn't pass.

L. EXECUTIVE SESSION

1. Personnel Matter

Motion: To enter into Executive Session at 8:20 p.m. for a personnel matter.

By: Walt Petruniw

Seconded: John Ellston

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

Motion passes.

Came out of Executive Session at 9:17 p.m.

Motion: To bring A. Catherine Ferguson back to continue as Interim Principal at CES from October 1, 2013 through December 31, 2013, pursuant to her letter of agreement with the possibility of renegotiations to extend until June 30, 2014.

By: Carl Thurlow

Seconded: Pam Kerouack-Warner

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

Motion passes.

M. ADJOURNMENT

Motion to adjourn at 9:20 p.m. by Stephen Brown

Respectfully submitted,
Carl Thurlow, Secretary to the Board