

APPROVED 04/21/09

A. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

In Attendance: Sally Peavey (left at 8:25p.m.), Ray Sulich, Jr., Aaron Spruance, Tom O'Rourke, Heather DeLuca, Kimberly Coombs, Amy Labbe, and Janet Tyler, Superintendent

Sally Peavey called the Canterbury Board of Education meeting to order at 7:04 p.m. on April 7, 2009.

B. ADDITIONS AND/OR CORRECTIONS TO THE AGENDA

Delete: H.1 Discussion with Town Treasurer.

Move: G. New Business/Possible Action to E.

G.1. Attorney Presentation: BOE role and responsibility, re: budget to E.1.

H. Unfinished and Ongoing Business/Possible Action to F.

H.2. Sound System Presentation to F.1.

H.3. Technology Plan, July 1, 2009-June 30, 2012 to F.2.

H.4. Student Use of District's Computer Systems and Internet Safety Policy and Regulations.

Add: F.4. Budget 2009-2010

Changes: E. becomes G. and F. becomes H.

Motion: To accept the changes to the agenda.

By: Ray Sulich, Jr.

Seconded: Kimberly Coombs

Vote: All in favor

C. COMMENTS FROM VISITORS

None.

D. CELEBRATION OF EXCELLENCE

Sherrie Horstmeyer, fifth grade teacher, along with students Colby Davis, Devon Lamoureux, Alyson Wells, Madison Sajkowicz, and Sarah French demonstrated literature/math connection. Mrs. Horstmeyer introduced literature as a means of integrating subject matter in fifth grade and for practical application of skills. This is a fun and new way to connect math to the real world and create high interest while practicing basic skills.

A short recess began at 7:21 p.m. The Board reconvened at 7:33 p.m.

E. New Business/Possible Action

1. Attorney Presentation: BOE role and responsibility, re: budget

Attorney Tom Mooney gave an overview of the roles and responsibilities of the Board as they pertain to the Board budget.

F. Unfinished and Ongoing Business/Possible Action

1. Sound System Presentation

The presentation was tabled until the April 21 BOE business meeting.

2. Technology Plan, July 1, 2009 – June 30, 2012

Alan Tortolani, along with Technology Plan Committee members Tim Simkowski, Kaye Jakan, and Sanderson Tattersall provided a presentation showing technology currently in use in both schools, a synopsis of the technology plan, integrated technology lessons, and demonstrated how the PC tablets work.

Motion: To approve the Educational Technology Plan, July 1, 2009-June 30, 2012.
By: Kimberly Coombs
Seconded: Heather DeLuca
Vote: All in favor

3. Student Use of the District's Computer Systems and Internet Safety Policy and Regulations

The Student Use of the District's Computer Systems and Internet Safety Policy and Regulations policy were discussed.

Motion: To approve the Student Use of the District's Computer Systems and Internet Safety Policy and Regulations.
By: Ray Sulich, Jr.
Seconded: Kimberly Coombs
Vote: All in favor

G. ROUTINE BUSINESS ITEMS

1. Approval of Minutes – Special Meeting, March 24, 2009, 6:45 p.m.
Business Meeting, March 24, 2009, 7:00 p.m.

Approval of Minutes – Special Meeting, March 24, 2009, 6:45 p.m.

Motion: To approve the Special Meeting minutes for March 24, 2009, 6:45 p.m.
By: Heather DeLuca
Seconded: Ray Sulich, Jr.
Abstained: Tom O'Rourke
Vote: In favor

Approval of Minutes – Business Meeting, March 24, 2009, 7:00 p.m.

Motion: To approve the Business Meeting minutes for March 24, 2009, 7:00 p.m.
By: Kimberly Coombs
Seconded: Heather DeLuca
Vote: All in favor

2. Board of Education Committee/Meeting Reports/Possible Action

a. Facilities Committee

Aaron Spruance reported that the Facilities Committee met on April 1, 2009. He reviewed information regarding bids to fix the fence and repair the softball field. Discussion also included water testing.

Motion: To approve the Land Care and Design bid to repair the softball field in the amount of \$3,900.
By: Aaron Spruance
Seconded: Ray Sulich, Jr.
Vote: All in favor

3. Administrators' Reports

The Administrators' Reports were discussed.

H. SUPERINTENDENT OF SCHOOL'S REPORT/POSSIBLE ACTION

1. Enrollment

The enrollment reports were reviewed and discussed.

2. Region 11 Update

Janet Tyler contacted the Clark Sterns, First Selectman of Scotland, to request information about the Dissolution Committee. The dissolution referendum is scheduled for Scotland, Chaplin, and Hampton for April 29, 2009.

3. Budget 2008 – 2009

Janice Thurlow provided additional information on salary and equipment purchased.

4. Budget 2009 – 2010

Janice Thurlow stated that she and the Superintendent are working with dental and life insurance companies to find alternate providers. When the budget is finalized, the appendices will be identified with a page number. The Board of Finance will vote on the BOE budget percentage of increase on April 8, 2009.

I. RECOGNITION OF AND COMMENTS FROM VISITORS

None.

J. ADJOURNMENT

Motion: To adjourn at 9:30 p.m.

By: Heather DeLuca

Seconded: Kimberly Coombs

Vote: All in favor

Respectfully submitted:

Heather DeLuca, Secretary to the Board