

Draft

A. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

In Attendance: Walt Petruniw, Stephen Brown, Pam Kerouack-Warner, Christopher Lippke, Tom Dufort, Nancy Duvall, Leticia Velasquez

Others Present: Dr. Lois Knapton, Superintendent, Sarah Cary, CES Principal, Ryan Earley, BMS Principal, Jodi Davis, Special Education Director, Janice Thurlow, Finance Director

Walt Petruniw called the Canterbury Board of Education meeting to order at 7:05 p.m.

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES

1. Approval of Minutes: Business Meeting, August 11, 2015

The Business meeting minutes were approved as written

D. COMMENTS FROM VISITORS

None

E. ADDITIONS AND CORRECTIONS

None

F. COMMUNICATIONS TO BOE

- a. CABE regarding the Philips Fenter Distinguished Service Award application
- b. Canterbury Seniors – Sent a check for \$200.00 in appreciation of our children and music provided at a recent Seniors gathering. The BOE would like to thank the Canterbury Seniors and the music department for their good work.

Motion: To accept the gift of \$200.00 from the Canterbury Seniors to benefit the music department.

By: Pam Kerouack-Warner

Second: Chris Lippke

All in favor

Motion passes

- c. Chris Lippke received two credits for attendance at BOE CAFE sponsored programs.
- d. On 10/15/15, there will be a CAFE program in Middletown on legal issues.
- e. The Consortium of Education Foundation annual meeting will be held on 9/29/15

G. SUPERINTENDENT OF SCHOOL'S REPORT

- a. Enrollment: There is an increase in enrollment for Pre-K through 8th grade. There is a decrease in outplacement due to moves and aging out of our system. There is an increase in STEM attendance.
- b. Administrators Report:
Administrators will present one "subject" per month. This month the focus is technology.
 - i. A parent, David Joseph, assisted with our being granted fifty desktop computers from Pfizer Corporation. Many thanks to David for his efforts on the school's behalf.
 - ii. Students are using digital pictures and board maker to understand social situations.
 - iii. Students are actively engaged with the 3D printer and enjoying this hands-on experiential learning.

Motion: To move J.1. to G.2.b as we are already discussing technology.

By: Chris Lippke

Second: Leticia Velasquez

All in favor

Motion passes

- iv. VOIP discussion (G.2.b): Voice over internet protocol. Chris Lippke discussed his thoughts about VOIP and the use of this over telephone service. He believes it is a way to save money

Motion: To bring the idea of VOIP services for review and consideration of pros and cons to the technology committee. In addition, a request is made to have this committee report back their findings within 90 days.

By: Chris Lippke

Second: Leticia Velasquez

All in favor

Motion passes

c. Budget 2015-16:

This is too new to report on but currently we are on track. May save on oil prices but too soon to tell.

d. Smarter Balanced Test Scores:

Lois Knapton reviewed Canterbury results and discussed how the school will work on increasing keyboarding skills of students. The CMT results for grades 5 and 8 had very positive outcomes.

e. Canterbury Education Foundation:

The Foundation has registered with the State and applied for 501C3 status. The next meeting is 10/1/15. Their mission is to bring funds to education. They are using the school address at present.

f. Updated on BMS roof project:

There was an article in The Norwich Bulletin on the school roof project. There is a request for community members to be on the roof committee.

g. CABA Board Leadership Award:

Motion: To submit application for CABA Board Leadership Award, Level 1.

By: Pam Kerouack-Warner

Second: Stephen Brown

All in favor

Motion passes

h. Additional Comments:

None

H. BOE COMMITTEE REPORTS

- a. CABA sent a thank you for our continuing membership.

I. UNFINISHED BUSINESS

a. Teacher Negotiations Update:

- a. The first meeting with the BOE has been scheduled for 9/24/15 at 6:30 p.m.

b. Going Paperless:

Explore low-cost iPad

Motion: To pursue purchase of low-cost devices which could be supplied to BOEs Members.

By: Chris Lippke
Stephen Brown made a friendly amendment to permit purchase of said devices as recommended by the Superintendent and IT director.

Second: Tom Dufort
All in favor
Motion passes

c. Policies

- a. Policy 3541.35 Accidents-Safety Complaints& Reports
- b. Policy 3541.5 Driver Accident Report
- c. Policy 4212.42(5131.1) Drug and Alcohol Testing for Bus Drivers
- d. Policy 5131.1 Bus Conduct

Motion: To adopt policies identified in 3a through 3c and to move item 3d to first read status. In addition, regulation 5131.1 identified in 3c will be considered first read.

By: Pam Kerouack-Warner
Second: Tom Dufort
All in favor
Motion passes

J. Comments from Visitors

None

L. ADJOURMENT

Motion to adjourn at 9:00 p.m. By: Stephen Brown
Second: Tom Dufort

Respectfully submitted,

Pam Kerouack-Warner, Secretary to the Board