

**DRAFT**

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

In Attendance: Walt Petruniw, Stephen Brown, Tom Dufort, Lynsey Malone,

Late: Christopher Lippke 7:04 p.m.  
Leticia Velasquez 7:06 p.m.

Absent: Pam Kerouack-Warner

Others Present: Dr. Lois Knapton, Superintendent, Sarah Cary, Principal CES

Walt Petruniw called the Canterbury Board of Education meeting to order at 7:01 p.m.

**B. PLEDGE OF ALLEGIANCE**

**C. APPROVAL OF MINUTES**

1. Regular Meeting, June 24, 2014

Item -C 1-Change Policy Committee meeting date from June 30, 2014 to June 20, 2014.

Item- H - Change the dates for the next Policy Committee meetings to Monday, June 30, 2014 and July 21, 2014.

The Business meeting minutes were approved as amended

Policy Committee minutes, June 30, 2014  
Remove the word "Draft"

The Policy Committee minutes were approved as amended.

**D. COMMENTS FROM VISITORS**

None.

**E. ADDITIONS AND CORRECTIONS**

Motion: To add Item E-1 Approval of Policy Committee minutes. July 21, 2014

By: Walt Petruniw

Seconded: Stephen Brown

Vote: S. Brown / C. Lippke / T. Dufort/ L. Malone /L. Velasquez/ W. Petruniw

Y Y Y Y Y Y

Motion passes

1. Policy Committee Minutes-July 21, 2014

Change the last name "Lippe" to "Lippke"

The Policy Committee meeting were approved as amended.

**F. COMMUNICATIONS TO BOE**

None.

**G. SUPERINTENDENT OF SCHOOL’S REPORT**

1. Convocation- the Superintendent is looking into bringing in a speaker for convocation.
2. Primary Mental Health Program - the Superintendent handed out a copy of the 2013-14 Annual Report
3. Long Range Planning Committee Update- The Superintendent stated that the final meeting is Monday, July 28<sup>th</sup>.
4. Additional Comments:

The Superintendent discussed Greenskies (Solar Panels). She informed the Board that there is a snag in the process. Greenskies spoke with Tom Millerd, Facility Director to inform him that the solar panels cannot be clipped on as originally planned. Greenskies will need to drill 4 holes in the roof for each panel (approximately 100 screws (holes) in the roof). Greenskies stated that another option is to installed the panels on the ground. Trees would have to be cut down to produce sunlight. The Board and the Superintendent had a round table discussion. The Board asked the Superintendent to gather additional information/options regarding the installation of the solar panels

Motion: To authorize the Superintendent to pursue other options and to authorize Dr. Knapton and the Facility Committee to make a decision on any changes on behalf of the BOE.

By: Walt Petuniw

Second: Stephen Brown

Vote: S. Brown / C. Lippke / T. Dufort/ L. Malone /L. Velasquez/ W. Petruniw

Y Y Y Y Y Y

Motion passes

**H. BOE COMMITTEE REPORTS**

Policy Committee

Christopher Lippke stated the Policy Committee has been busy revising the BOE Polices. Next Policy Committee meetings are August 18<sup>th</sup> and September

Stephen Brown stated he attended a meeting at NFA regarding contract negotiations and all sending towns have the same concerns the following was discussed:

- Language, tuition increase (up to 5% cap), 5 year limit, and 2 year termination
- Ad Hoc Committee created
- No other towns BOE to discuss contracts until Ad Hoc Committee have discussion.
- Stephen Brown recommendation to the Board is to continue research and be involved in Ad Hoc Committee to pursue negotiations on behalf of the Board.

Motion: To have Mr. Brown continue with the research and be involved with the Ad Hoc Committee to pursue any negotiations with NFA within the Ad Hoc committee on behalf of the Board.

By: Walt Petruniw  
Second: Tom Dufort  
Vote: S. Brown / C. Lippke / T. Dufort/ L. Malone /L. Velasquez/ W. Petruniw  
Y Y Y Y Y Y

Motion passes

**I. UNFINISHED BUSINESS**

None.

**J. NEW BUSINESS**

1. First Read -Policy 3516 (a, b, c, and d)-Safe and Secure School Facilities, Equipment and Grounds
2. First Read- Policy 3517- Security of Buildings and Grounds
3. First Read- Policy 5131.911 - Bullying
4. First Read- Policy 5141.6 Crisis Management Plan
5. First Read- Policy 5142-Student Safety
6. First Read- Policy 6114- Emergencies and Disaster Preparedness
7. First Read- Policy 7115- Developing Educational Specifications
8. First Read- Policy 7230- New Construction

The Board discussed the above Policies. The Board decided to remove Policy 5141.6 as a First Read and send back it back to the Policy Committee for further discussion.

Motion: To accept all of the above Policies as First Read with the exception of Policy 5141.6.  
By: Walt Petruniw  
Seconded: Christopher Lippke  
Vote: S. Brown / C. Lippke / T. Dufort/ L. Malone /L. Velasquez/ W. Petruniw  
Y Y Y Y Y Y

Motion passes

**K. COMMENTS FROM VISITORS**

None.

**L. EXECUTIVE SESSION**

1. Superintendent's Contract Negotiations

Motion: To move into Executive Session at 7:40 p.m. to discuss the Superintendent's Contract Negotiations and invite the Superintendent after the Board deliberates.  
By: Walt Petruniw  
Seconded: Tom Dufort  
Vote: S. Brown / C. Lippke /T. Dufort/ L. Malone /L. Velasquez/ W. Petruniw  
Y Y Y Y Y Y

Motion passes

The Board came out of Executive Session at 8:56 p.m.

Motion: To extend the Superintendent's existing contract until June 30, 2016 with the understanding negotiations for a new contract will be concluded no later than June 30, 2015.

By: Lynsey Malone

Second: Walt Petruniw

Vote: S. Brown / C. Lippke / T. Dufort / L. Malone / L. Velasquez / W. Petruniw

Y Y Y Y Y Y

Motion passes

#### **M. ADJOURNMENT**

Motion to adjourn at 8:58 p.m. By: Stephen Brown  
Second: Tom Dufort

Respectfully submitted,  
Lynsey Malone, Acting Secretary to the Board