

APPROVED 9/8/09

A. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

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

Aaron Spruance arrived at 7:18 p.m.

Absent: Kimberly Coombs

Sally Peavey called the Canterbury Board of Education meeting to order at 7:05 p.m. on July 14, 2009.

B. ADDITIONS AND/OR CORRECTIONS TO THE AGENDA

Add: I.2. Discussion of Educational Assistants Contract Negotiations
I.3. Board Goals

Motion: To add I.2 Discussion of Educational Assistants Contract Negotiations to the agenda.

By: Tom O'Rourke

Seconded: Heather DeLuca

Vote: All in favor

Motion: To add I.3 Goals for the Board to the agenda.

By: Sally Peavey

Seconded: Ray Sulich, Jr.

Vote: All in favor

C. COMMENTS FROM VISITORS

None.

D. ROUTINE BUSINESS ITEMS

1. Approval of Minutes – Business Meeting, June 23, 2009

Motion: To approve the Business Meeting minutes for June 23, 2009.

By: Heather DeLuca

Seconded: Tom O'Rourke

Vote: All In favor

Approval of Minutes – Special Meeting, July 7, 2009

Tom O'Rourke asked that Sally Peavey send a letter to the CEA representative requesting an apology to the principals for inappropriate comments he made at the July 7, 2009 meeting.

Motion: To approve the Special Meeting minutes for July 7, 2009.

By: Heather DeLuca

Seconded: Amy Labbe

Abstained: Ray Sulich, Jr.

Vote: All In favor

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

a. Community Conversations

Janet Tyler attended the Community Conversations dinner on June 30, 2009 in Hamden, CT. Canterbury was recognized as the one hundredth (100th) recipient of the grant. At the dinner, Mrs. Tyler presented an overview of the Canterbury Conversation and next steps.

E. SUPERINTENDENT OF SCHOOL'S REPORT/POSSIBLE ACTION

1. Budget 2008 - 2009

Janice Thurlow shared the status of the 2008-09 general budget and the cafeteria budget.

2. Budget 2009 - 2010

Janice Thurlow stated that preparation for the 2009-10 budget has begun as the 2008-09 budget winds down.

F. NEW BUSINESS/POSSIBLE ACTION

1. Negotiating Committee

Sally Peavey stated that she received a letter from the Canterbury Education Association for the 2009 negotiations, offering possible meeting dates. The Board of Education Negotiating Committee members: Aaron Spruance, Amy Labbe, Ray Sulich, Jr., and Sally Peavey. The Superintendent will send a letter to CEA to confirm the August 13, 2009 at 7:00 p.m. meeting.

2. Policy 4117, 4217.4: Personnel – Certified/Non-Certified

The Superintendent stated that language for Suspension in Policy 4117 (Certified) and 4217.4 (Non-Certified) should be consistent.

Motion: To amend Policy 4117(a) and 4217.4(a) to read in the definition of Suspension "...with possible loss of pay at the discretion of the Superintendent, as a disciplinary measure, or removal from a position..."

By: Heather DeLuca

Seconded: Ray Sulich, Jr.

Vote: All in favor

G. UNFINISHED AND ONGOING BUSINESS/POSSIBLE ACTION

1. Building Commission

The Superintendent shared a communication from the Board attorney stating the requirements for building committees.

2. Paving Bids

Tom Millerd discussed the four paving bids received. References were contacted for B&W Paving & Landscaping, LLC, which was lowest bidder.

Motion: To award the paving contract to B&W Paving & Landscaping, LLC for the sum of \$78,225 for paving of the playground, full front parking lot, and sidewalks, provided B&W meets the requirements of insurance and bonding.

By: Ray Sulich, Jr.

Seconded: Heather DeLuca

Vote: All in favor

H. RECOGNITION OF AND COMMENTS FROM VISITORS

The board heard comments from visitors in the audience.

I. EXECUTIVE SESSION

1. Superintendent Evaluation/Contract

2. Discussion of Educational Assistants Contract Negotiations

3. Board Goals

Motion: To adjourn into Executive Session at 7:45 p.m. for the purpose of discussing the Superintendent's Evaluation, Discussion of Educational Assistants Contract Negotiations, and Board Goals.

By: Heather DeLuca

Seconded: Amy Labbe

Vote: All in favor

The Board came out of Executive Session at 8:58 p.m.

K. ADJOURNMENT

Motion: To adjourn at 9:00 p.m.

By: Ray Sulich, Jr.

Seconded: Tom O'Rourke

Vote: All in favor

Respectfully submitted:

Heather DeLuca, Secretary to the Board