

Draft

A. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

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

Late: Pam Kerouack-Warner 7:43 p.m.

Others Present: Dr. Lois Knapton, Superintendent

Walt Petruniw called the Canterbury Board of Education meeting to order at 7:03 p.m.

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES

1. Regular Meeting, June 10, 2014

The Business meeting minutes were approved as printed

D. COMMENTS FROM VISITORS

Bob Droesch asked to explain the word Rubric. The Superintendent responded by stating Rubric is documentation that explains the criteria.

E. ADDITIONS AND CORRECTIONS

Motion: To add Item E-1 Approval of Policy Committee Minutes.

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

Motion: To change the wording on Item L-1 Executive Session to read Personnel Matter-Superintendent's Reviewed Contract.

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

1. Policy Committee Minutes-June 30. 2014

The Policy Committee Meetings were approved as printed.

F. COMMUNICATIONS TO BOE

Mr. Petruniw stated he went to the Town Hall and received clarification regarding the Term for BOE Members (appointed and elected). Mr. Petruniw handed out material regarding this.

The Lisbon Board of Education Chairperson contacted all the Chairpersons in the region who use NFA. A regional meeting is planned to discuss the revised changes in NFA contract.

Motion: To have the BOE Vice-Chairperson represent the Board and attend the regional meeting in Lisbon on June 25, 2014.

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

G. SUPERINTENDENT OF SCHOOL’S REPORT

- 1. Rollover Fund-Connecticut General Statutes Title 10-Education and Culture-Chapter 170-Boards of Education-Section 10222-Appropriations and Budget

The Superintendent and the Board discussed the Rollover Fund-Connecticut General Statutes Title 10-Education and Culture.

- 2. Additional Comments

The Superintendent notified the Board that she will be out of the country from July 3, 2014 through July 18, 2014.

H. BOE COMMITTEE REPORTS

Mr. Petruniw stated the Policy Committee met on June 30th and many policies were covered. The next Policy Committee Meeting is Monday, July 21, 2014.

I. UNFINISHED BUSINESS

- 1. Bus Drivers Association Final Contract –*Action Item*

Motion: To ratify the agreement with the Canterbury BOE and the Canterbury Bus Drivers Association from July 1, 2014 to June 30, 2017.

By: Stephen Brown

Seconded: Lynsey Malone

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

Motion passes

J. NEW BUSINESS

- 1. Primary Mental Health Grant (HUGS) - *Action Item*

Motion: To submit the Primary Mental Health Grant (Hugs)

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

Motion passes

2 Policies

None at this time.

3. Discussion of Possible Future Track at BMS

Kelly Lambert substitute teacher at Canterbury Public Schools discussed a possible future track at BMS. She would like to hold a 5-K race to help fund the track. She stated that the only impact on the district would be the upkeep of the field.

The Board asked questions regarding the funding and the price for a rubberized track. The Board also asked Mrs. Lambert to get quotes from a few companies as to the amount of the track, and a game plan for the next few years.

Motion: To allow Kelly Lambert to assess the possibility of building a track on BMS premises.
By: Pam Kerouack-Warner
Seconded: Lynsey Malone
Vote: S. Brown / C. Lippke / P. Kerouack-Warner/ T. Dufort/ L. Malone /L. Velasquez/ W. Petruniw
 Y Y Y Y Y Y Y

Motion passes

K. COMMENTS FROM VISITORS

- Mr. Drosch stated that the Recreation Commission is receiving \$20,000 a year and that Mrs. Lambert should attend their meeting and discuss the track at BMS.
- A question regarding Roll Over Funds. Are there any restrictions on how it is spent. The Superintendent stated it is very detailed and she does not have all the answers.

L. EXECUTIVE SESSION

1. Personnel Matter-Superintendent's Contract Negotiations-Invite the Superintendent

Motion: To go into Executive Session at 8:02 p.m. for a Matter of Personnel- Superintendent's Reviewed Contract
By: Leticia Velasquez
Seconded: Stephen Brown
Vote: S. Brown / C. Lippke / P. Kerouack-Warner/ T. Dufort/ L. Malone /L. Velasquez/ W. Petruniw
 Y Y Y Y Y Y Y

Motion passes

The Board came out of Executive Session at 8:29

M. ADJOURNMENT

Motion to adjourn at 8:29 p.m. By: Pam Kerouack-Warner

Second: Tom Dufort

Respectfully submitted,
Pam Kerouack-Warner, Secretary to the Board