

**APPROVED 02/10/09**

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

In Attendance: Ray Sulich, Jr., Tom O'Rourke, Sally Peavey, Heather DeLuca, Kimberly Coombs, Amy Labbe, and Janet Tyler, Superintendent

Sally Peavey arrived at 7:15p.m. Ray Sulich, Jr. arrived at 7:30 p.m.

Absent: Larry Simons

Tom O'Rourke called the Canterbury Board of Education meeting to order at 7:04 p.m. on January 13, 2009.

**B. ADDITIONS AND/OR CORRECTIONS TO THE AGENDA**

Move item three in H to number four. Add Board of Education report to the Board of Finance as number three.

Motion: To accept the changes to the agenda.  
By: Kimberly Coombs  
Seconded: Heather DeLuca  
Vote: All in favor

**C. COMMENTS FROM VISITORS**

None.

**D. CELEBRATION OF EXCELLENCE**

Riley Thomas and Antonio Bonano, students in Dennise Vincent's science class, presented their inventions. Students were asked to invent compound machines made up of simple machines.

A short recess began at 7:12 p.m.

The Board reconvened at 7:19 p.m.

**E. ROUTINE BUSINESS ITEMS**

1. Approval of Minutes – Special Meeting, December 9, 2008, 6:00 p.m.

Motion: To modify the Special Meeting minutes for December 9, 2008, 6:00 p.m. In Section A, remove Larry Simons from the members in attendance list and the second line should read Ray Sulich, Jr. arrived at 6:14 pm. Amy Labbe arrived at 6:50 pm. Larry Simons arrived at 6:54 p.m. Section B item a) to read Identification of attendees present for the evidentiary portion of the meeting: Kimberly Coombs, Heather DeLuca, Sally Peavey, Tom O'Rourke, Janet Tyler, Alton Exley, Paulette Garosshen. The second motion in item c) should include the vote.  
By: Tom O'Rourke  
Seconded: Amy Labbe  
Vote: All in favor

Motion: To approve the Special Meeting minutes for December 9, 2008, 6:00 p.m.  
By: Heather DeLuca  
Seconded: Tom O'Rourke  
Vote: All in favor

Approval of Minutes – Business Meeting, December 9, 2008, 7:00 p.m.

Motion: To modify the minutes for December 9, 2008, 7:00 p.m. under E number one, the three motions for approval should include the approved vote.  
By: Tom O'Rourke  
Seconded: Amy Labbe  
Vote: All in favor

Motion: To approve the Business Meeting for December 9, 7:00 p.m.  
By: Kimberly Coombs  
Seconded: Amy Labbe  
Vote: All in favor

2. Board of Education Committee/Meeting Reports

Nothing to report

3. Administrators' Reports

The Administrators' Reports were discussed.

**F. SUPERINTENDENT OF SCHOOL'S REPORT/POSSIBLE ACTION**

1. Enrollment

BMS has three less students. The other enrollments remained the same.

2. NCLB School Reports

The No Child Left Behind School Report: 2007-08 School Year was reviewed.

3. Communications Committee (1+1+1)

The Communications Committee meeting was held on January 12, 2009. Discussion included energy preparedness, Butts Bridge project, budge, and ECS funding. The Town Newsletter is now on the Town website. The next meeting is scheduled for February 9, 2009.

4. Butts Bridge

The Butts Bridge project is set to begin in the Spring of 2010. The specs of the project will include reimbursement information to the school district. The state will mail a formal letter with this information.

5. 2008-2009 Budget Update

Janice Thurlow provided an update on the 2008-2009 budget and answered Board questions.

## **G. Unfinished and Ongoing Business/Possible Action**

### 1. Policy 5000: Bullying Policy, Second Read

Motion: To accept Second Read status of Policy 5000: Bullying Policy and the Regulation attached.  
By: Kimberly Coombs  
Seconded: Heather DeLuca  
Vote: All in favor

### 2. Asbestos – Completion of Project

The state requires a motion by the Board that accepts the asbestos project as completed.

Motion: Motion to accept the asbestos and guano project performed at the Dr. Helen Baldwin Middle School as completed.  
By: Kimberly Coombs  
Seconded: Ray Sulich, Jr.  
Vote: All in favor

### 3. Administrative Study

NESDEC was the most cost-effective option to administer the study at a cost of \$8,000. The Board requested that a NESDEC representative provide a presentation indicating what the study would involve.

## **H. New Business/Possible Action**

### 1. Policy 5000: Student Use of the District's Computer Systems and Internet Safety

Motion: To accept First Read status of the Policy 5000: Student Use of the District's Computer Systems and Internet Safety  
By: Kimberly Coombs  
Seconded: Heather DeLuca  
Opposed: Ray Sulich, Jr.

### 2. Acceptance of Gift

BMS has been selected to receive a Bundy wood clarinet from Horns For Kids, non-profit organization based in Hamden, CT.

Motion: To accept the Bundy wood clarinet from Horns For Kids.  
By: Heather DeLuca  
Seconded: Kimberly Coombs  
Vote: All in favor

Wal-mart has awarded a \$1,000 grant for school student supplies to CES.

Motion: To accept the \$1,000 Wal-mart grant for school student supplies for CES.  
By: Kimberly Coombs  
Seconded: Tom O'Rourke  
Vote: All in favor

### 3. Board of Education report to Board of Finance

The Annual Report 2007-2008 is due on January 15, 2009. Email Sally Peavey with additions or changes.

4. Presentation: 2009-2010 Budget

The Superintendent discussed and presented the 2009-2010 Proposed School Budget.

**I. NEW BUSINESS OF AND COMMENTS FROM VISITORS**

The board heard comments from visitors in the audience.

**J. ADJOURNMENT**

Motion: To adjourn at 8:45 p.m.

By: Heather DeLuca

Seconded: Kimberly Coombs

Vote: All in favor

Respectfully submitted:

Heather DeLuca, Secretary to the Board