

**DRAFT**

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

In Attendance: Walt Petruniw, Stephen Brown, Pam Kerouack-Warner, Christopher Lippke, Lynsey Malone, Tom Dufort

Absent: John Ellston

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

Walt Petruniw called the Canterbury Board of Education meeting to order at 7:36 p.m.

**B. PLEDGE OF ALLEGIANCE**

**C. APPROVAL OF MINUTES**

1. Approval of Minutes: Regular Meeting, March 25, 2014  
Regular Meeting, April 8, 2014  
Policy Committee, April 10, 2014

Regular Meeting, March 25, 2014- Item J – change “BOF” to “BOS” also change “Duford “to “Dufort”

Regular Meeting, April 8, 2014- BOE Committee Report -change “ BOF” to” BOS”

The business meetings from March 25, 2014 and April 8, 2014 were approved as amended.

The Policy Committee meeting from April 10, 2014 were approved as printed

**D. COMMENTS FROM VISITORS**

None

**E. ADDITIONS AND CORRECTIONS**

Motion: To move Section I - Unfinished Business 1. Greenskies-Solar Panel Power Purchase Agreement to Item E.1

By: Walt Petruniw

Seconded: Stephen Brown

Vote: S. Brown / C. Lippke / P. Kerouack-Warner/ T. Dufort/ L. Malone/ W. Petruniw

Y Y Y T Y Y

Motion passes

Motion: To add the Letter of Resignation as Item E-2  
By: Pam Kerouack-Warner  
Seconded: Stephen Brown

Vote: S. Brown / C. Lippke / P. Kerouack-Warner/ T. Dufort/ L. Malone/ W. Petruniw  
Y Y Y Y Y Y

Motion passes

#### E.1 Greenskies Solar Panel Power Purchase Agreement

James Santos and Chris Palmer from Greenskies reviewed Solar Power Purchase Agreement. Provided information and packets to the BOE regarding use of solar panels for the next 20 years at CES. Mr. Santos and Mr. Palmer answered questions regarding construction, solar panels, and possible issues such as weather. If approved, panels will be ready for use by 9/1/2014. Any financial credits go to Greenskies.

Motion: To accept the Solar Panel contract with Greenskies as written in the May 13, 2014, GRE 331.  
By: Stephen Brown  
Seconded: Christopher Lippke

Vote: S. Brown / C. Lippke / P. Kerouack-Warner/ T. Dufort/ L. Malone/ W. Petruniw  
Y Y Y Y Y Y

Motion passes

#### E.2 Letter of resignation from BOE member John Ellston

Motion: To accept a letter of resignation from BOE member John Ellston  
By: Pam Kerouack-Warner  
Seconded: Tom Dufort

Vote: S. Brown / C. Lippke / P. Kerouack-Warner/ T. Dufort/ L. Malone/ W. Petruniw  
Y Y Y Y Y Y

Motion passes

### F. COMMUNICATIONS TO BOE

None.

### G. SUPERINTENDENT OF SCHOOL'S REPORT/POSSIBLE ACTION

#### 1. Enrollment

The Superintendent stated enrollment is holding steady at 461 elementary and middle school; 235 high school.

#### 2. Administrators' Report

- CES conferences changed so there is a revised school calendar
- Reviewed BMS Report

- Reviewed Special Education Report

3. 2013-2014 Budget

The 2013-2014 budget is under 24K in black for the budget year. There will be a minimal return to the Town.

4. 2014-2015 Budget

The BOF directed the BOE to cut 10K from the CIP budget. The recommendation is to cut 10K from the original 40K set aside from black top.

Motion: To approve the recommended 10K reduction in the original 40K CIP budget for black top.  
 By: Lynsey Malone  
 Seconded: Christopher Lippke  
 Vote: S. Brown / C. Lippke / P. Kerouack-Warner/ T. Dufort/ L. Malone/ W. Petruniw  
                   Y      Y                  Y                  Y      Y      Y

Motion passes

5. Lone Range Planning Committee-Update

The Superintendent said the committee is working towards goals and visions for the future. The plan is to present outcomes during the 9/14 BOE meeting.

