

A. PLEDGE OF ALLEGIANCE

B. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

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

Absent: Lou Pecoraro

Others Present: Richard Paskiewicz, Superintendent, Catherine Ferguson, CES Principal, Brian Tedeschi, DHBMS Principal, Jodi Davis, Special Education Director

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

C. ADDITIONS AND CORRECTIONS

Add: I. New Business Possible Action
2. Emergency Boiler Issues/Possible Action

Add: J. Old Business/Possible Action
2. Roof Contract

Remove: L. Executive Session
1. Negotiations

Move: All other letters down.

Motion: To add two items and remove one item to the December 11, 2012 BOE Agenda.

By: Walt Petruniw

Seconded: John Ellston

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

Motion passes.

D. COMMENTS FROM VISITORS

None.

E. COMMUNICATIONS TO BOE MEMBERS

The Superintendent stated that the state released the SIP results and DHMS had the highest scores in Eastern Connecticut and CES scores were also high.

F. BOE COMMITTEE REPORTS

Facilities

Walt Petruniw stated on December 6, 2012 the Facilities Committee met in the Superintendent's office and discussed the roof maintenance contract and the 8th grade wing furnace at DHBMS.

Booster Club

Heather DeLuca reported that the Booster Club Pay to Play fees were reduced by 40%. Fundraising is still up to par, and the uniforms are good for at least 5 years.

EASTCONN

Walt Petruniw stated that EASTCONN's meeting was canceled due to the weather and the next meeting will be in January 2013.

G. ROUTINE BUSINESS ITEMS

1. Approval of Minutes – November 13, 2012 Business Meeting

The business meeting minutes listed above was approved as printed.

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

1. Enrollment

The Superintendent distributed and discussed the enrollment report. Discussions included the slight decrease in enrollment and reducing one teacher section next year.

2. 2012-2013 Budget

Janice Thurlow discussed the 2012-2013 budget, including the possibility of a negative balance due to a tuition change.

3. Letter of Resignation

The Superintendent read a letter of resignation (retirement) from Kathy LaFrancois (8th grade teacher). The Superintendent asked the Board to accept the letter of resignation and to thank Mrs. LaFrancois for her many years of service to the students of Canterbury.

Motion: To accept the letter of resignation from Kathy LaFrancois.

By: Heather DeLuca

Seconded: Stephen Brown

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

Yes Yes Yes Yes Yes Yes

Motion passes.

4. Administrators' Report

The Administrators answered Board questions.

I. NEW BUSINESS/POSSIBLE ACTION

1. Recommendation Regarding Ratification of Wages Reopener Agreement with Canterbury School Administrators' for 2013-2014.

The Superintendent handed out information that summarized the results between the Board and the Canterbury School Administrators' for next year. Mr. Paskiewicz recommended that the Board approved the agreement, once the agreement is approved it will be sent to the Town Hall and the Town Hall has 30 days upon receipt to reject the agreement.

Motion: To approve the Canterbury School Administrators' Reopener Agreement for 2013-2014 as stated and in addition to include the Letter of Memorandum Understanding.
By: John Ellston
Seconded: Heather DeLuca
Vote: H. DeLuca / S. Brown / C. Thurlow / W. Petruniw / J. Ellston / P. Kerouack-Warner
Yes Yes Yes Yes Yes Yes

Motion passes.

2. Emergency Boiler Issue/Possible Action

Walt Petruniw handed out two estimates regarding the replacement of the boiler in the 8th grade wing at the DHBMS. The Board discussed the estimates.

Motion: To replace the boiler at DHBMS 8th grade wing to be supplied by SK Mechanical in the amount of \$39,475.00.
By: Carl Thurlow
Seconded: John Ellston
Vote: H. DeLuca / S. Brown / C. Thurlow / W. Petruniw / J. Ellston / P. Kerouack-Warner
Yes Yes Yes Yes Yes Yes

Motion passes.

J. OLD BUSINESS/POSSIBLE ACTION

1. Facilities Committee

Walt Petruniw handed out and discussed a draft regarding the setting up of Board Committees and Ad-hoc Committees. The Board discussed the draft and will review the draft.

2. Roof Contract

Walt Petruniw discussed and handed out estimates regarding repairs on the DHBMS roof. The Facilities Committee recommended the bid from the Garland Company to fix the existing repairs to the roof at DHBMS.

Motion: To approve the Garland Company to do the said repairs in the amount of \$2950.00 as provided in this letter.
By: Walt Petruniw

Seconded: Heather DeLuca

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

Motion passes.

K. COMMENTS FROM VISITORS

The Board heard comments from visitors.

L. ADJOURNMENT

Motion to adjourn at 8:49pm by Stephen Brown.

Respectfully submitted,
Carl Thurlow, Secretary to the Board