

**Approved 4-23-2013**

**A. PLEDGE OF ALLEGIANCE**

**B. ESTABLISHMENT OF QUORUM AND CALL TO ORDER**

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

Absent: Stephen Brown

Others Present: Richard Paskiewicz, 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 7:04pm.

**C. ADDITIONS AND CORRECTIONS**

None.

**D. COMMENTS FROM VISITORS**

None.

**E. COMMUNICATIONS TO BOE MEMBERS**

The Superintendent handed out a letter regarding the CES roof. Mr. Paskiewicz asked to have this item added to the Agenda.

Motion: To add the acceptance of the letter received from Mr. Wrigley communicating the closing out of the roof project and possible action by the Board.

By: Heather DeLuca

Second: John Ellston

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

Motion passes.

**F. BOE COMMITTEE REPORTS**

None.

**G. ROUTINE BUSINESS ITEMS**

1. Approval of Minutes – March 25, 2013, Special Meeting  
March 26, 2013, Special Meeting

March 26, 2013, Regular Meeting

The business meeting minutes listed above was approved as printed.

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

1. Enrollment

The Superintendent reviewed the district enrollment.

2. 2012-13 Budget

Janice Thurlow stated that we are still showing a deficit for the 2012-2013 budget.

- Mrs. Thurlow stated that we have been asked to put forth a recommendation for additional funds to finish out the year. She would like to have this added to the next Board Agenda.
- Mrs. Thurlow also stated that we will need to address the boiler because the boiler is not part of the overage that she has anticipated.

3. Administrators’ Report

Mr. Pecoraro stated he had a sideways complaint regarding the conflict of the scheduling of the 8<sup>th</sup> grade class trip and spring sports.

4. Recommendation Regarding Non-Tenured Teachers

Motion: Motion that the Superintendent be directed to give written notice to the non-tenured teachers listed below that their contract will not be renewed for the following school year: Stephanie Arremony, Stephanie Goodwin, Patrice Hedler, Kaye Jakan, Bernadette Messier, Jacqueline Pastrana, Samantha Rizer, Alycia Trakas, Kelly Walsh, and Kimberly Waters.

By: Walt Petuniw

Second: John Ellston

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

Motion passes.

5. Update-Educator Evaluation Process

The Superintendent handed out a draft of the Educator Evaluation Plan. The Board discussed the plan.

Motion: To allow the Superintendent to submit this draft document to the State as required by April 15, 2013.

By: Walt. Petruniw

Second: Heather DeLuca

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

Motion passes.

The Superintendent discussed security at both schools and asked the Board for their support regarding the part-time clerk/receptionist positions at both schools. Mr. Paskiewicz asked the Board for their approval and support in the consolidation of both positions at each school to a full time position.

Motion: To add to New Business Item I number 3. To allow the Superintendent to discuss and possibly act on the clerk/receptionist positions.

By: Heather DeLuca

Second: Walt Petruniw

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

Motion passes.

**I. NEW BUSINESS/POSSIBLE ACTION**

1. Possible Ratification-Contract with Paraprofessionals

Motion: To accept the Paraprofessional contract going from July 1, 2012-June 30, 2015 as written.

By: Carl Thurlow

Second: John Ellston

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

Motion passes.

2. Roof Project

Motion: To accept this letter of completion for the roof project on the CES building and to authorize the Superintendent to submit the paperwork.

By: Pam Kerouack-Warner

Seconded: John Ellston

Vote: H. DeLuca/ P. Kerouack-Warner // C. Thurlow / W. Petruniw / J. Ellston / L. Pecoraro  
Yes Yes No Yes Yes Yes

Motion passes

3. Clerk/Receptionist Positions

Motion: To allow the Superintendent to consolidate the part-time clerk/receptionist positions to full time to provide security to both schools.

By: Heather DeLuca

Seconded: Walt Petruniw

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

Motion passes.

**COMMENTS FROM VISITORS**

Christine Petruniw discussed security of the schools.

**J. ADJOURNMENT**

Motion to adjourn at 8:10pm by Heather DeLuca

Respectfully submitted,  
Carl Thurlow, Secretary to the Board