

**Approved 10-21-2014**

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

In Attendance: Walt Petruniw, Stephen Brown, Tom Dufort, Christopher Lippke, Leticia Velesquez

Absent: Pam Kerouack-Warner

Others Present: Dr. Lois Knapton, Superintendent, Scott Nierendorf , EASTCONN

Walt Petruniw called the Canterbury Board of Education meeting to order at 7:10 p.m.

**B. PLEDGE OF ALLEGIANCE**

**C. APPROVAL OF MINUTES**

1. Regular Meeting, September 9, 2014

The Business meeting minutes were approved as printed.

**D. COMMENTS FROM VISITORS**

**E. ADDITIONS AND CORRECTIONS**

Recorder was turned on at 7:25 pm.

Motion : To add CABA Board Recognition Awards and NFA Presentation was discussed as a Board communication.

Motion: To move Item J. 5 Approval of Strategic Plan to Item G. 2

By: Walt Petruniw

Seconded: Stephen Brown

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

Y Y Y Y Y

Motion passes

**F. COMMUNICATIONS TO BOE**

NFA presentation was discussed by the Superintendent and the Board

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

1. Solar Panel Update

The Superintendent and the Board discussed the Solar Panels at CES.

2. Approval of Strategic Plan-*Action Item*

The Superintendent discussed the three goals of the Strategic Plan:

1. Outcome for Students to improve standards based instructional practices and student learning outcomes
2. Develop, implement and monitor district wide technology plan
3. Implement a district wide facility and grounds improvement plan

Motion: To adopt the 2014-2017 Strategic Plan with edits (page 12 outcome # 3 step B –start date should be September 2014, completion date should be June 2016) as a new document.

By: Stephen Brown

Seconded: Christopher Lippke

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

Y Y Y Y Y

Motion passes

### 3. Additional Comments

None.

## H. BOE COMMITTEE REPORTS

Mr. Lippke stated the Policy Committee met and discussed policies which will be included in the next Board packet.

Mr. Petruniw handed out material regarding the EASTCONN meeting he attended today.

The Chairperson also discussed the Library Strategic Plan Meeting which he is participating and how they are trying to model their Strategic Plan around the schools.

## I. UNFINISHED BUSINESS

### 1. CABA Board Recognition Award -Level 1

Mr. Petruniw and the Superintendent discussed the CABA Board Recognition Award and stated that the Board members signature is required.

Motion: To submit the CABA Board Recognition Award-Level 1.

By: Stephen Brown

Seconded: Leticia Velasquez

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

Y Y Y Y Y

Motion passes

### 2. Policies

- a. Second Read-Policy 2137- Athletic Director
- b. Second Read-Policy 4115.3-Evaluation of Coaches
- c. Second Read-Policy 1700- Otherwise Lawful Possession of Firearms on School Property
- d. Second Read-Policy 4115-Evaluation and Support Program

- e. Second Read-Policy 4131-Staff Development
- f. Second Read-Policy 6111-School Calendar
- g. Second Read-Policy 5131.6-Alcohol use Drugs and Tobacco

Motion: To accept the above Policies (a through g).  
 By: Tom Dufort  
 Seconded: Leticia Velasques  
 Vote: S. Brown / C. Lippke / T. Dufort/ /L. Velasquez/ W. Petruniw  
           Y          Y          Y          Y          Y

Motion passes

**J. NEW BUSINESS**

1. Policies

- a) First Read-6146.111 Changing of Students Grades
- b) First Read-5131.6-Students-Alcohol use Drugs and Tobacco
- c) First Read-5131.601 Students Medical (palliative) use of Marijuana
- d) First Read-6141.321 Responsible computer, network and Internet use
- e) First Read-6200 Audit Education and Transition to College
- f) First Read-5145 Section 504 Civil Rights
- g) First Read- 5145.52 Students-Harassment
- h) First Read-1250-Community Relations-Visits to the school
- i) First Read-4118.24/4218.24- Personnel –Certified-Non Certified Staff/Student Relationships
- j) First Read-4112.8/4212.8 –Personnel –Certified/Non Certified -Nepotism
- k) First Read-4152.6/4252.6-Family and Medical Leave

Motion: To accept the above Polices (a through k) as a First Read.  
 By: Stephen Brown  
 Seconded: Christopher Lippke

The Board discussed Policy 5131.6 Students- Alcohol use Drugs and Tobacco (4<sup>th</sup> page, letter E, 4<sup>th</sup> paragraph)

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

Motion passes

2 Interview/appointment of BOE candidate(s)

The candidates were individually called into open session to be interviewed. They were asked the same five questions.

The candidates in attendance were: Nancy Duvall and David Richards  
 One candidate not present: Michelle Jones

Motion: To go into Executive Session at 8:20 pm for the purpose of discussion of a possible appointment of a BOE candidate.

By: Leticia Velasquez

Seconded: Tom Dufort

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

Motion passes.

The Board came out of Executive Session at

Motion: To act on a selection of a BOE member to be selected by oral vote.

By:

Seconded:

Vote: For candidate Nancy Duvall

L. Velasquez Yes

C. Lippke Yes

S. Brown No

W. Petruniw No

T. Dufort No

Vote: 2 Yes - 3 No

Vote: For candidate David Richards

L. Velazquez No

C. Lippke No

S. Brown Yes

W. Petruniw Yes

T. Dufort Yes

Vote: 3 Yes – 2 No

Vote: For candidate Michelle Jones

L. Velazquez No

C. Lippke No

S. Brown No

W. Petruniw No

T. Dufort No

Vote: 0 Yes – 5 No

David Richards was appointed to fill the vacancy on the BOE.

Walt Petruniw thanked both candidates for attending and submitting their letter of interest.

### 3. Resignation Letter-Action Item

Mr. Petruniw stated that Lynn Denning handed in a letter of resignation.

Motion: To accept the letters of resignation from Lynn Denning (cafeteria worker) Beth Mehlinger (BMS Guidance Counselor) and Lynsey Malone (BOE member).

By: Walt Petruniw

Seconded: Leticia Velasquez

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

Motion passes

#### 4. Review of Committee Personnel Assignments

The Board discussed the different Board Committees assignments.

Facilities Committees:	David Richards , Leticia Velasquez
Paraeducators:	David Richards- Pam Kerouack-Warner
Teacher Negotiations:	Leticia Velasquez-Tom Dufort
Policy Committee:	Christopher Lippke- Tom Dufort
Administrators:	Tom Dufort,-Christopher Lippke
Bus Drivers:	- Stephen Brown
Custodians:	Stephen Brown-Tom Dufort
EASTCONN:	Walt Petruniw
CABE:	Christopher Lippke
CES PTO:	David Richards
BOOSTER Club:	Stephen Brown
BMS PTO:	Stephen Brown
CIP:	Walt Petruniw-Alt. Stephen Brown

Motion: To assign Christopher Lippke and Tom Dufort to be the Negotiation Committee for the Superintendent's contract.

By: Walt Petruniw

Seconded: Stephen Brown

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

Motion passes

#### **K. COMMENTS FROM VISITORS**

None.

#### **L. EXECUTIVE SESSION**

1. Discussion/possible appointment of BOE Candidates(s)

#### **M. ADJOURNMENT**

Motion to adjourn at 8:30 p.m. By: Stephen Brown  
Second: Leticia Velasquez

Respectfully submitted,

Leticia Velasquez, Acting BOE Secretary