

A. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

In Attendance: Heather DeLuca, Ray Sulich, Jr., Kimberly Coombs, Amy Labbe, and Janet Tyler,
Superintendent

Absent: Sally Peavey, Tom O'Rourke, Aaron Spruance

Heather DeLuca called the Canterbury Board of Education meeting to order at 7:03 p.m. on September 22, 2009.

B. ADDITIONS AND/OR CORRECTIONS TO THE AGENDA

Add: I.7. Bus Bid

Motion: To accept the changes to the agenda.

By: Kimberly Coombs

Seconded: Ray Sulich, Jr.

Vote: All in favor

C. COMMENTS FROM VISITORS

The Board heard comments from visitors in the audience.

D. COMMUNICATIONS TO BOE MEMBERS

The Board received a letter and would like to add protocol of receipt of correspondence to October 13 Board meeting agenda. The Chairperson is directed to send a letter of receipt to sender of current correspondence.

E. BOE COMMITTEE REPORT

1. Administrative Study Committee

The Superintendent reported that the Administrative Study Committee met on September 13, 2009. The next meeting is scheduled for September 30. The Committee plans to present a final report at the October 27 Board meeting.

F. ROUTINE BUSINESS ITEMS

1. Approval of Minutes – Business Meeting, August 11, 2009
Business Meeting, September 8, 2009

Approval of Minutes – Business Meeting, August 11, 2009

Heather DeLuca asked that both meeting minutes be tabled until the next meeting.

G. SUPERINTENDENT OF SCHOOL'S REPORT/POSSIBLE ACTION

1. Communications Report

The Superintendent reported that the Communications Committee met on September 14, 2009.

2. Connecticut Mastery Test, March 2009

Ray Sulich, Jr. suggested that the CMT reports be postponed until the next meeting because of Board's minimal attendance.

H. NEW BUSINESS/POSSIBLE ACTION

1. Gift – Classroom Supplies/DHBMS

In partnership with United Natural Foods Inc., Amy Fields received a \$500 donation of school supplies.

Motion: To accept the gift of school supplies donated by United Natural Foods Inc.

By: Kimberly Coombs

Seconded: Amy Labbe

Motion: To amend the motion to accept the gift of school supplies donated by United Natural Foods Inc. to include sending a thank you letter to the company and Amy Fields.

By: Ray Sulich, Jr.

Seconded: Amy Labbe

Motion: Vote on motion as amended.

Vote: All in favor

I. OLD BUSINESS

1. Draft Policy: HS choice

Motion: To accept High School Choice Policy as a first read.

By: Kimberly Coombs

Seconded: Amy Labbe

Vote: In favor

2. Draft Policy: Video/Audio Broadcasts

Motion: To accept Video/Audio Broadcasts Policy as a first read.

By: Kimberly Coombs

Seconded: Amy Labbe

Vote: In favor

3. Draft Policy: H1N1

Motion: To accept H1N1 Policy as a first read.

By: Kimberly Coombs

Seconded: Amy Labbe

Vote: In favor

4. Draft Policy: Automated External Defibrillator (AED)

Motion: To accept Automated External Defibrillator (AED) Policy as a first read.

By: Kimberly Coombs

Seconded: Amy Labbe

Vote: In favor

5. Butts Bridge Road DOT/BOE agreement

Motion: To approve the agreement between the State of Connecticut and Canterbury Public Schools with the condition of providing school transportation during the rehabilitation of bridge number 01649 state project number 22-101 with the caveat that the time period be extended for a period of one year.

By: Ray Sulich, Jr.

Seconded: Amy Labbe

Vote: All in favor

6. Teacher Contract Negotiations

Ray Sulich, Jr. reported that the meetings have been very productive and three additional meetings have been set.

7. Bus Bid

The Superintendent presented the results of the bus bid opening which was held on September 17.

Motion: To approve the bus bid to Dattco in the amount of \$81,100.

By: Ray Sulich, Jr.

Seconded: Kimberly Coombs

Vote: All in favor

J. RECOGNITION OF AND COMMENTS FROM VISITORS

None.

K. EXECUTIVE SESSION

1. Bus Driver Incident

2. Superintendent's Evaluation/Contract

Motion: To adjourn into Executive Session at 8:02 p.m. for the purpose of discussing the Bus Driver Incident and Superintendent's Evaluation/Contract. The Transportation Coordinator was invited to attend discussion regarding the bus driver incident.

By: Kimberly Coombs

Seconded: Ray Sulich, Jr.

Vote: All in favor

Came out of Executive Session at 8:55 p.m.

L. ADJOURNMENT

Motion: To adjourn at 8:56 p.m.

By: Kimberly Coombs

Seconded: Ray Sulich, Jr.

Vote: All in favor

Respectfully submitted:

Heather DeLuca, Secretary to the Board