

APPROVED 06/09/09

A. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

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

Aaron Spruance arrived at 7:05p.m.

Absent: Amy Labbe

Sally Peavey called the Canterbury Board of Education meeting to order at 7:03 p.m. on May 26, 2009.

B. ADDITIONS AND/OR CORRECTIONS TO THE AGENDA

Add: E.2.c. EastCONN Report

Motion: To accept the changes to the agenda.

By: Tom O'Rourke

Seconded: Kimberly Coombs

Vote: All in favor

C. COMMENTS FROM VISITORS

The board heard comments from visitors in the audience.

D. CELEBRATION OF EXCELLENCE

Sally Peavey gave recognition to Canterbury resident Jessica Johnson, Woodstock Academy, Class of 2009. Jessica has earned the title of salutatorian for her graduating class at Woodstock Academy.

Connie Crawford read a short story entitled "The Guide" which was written by Shannen Mavros, grade eight student. Shannen's story was published in the *Connecticut Student Writers* magazine which is sponsored by the Connecticut Writing Project.

E. ROUTINE BUSINESS ITEMS

1. Approval of Minutes – Business Meeting, April 21, 2009, 7:00 p.m.
Special Meeting, May 12, 2009, 6:30 p.m.
Business Meeting, May 12, 2009, 7:00 p.m.

Approval of Minutes - Business Meeting, April 21, 2009, 7:00 p.m.

Motion: To approve the Business Meeting of April 21, 2009, 7:00 p.m.

By: Kimberly Coombs

Seconded: Tom O'Rourke

Abstained: Aaron Spruance

Vote: In favor

Approval of Minutes – Special Meeting, May 12, 2009, 6:30 p.m.

Motion: To approve the Special Meeting of May 12, 2009, 6:30 p.m.
By: Kimberly Coombs
Seconded: Heather DeLuca
Abstained: Ray Sulich, Jr.
Vote: In favor

Approval of Minutes – Business Meeting, May 12, 2009, 7:00 p.m.

Motion: To approve the Business Meeting of May 12, 2009, 7:00 p.m.
By: Kimberly Coombs
Seconded: Heather DeLuca
Abstained: Sally Peavey
Vote: In favor

2. Board of Education Committee/Meeting Reports

a. Community Conversations

Kimberly Coombs reported that the Community Conversations will take place on Thursday, May 28 and asked Board members to reply if they were attending.

b. Administrative Study Committee

Aaron Spruance stated that the first official meeting of the Administrative Study Committee will take place on June 3 at 7:00p.m. at the Dr. Helen Baldwin Middle School. The May 13 gathering was held in order to obtain the members' contact information.

F. SUPERINTENDENT OF SCHOOL'S REPORT/POSSIBLE ACTION

1. Retirement

The Superintendent shared the receipt of a resignation letter from Loraine Ledoux, Secretary to the Director of Pupil Services, effective July 31, 2009. A letter was sent accepting the resignation.

2. Scholarship Committee

The Superintendent asked for a Board volunteer to serve on the Lion's Club scholarship committee. Heather DeLuca accepted.

3. Community Connections High School

The Superintendent, along with Bryan Klimkiewicz, provided information on the Community Connections High School. Currently, there are three Big Picture schools in Connecticut. Lisbon currently has twenty students enrolled in the school and will accept up to one hundred twenty students in the upcoming school years.

Tom O'Rourke asked the Board to review our policy and table this topic until the next meeting.

G. NEW BUSINESS/POSSIBLE ACTION

1. NFA Tuition

Janice Thurlow reported that there is a \$17,000 savings due to the tuition decrease, however, the funds will be used to offset additional student enrollments.

2. Surplus Funds

Janice Thurlow stated that the current budget will have a projected surplus of \$87,000. Invoices, purchase orders and encumbrances for the current year must be paid by July 30, 2009. Janice will provide a budget update for the next meeting.

H. RECOGNITION OF AND COMMENTS FROM VISITORS

The board heard comments from visitors in the audience.

I. EXECUTIVE SESSION

Motion: To adjourn into executive session at 8:22 p.m. for the purpose of discussing the Superintendent's Evaluation/Contract

By: Ray Sulich, Jr.

Seconded: Heather DeLuca

Vote: All in favor

Came out of Executive Session at 8:49 p.m.

J. ADJOURNMENT

Motion: To adjourn at 8:50 p.m.

By: Heather DeLuca

Seconded: Kimberly Coombs

Vote: All in favor

Respectfully submitted,

Heather DeLuca, Secretary to the Board