

BOE APPROVED APRIL 26, 2007

Ray Sulich Jr., called the Canterbury Board of Education to order at 7:07 p.m. on April 10, 2007 in the media center at Dr. Helen Baldwin Middle School, 45 Westminster Road, Canterbury, Ct. 06331

IN ATTENDANCE: Ray Sulich Jr., Carl Thurlow, Pat Arnio, Heather DeLuca, Kimberly Coombs, Aaron Spruance and Dr. Sandra Suplicki, Superintendent

Absent: Sally Peavey

ADDITIONS AND/OR CORRECTIONS TO THE AGENDA

Motion: To approve the April 10, 2007 meeting agenda.
By: Pat Arnio
Seconded: Heather DeLuca

Motion: To add under New Business item 7.b. To appoint superintendent search committee
By: Pat Arnio
Seconded: Heather DeLuca
Vote: All in favor

Motion: To strike under Executive Session item 10.a. Board Self-Evaluation until next meeting.
By: Aaron Spruance
Seconded: Kim Coombs
Vote: All in favor

RECOGNITION OF AND COMMENTS FROM VISITORS

The Board heard comments from the audience.

APPROVAL OF MINUTES

Motion: To approve the meeting minutes of March 27, 2007.
By: Pat Arnio
Seconded: Heather DeLuca
Vote yes: Aaron Spruance, Ray Sulich Jr., Kimberly Coombs, Carl Thurlow, and Pat Arnio
Abstained: Heather DeLuca

CORRESPONDENCE AND COMMUNICATIONS

DHBMS received a check for \$27.13 from Target from the school fundraising program.

OLD BUSINESS

Motion: To table the Eastconn Report until the next meeting.
By: Aaron Spruance
Seconded: Pat Arnio
Vote: All in favor

NEW BUSINESS

CABE was contacted for a request for a proposal sample for a superintendent search. We are asking the search firms what they can offer. Some of these firms offer more services than just a superintendent search which is something that we may want to consider in conjunction with the superintendent's search.

Motion: To advertise the Request for Proposal for the superintendent search in the paper as well as to send letter informing them of the Request for Proposal.

By: Kim Coombs

Seconded: Aaron Spruance

Vote: All in favor

Motion: To form a superintendent's search committee.

By: Pat Arnio

Seconded: Aaron Spruance

Vote: All in favor

Ray Sulich, Jr. appointed all of the Board members (Carl Thurlow, Pat Arnio, Heather DeLuca, Kimberly Coombs, Aaron Spruance, Ray Sulich, Jr. and Sally Peavey) to be part of the superintendent's search committee.

DISTRIBUTIONS

The 2007/2008 calendar has been revised to show the correct February break.

The April enrollment is down 1 4th grader, 2 6th graders and up 1 8th grader.

RECOGNITION OF AND COMMENTS FROM VISITORS

The board heard comments from an audience of visitors.

Motion: To adjourn at 7:35 p.m.

By: Pat Arnio

Seconded: Carl Thurlow

Vote: All in favor

Respectfully submitted:

Heather DeLuca, Secretary to the Board