6. Superintendent's Evaluation

Motion: That the entire BOE be part of the Superintendent's evaluation.  
 By: Walt Petruniw  
 Seconded: Stephen Brown  
 Motion: To amend the motion to Quorum of BOE be part of Superintendent's evaluation.  
 By: Pam Kerouack-Warner  
 Second: Walt Petruniw  
 Vote: S. Brown / C. Lippke / P. Kerouack-Warner/ T. Dufort/ L. Malone/ W. Petruniw  
                   Y      Y                  Y                  Y      Y      Y

Motion passes

7. Revised 2014-2015 School Calendar

Motion: To accept the changes to the 2014-2015 School Calendar (Conference at CES/BMS PD) from December 4 & 5, 2014 to December 11 & 12, 2014.  
 By: Stephen Brown  
 Seconded: Lynsey Malone  
 Vote: S. Brown / C. Lippke / P. Kerouack-Warner/ T. Dufort/ L. Malone/ W. Petruniw  
                   Y      Y      Y                  Y                  Y      Y

Motion passes

8. Additional comments

None.

**H. BOE COMMITTEE REPORTS**

1. Policy Committee Meeting-April 10, 2014

- a. First Read-Policy 4144.1 Students-Use of Physical Force
- b. First Read-Policy 5144.2 Students-Restraint & Seclusion of Persons at Risk/Administrative Regulations Concerning
- c. First Read-Policy 5144.3(a) Students-Discipline-Discipline of Students with Disabilities
- d. First Read-Policy 9012(a and b) Bylaws of the Board-Legal Responsibilities of Board of Education

Motion: To accept First Read on all Policies listed above including sections a and b of Policy 5144.1.

By: Pam Kerouack-Warner

Seconded: Stephen Brown

Vote: S. Brown / C. Lippke / P. Kerouack-Warner/ T. Dufort/ L. Malone/ W. Petruniw  
 Y Y Y Y Y Y

Motion passes

EASTCONN

Walt Petruniw updated information about EASTCONN budget.

**I. NEW BUSINESS**

1. 2014-2015 Healthy Food Certification

The Superintendent requests the Board review and agree that we are in compliance with this Certification.

Motion: To accept and have the BOE Chairperson sign the 2014/2015 Healthy Food Certification.

By: Stephen Brown

Seconded: Tom Dufort

Vote: S. Brown / C. Lippke / P. Kerouack-Warner/ T. Dufort/ L. Malone/ W. Petruniw  
 Y Y Y Y Y Y

Motion passes

2. Grants –Permission to Submit \* *Action Item I*

- a. IDEA Grant
- b. School Readiness Grant Part 1 and Part 11
- c. Quality Enhancement Grant

Motion: To allow submission of the following grants: IDEA Grant; School Readiness Grant Part 1 and Part 11, and Quality Enhancement Grant.

By: Walt Petruniw  
 Seconded: Christopher Lippke

Vote: S. Brown / C. Lippke / P. Kerouack-Warner/ T. Dufort/ L. Malone/ W. Petruniw  
           Y      Y                          Y      Y      Y      Y

Motion passes

**J. COMMENTS FROM VISITORS**

None

**K. EXECUTIVE SESSION**

1 Personnel Matter-Invite the Superintendent

Motion: To enter into Executive Session at 8:41p.m.for a Personnel Matter and invite the Superintendent.

By: Stephen Brown  
 Seconded: Lynsey Malone

Vote: S. Brown / C. Lippke / P. Kerouack-Warner/ T. Dufort/ L. Malone/ W. Petruniw  
           Y      Y                          Y      Y      Y      Y

Motion Passes

The Board came out of Executive Session at 9:03 p.m.

**L. ADJOURNMENT**

Motion to adjourn at 9:03 p.m. By: Tom Dufort  
 Second: Stephen Brown

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