

APPROVED 03/09/10

A. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

In Attendance: Sally Peavey, Tom O'Rourke, Carl Thurlow, John Ellston, Louis Pecoraro, Stephen Brown and Janet Tyler, Superintendent

Absent: Amy Labbe

Sally Peavey called the Canterbury Board of Education meeting to order at 7:00 p.m.

B. ADDITIONS AND CORRECTIONS

None.

C. COMMENTS FROM VISITORS

None.

D. COMMUNICATIONS TO BOE MEMBERS

Sally Peavey stated that the CIP meeting was scheduled for today, which conflicted with the Board meeting. She stated that the school budget will be on the CIP agenda scheduled for March 4.

Sally shared letter received from the BOF asking the BOE to release money from projects completed from the CIP Project Fund Balance into the General Fund.

At last Legislative meeting, discussion included the use of safety belts on school busses. The cost to retrofit the busses with safety belts would range from \$20,000-80,000. There was no mention of reimbursing the schools for this expense.

E. ROUTINE BUSINESS ITEMS

1. Approval of Minutes: BOE Business Meeting, January 12, 2010
BOE Business Meeting, January 26, 2010
BOE Special Meeting, February 2, 2010
BOE Special Meeting, February 9, 2010

Approval of Minutes: BOE Business Meeting, January 12, 2010

Motion: To approve the business meeting minutes for January 12, 2010.
By: Stephen Brown
Seconded: Tom O'Rourke
Abstained: Louis Pecoraro, Sally Peavey
Vote: In favor

Approval of Minutes: Business Meeting, January 26, 2010

Motion: To approve the business meeting minutes for January 26, 2010.
By: Tom O'Rourke
Seconded: Stephen Brown
Vote: All in favor

Approval of Minutes: BOE Special Meeting, February 2, 2010

Motion: To approve the special meeting minutes for February 2, 2010.
By: Louis Pecoraro
Seconded: Stephen Brown
Abstained: Tom O'Rourke
Vote: In favor

Approval of Minutes: Special Meeting, February 9, 2010

Motion: To approve the special meeting minutes for February 9, 2010.
By: John Ellston
Seconded: Tom O'Rourke
Abstained: Sally Peavey
Vote: In favor

2. Board of Education Committee/Meeting Reports

a. Facilities Committee

Carl Thurlow reported that the Facilities Committee is currently reviewing and evaluating the following in order to prepare for bidding submittal: mechanical maintenance contract, CES roof, and CES paving.

Other work being completed is: Rehabbing the lights, brass pipes in the older portion of BMS, and faucets/plumbing in the 7th grade wing.

The ARRA grant was awarded to the district to install the Energy Management System in CES.

F. SUPERINTENDENT OF SCHOOL'S REPORT/POSSIBLE ACTION

1. Retirement

The Superintendent shared the receipt of two retirement letters from CES teachers Stephanie Neborsky (grade 4) and Joanne Shea (grade 2). A letter was sent accepting the resignations.

G. OLD BUSINESS/POSSIBLE ACTION

1. BOE Committees

The Board Committees list was reviewed.

2. Capital Improvement Plan (CIP)

Janice Thurlow distributed revisions to the CIP budget.

Motion: To return unused CIP Project money to the BOF and list the following projects as completed: copier, emergency lighting, and engineering study/heat system.
By: John Ellston
Seconded: Stephen Brown
Vote: All in favor

3. Proposed 2010-2011 Budget

Janice Thurlow provided an update on the proposed 2010-2011 budget which included notification from two teachers retiring this school year.

After reviewing high school student enrollment, three Griswold High School student placeholders were removed. These revisions reduced the budget to .4%, or \$43,834, increase.

H. RECOGNITION OF AND COMMENTS FROM VISITORS

The Board heard comments from visitors.

I. ADJOURNMENT

Motion: To adjourn at 8:53 p.m.

By: John Ellston

Seconded: Louis Pecoraro

Vote: All in favor

Respectfully submitted,

Carl Thurlow, Secretary to the Board