

Approved 9-10-2013

A. PLEDGE OF ALLEGIANCE

B. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

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

Absent: John Ellston

Others Present: Richard Paskiewicz, Superintendent, Catherine Ferguson, CES Principal, Brian Tedeschi, DHBMS Principal, Janice Thurlow, Finance Director, Dr. Lois Knapton, Incoming Superintendent

Louis Pecoraro called the Canterbury Board of Education meeting to order at 6:02 pm.

C. ADDITIONS AND CORRECTIONS

None

D. COMMENTS FROM VISITORS

Jerry Renaud, President Booster Club and Board Member of the CAA asked the Board to reconsider the evening activities for all non- school sports activities.

E. COMMUNICATIONS TO BOE MEMBERS

None

F. BOE COMMITTEE REPORTS

None

G. ROUTINE BUSINESS ITEMS

1. Approval of Minutes – July 9, 2013
July 16, 2013 Special Meeting

The business meeting minutes listed above were approved as printed.

H. SUPERINTENDENT'S OF SCHOOL'S REPORT/POSSIBLE ACTION

1. 2012-2013 Budget

Janice Thurlow handed out a report on pre-audited numbers regarding the 2012-2013 budget.

2. 2013-2014 Budget and Possible Recommendations Regarding Budget Adjustments

Mr. Pecoraro commented that the BOF met last week and have not made any additional recommendations for cuts to the 2013-2014 school budget.

3. Potential Recommendations Regarding New Hires

The Superintendent stated that the district has hired a School Psychologist, 8th grade math teacher and a .5 Pre-school teacher.

4. "Resignations"

The Superintendent stated that Alycia Trakas resigned and has been promoted to Principal of Voluntown and Stephanie Arremony has accepted a teaching position in another district.

5. Possible Recommendation Regarding Rescinding of Non-renewed Action

The Superintendent asked the Board to rescind the Non-tenured teachers.

Motion: To rescind the non-renewal action for the following people Stephanie Goodwin, Patrice Hedler, Kaye Jakan, Bernadette Messier, Jacqueline Pastrana, Samantha Rizer, Kelly Walsh and Kimberly Waters

By: Heather DeLuca

Seconded: Steven Brown

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

Motion passes.

The Superintendent handed out enrollment numbers for both schools.

I. OLD BUSINESS/POSSIBLE ACTION

None.

J. NEW BUSINESS/POSSIBLE ACTION

1. Hugs Grant

Cathy Ferguson requested permission to submit the application (second year) for the Hugs Grant.

Motion: To submit the Hugs Grant for the 2013-2014 school year.

By: Pam Kerouack-Warner

Seconded: Steven Brown

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

Motion passes.

2. Secretaries/Librarians Contract

The Superintendent stated that he has not received any official notification that the Union has ratified the contract.

3. Bank Authorization for Check Signing

The Superintendent stated that a letter has been prepared for the Chair to sign to remove Mr. Richard Paskiewicz and add Dr. Lois Knapton to the Canterbury School Bank Accounts.

Motion: To revise a list of authorize signers for all Canterbury school accounts, to add Dr. Lois Knapton and remove Mr. Richard Paskiewicz this will be effective as of August 21, 2013.

By: Walt Petruniw

Seconded: Pam Kerouack-Warner

Vote: H. DeLuca / S. Brown / C. Thurlow / W. Petruniw / P. Kerouack-Warner / L. Pecoraro

Yes Yes Yes Yes Yes Yes

Motion passes.

K. COMMENTS FROM VISITORS

Pat May (Music Teacher, CES) asked the Board to reconsider reinstating the music position to full time.

Jerry Renaud asked the Board to reconsider cutting out non-school sports activities.

L. ADJOURNMENT

Motion to adjourn at 6:35 p.m. by Heather DeLuca

Respectfully submitted,

Carl Thurlow, Secretary to the Board