

CANTERBURY BOARD OF EDUCATION
MINUTES OF MEETING
BOE APPROVED 2/13/07 Changes in Bold

January 23, 2007
7:00 p.m.

Ray Sulich Jr., called the Canterbury Board of Education to order at 7:07 p.m. on January 23, 2007 in the media center at Dr. Helen Baldwin Middle School, 45 Westminster Road, Canterbury, Ct. 06331

IN ATTENDANCE: Ray Sulich Jr., Heather DeLuca, Sally Peavey, Kimberly Coombs, Carl Thurlow, Pat Arnio, Aaron Spruance

Absent: Dr. Sandra Suplicki, Superintendent

Motion: To insert new item 2. Additions and/or Corrections to the Agenda and renumber the remainder of the agenda.

By: Heather DeLuca
Seconded: Kimberly Coombs
Vote: All in favor

Motion: To add item 8.c. "Policy regarding absences of administration" under New Business.

By: Heather DeLuca
Seconded: Kimberly Coombs
Vote: All in favor

Motion: To remove item 4.a. Approval of January 9, 2007 BOE meeting minutes.

By: Kimberly Coombs
Seconded: Sally Peavey
Vote: All in favor

Motion: To add item 11. b. Discussion of Superintendent's Contract.

By: Sally Peavey
Seconded: Heather DeLuca
Vote: All in favor

RECOGNITION OF AND COMMENTS FROM VISITORS

The Board heard comments from the audience of citizens.

APPROVAL OF MINUTES

Motion: To approve the meeting minutes of 1-16-07.

By: Heather DeLuca
Seconded: Sally Peavey
Vote Yes: Sally Peavey, Heather DeLuca, Ray Sulich, Kimberly Coombs, Carl Thurlow
Abstained: Pat Arnio, Aaron Spruance

CORRESPONDENCE AND COMMUNICATIONS

Victoria Shinkiewicz, Special Education Para Educator has resigned effective January 19, 2007.

Linda Shippee will be retiring at the end of the year after 21 years of service.

Melissa Jacobs, Guidance Counselor, has resigned effective June 19, 2007.

Jason Cerro has withdrawn his name from contention for the Head Boys Baseball Coaching vacancy for the 2007 season.

SUPERINTENDENT'S REPORT/POSSIBLE ACTION

Dr. Suplicki was absent for this meeting. Ray Sulich, Jr. and the Board discussed the Maintenance Checklist – Policy 3516(a).

OLD BUSINESS

It is time for establishing negotiations committees for the bus drivers and secretaries and librarians. Kim Coombs, Heather DeLuca and Ray Sulich Jr. volunteered for the Bus Drivers' negotiating committee. Sally Peavey, Carl Thurlow and Aaron Spruance volunteered for the Secretaries and Librarians negotiating committee.

District and Central Office Budget was discussed.

NEW BUSINESS

The proposed transportation budget is a 5.9% increase over last year's budget. This does not include any salary increases as it is a negotiations year.

The policy regarding absences of administrators was discussed. This policy will be looked into further with Dr. Suplicki as to the call in procedures.

DISTRIBUTIONS

The attorneys invoice was a little below the projection.

RECOGNITIONS OF AND COMMENTS FROM VISITORS

The Board heard comments from the audience.

Motion: To adjourn into executive session at 8:10 p.m. for the non renewal of staff and the Superintendent's contract.

By: Pat Arnio

Seconded: Heather DeLuca

Vote: All in favor

Motion: To come out of executive session at 9:08 pm.

By: Carl Thurlow

Seconded: Patricia Arnio

Vote: All In Favor

Motion: To adjourn the **meeting** at 9:09 pm.

By: Carl Thurlow

Seconded: Patricia Arnio

Vote: All In Favor

Respectfully submitted:

Heather DeLuca, Secretary to the Board