

APPROVED 05/26/09

A. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

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

Absent: Aaron Spruance, Amy Labbe

Sally Peavey called the Canterbury Board of Education meeting to order at 7:07 p.m. on April 21,
2009.

B. ADDITIONS AND/OR CORRECTIONS TO THE AGENDA

Add: Communications to Board members to D.
D.1. David Belden Award
D.2. Grievance

Changes: Move other letters down.

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

C. COMMENTS FROM VISITORS

The board heard comments from visitors in the audience.

D. COMMUNICATIONS TO BOARD MEMBERS

1. David Belden Award

Sally Peavey shared a letter that she received from Kathleen Boyhan-Maus regarding the Board
of Education graduation award. Ray Sulich, Jr. suggested that the Board members
collaboratively make a donation totaling \$50 to purchase a bond for the David Belden Award.

Motion: To act on the David Belden Award to present to a grade eight student.
By: Kimberly Coombs
Seconded: Tom O'Rourke
Vote: All in favor

Motion: To have Sally Peavey present the David Belden Award.
By: Ray Sulich, Jr.
Seconded: Tom O'Rourke
Vote: All in favor

2. Grievance

Sally Peavey stated that she received a grievance letter and that the Board has fourteen working
days to schedule a Special Meeting to address the grievance. Sally will send a letter to the
individual to find out availability for Tuesday, May 5, 2009 at 7:00 p.m.

E. ROUTINE BUSINESS ITEMS

1. Approval of Minutes – Business Meeting, April 7, 2009, 7:00 p.m.

Motion: To approve the Business Meeting minutes for April 7, 2009, 7:00 p.m.
By: Kimberly Coombs
Seconded: Ray Sulich, Jr.
Abstained: Sally Peavey
Vote: In favor

F. SUPERINTENDENT OF SCHOOL'S REPORT/POSSIBLE ACTION

1. Retirement

The Superintendent shared the receipt of a resignation letter from Jane Grochowski, Baldwin Middle School Art Teacher effective June 20, 2009. A letter was sent accepting the resignation.

G. UNFINISHED AND ONGOING BUSINESS/POSSIBLE ACTION

1. Sound System

Janet Tyler reported that she contacted Jim Molkenthin and Jim apologized but he was away on a business trip and asked to reschedule the presentation in May.

2. Fence repairs

Janet Tyler shared information regarding three bids to repair the fence at the middle school.

Motion: To award the bid for fence repairs to JC Fence Contractors in the amount of \$1,622.
By: Kimberly Coombs
Seconded: Heather DeLuca
Vote: All In favor

3. Educational Assistants Contract Negotiations

The first meeting will take place on April 27, 2009 at 4:00 p.m. The other meetings will be scheduled at that time. If anyone has information to share, please contact a committee member.

4. Cafeteria update

Janice Thurlow presented an overview and status of the cafeteria funds.

5. Budget 2009-2010: General Operations and CIP

The Board reviewed the 2009-2010 CIP Plan. Discussion of cuts included blacktop, roof repair, and bus replacement.

Motion: To change the 2009-2010 CIP to read CES Blacktop \$0 and Bus Replacement \$130,361.
By: Ray Sulich, Jr.
Seconded: Tom O'Rourke
Vote: All In favor

General operations budget: Janice Thurlow reported that she received updated medical and life insurance information. Janice is waiting for response regarding dental information

Woodstock Academy met tonight and voted on a budget increase of 1.99% which will include lower tuition for the 2009-10 school year.

The Board discussed the possibility of asking staff take a furlough day. Janet Tyler will contact the Superintendent of Colchester to get information regarding their teachers taking two furlough days. The Superintendent was directed to identify possible budget cuts to be sent to the Board members prior to the May 5 meeting.

H. RECOGNITION OF AND COMMENTS FROM VISITORS

The board heard comments from visitors in the audience.

I. ADJOURNMENT

Motion: To adjourn at 8:35 p.m.

By: Heather DeLuca

Seconded: Ray Sulich, Jr.

Vote: All in favor

Respectfully submitted:

Heather DeLuca, Secretary to the Board