

A. PLEDGE OF ALLEGIANCE

B. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

In Attendance: Louis Pecoraro, Carl Thurlow, Stephen Brown, Walter Petruniw, Pam Kerouack-Warner, John Ellston

Absent: Heather DeLuca

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

Louis Pecoraro called the Canterbury Board of Education meeting to order at 7:02 pm.

C. ADDITIONS AND CORRECTIONS

Motion: To add to J. Old Business/Possible Action-1. Secretaries/Librarian Coordinators Contract.

By: John Ellston

Seconded: Walt Petruniw

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

Motion passes.

D. COMMENTS FROM VISITORS

Brian Tedeschi (Principal BMS) thanked the Board for the flowers.

Mr. Tedeschi also shared with the Board that The Friends of the Library donated \$350.00 to Baldwin Library.

E. COMMUNICATIONS TO BOE MEMBERS

None.

F. BOE COMMITTEE REPORTS

Walt Petruniw handed out EastConn's Program & Service Catalog. He reported that he attended two Executive Committee Meetings one on August 27th and the second on September 24, 2013. Mr. Petruniw highlighted events that were taking place at EastConn .

G. ROUTINE BUSINESS ITEM

1. Approval of Minutes – September 10, 2013

Correct the spelling of “Steven” to Stephen”

The business meeting minutes listed above were amended and approved as printed.

H. SUPERINTENDENT OF SCHOOL’S REPORT/POSSIBLE ACTION

Dr. Knapton reported that the Meet & Discuss feedback went well and was pleased with the turnout. Discussions included Common Core, snow days, opportunity for parental input and homeschooling. The Superintendent also handed out a form to the Board regarding community feedback.

I. NEW BUSINESS/POSSIBLE ACTION

1.Cabe Recommendation Letter

Motion: To postpone the item until the next Board Meeting on October 8, 2013.

By: Stephen Brown

Second: Walt Petruniw

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

Motion passes.

J. OLD BUSINESS/POSSIBLE ACTION

1. Secretaries/Librarians Contract

Motion: To accept the Secretaries/Librarians Contract.

By: Pam Kerouack-Warner

Second: Stephen Brown

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

Motion passes.

K. COMMENTS FROM VISITORS

None.

L. ADJOURNMENT

Motion to adjourn at 7:46 p.m. by John Ellston

Respectfully submitted,

Carl Thurlow, Secretary to the Board