

Sally Peavey called the Canterbury Board of Education to order at 7:03 p.m. on February 26, 2008 in the media center at Dr. Helen Baldwin Middle School, 45 Westminster Road, Canterbury, Ct. 06331

IN ATTENDANCE: Larry Simons, Heather DeLuca, Sally Peavey, Ray Sulich Jr., Tom O'Rourke and Janet Tyler, Superintendent

Absent: Kimberly Coombs, Amy Labbe

ADDITIONS AND/OR CORRECTIONS TO THE AGENDA

Motion: To approve the agenda of February 26, 2008.
By: Ray Sulich, Jr.
Seconded: Tom O'Rourke
Vote: All in favor

COMMENTS FROM VISITORS

The board heard comments from an audience of visitors.

ROUTINE BUSINESS ITEMS

Approval of Minutes – February 20, 2008

Motion: To approve the minutes of the February 20, 2008 meeting minutes.
By: Ray Sulich, Jr.
Seconded: Tom O'Rourke
Vote: All in favor
Abstained: Tom O'Rourke

Discussion: Ray stated that the wording under about lawn care should be changed from "we will have to invest in a well ..." to "we would have to invest in a well for the care of the lawn."

Motion: To approve the amendment of the meeting minutes of February 20, 2008.
By: Ray Sulich, Jr.
Seconded: Heather DeLuca
Vote: All in favor
Abstained: Tom O'Rourke

Board of Education Committee/Meeting Reports

Board member Tom O'Rourke spoke regarding EastConn. He said the Act program is going very well. The Middle College Program is starting up this summer.

SUPERINTENDENT'S REPORT/POSSIBLE ACTION

The second read of the goals and objections was spoken about by Janet Tyler. She took the 4 components from CABE and mirrored it to our needs. We will look into this more at the next meeting.

NEW BUSINESS

Motion: To table the gift of 3 book cases given to the Baldwin School by Mr. Steven Orlinosky.
By: Larry Simons
Seconded: Heather DeLuca
Vote: All in favor

Superintendent Tyler received a letter of resignation by Dawn Pagliarini effective 6-30-08. The board spoke about what procedure was done in the past for resignations. It was noted that resignations were given to the superintendent and that the superintendent would report them to the board.

Motion: To authorize the superintendent to accept resignations on behalf of the board and report them at the next board meeting.
By: Ray Sulich, Jr.
Seconded: Heather DeLuca
Vote: All in favor

UNFINISHED AND ONGOING BUSINESS

The bus referral form was discussed. It was felt that this form was outdated and needed to be reviewed by the policy committee.

Motion: To send Policy 5131.1 Bus Conduct and its addendum Bus Incident Report Form to the policy committee for review.
By: Ray Sulich, Jr.
Seconded: Tom O'Rourke
Vote: All in favor

RECOGNITION OF AND COMMENTS FROM VISITORS

The board heard comments from an audience of citizens.

ADJOURNMENT

Motion: To adjourn at 7:30 p.m.
By: Ray Sulich, Jr.
Seconded: Heather DeLuca
Vote: All in favor

Respectfully submitted:

Heather DeLuca, Secretary to the Board