

Ray Sulich Jr., called the Canterbury Board of Education to order at 7:07 p.m. on July 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, Sally Peavey, Aaron Spruance and Dean Toepfer, Acting Superintendent

ABSENT: Kim Coombs

ADDITIONS AND/OR CORRECTIONS TO THE AGENDA

Motion: To move 4. b. Generator Update to 5. b.

By: Ray Sulich, Jr.

Seconded: Pat Arnio

Vote: All in favor

Motion: To add under New Business item e. Roof Repair Update at DHBMS.

By: Ray Sulich, Jr.

Seconded: Pat Arnio

Vote: All in favor

RECOGNITION OF AND COMMENTS FROM VISITORS

A town resident spoke on behalf of an out-of-town resident concerning a book on the NFA reading list. She stated she had not read the book. Dean Toepfer will contact NFA.

APPROVAL OF MINUTES

Motion: To approve the meeting minutes of June 26, 2007 as presented.

By: Pat Arnio

Seconded: Heather DeLuca

Vote: All in favor

OLD BUSINESS

First reading – Series 5000s policies partial.

Motion: To grant the 1st partial reading status as presented.

By: Pat Arnio

Seconded: Carl Thurlow

Vote: All in favor

The board reviewed the series 5000s at length.

Generator update: It appears that the CL&P offer is user friendly only to CL&P. Dean Toepfer is not recommending the contract. There are so many variables that it simply will not be worth it.

NEW BUSINESS

Hot Lunch Program Financial Report: Dean Toepfer explained how the Balance Sheet tells us where we are. He said checks have been written to vendors and not mailed. They will be mailed

when we get our \$8,438 from the state, which will be soon. Dee Shea was commended for the excellent job she does with the hot lunch program.

Budget Update. The budget lost by seven votes. The Board of Finance will meet on 7/11/07. Ray Sulich will attend and let all know of the outcome. A special meeting of the BOE was scheduled for July 17, 2007 at 7 p.m.

NESDEC Superintendent Search Update: The final flyer was reviewed and looks good.

Secretaries Bargaining Agreement contract was discussed.

Motion: To accept the collective bargaining agreement, between the Canterbury BOE and the Canterbury Secretaries Municipal Employee's Union Independent Local 506, SEIU for the time period of July 1, 2007 through June 30, 2010.

By: Sally Peavey

Seconded: Aaron Spruance

Vote: All in favor

The roof repair of DHBMS was discussed. Dean Toepfer spoke about the 1200 square feet of asphalt roofing including insulation that needs replacing before September. Chris Hagen called several local roofers, left messages and only one has returned his call. Baltic Roofing would be able to do the job in August for \$7,804. This included the 1200 square feet of asphalt roofing including insulation. Carl mentioned that he knew of them and that he thought they would be a good choice. Dean agreed that the price seemed right as well. Ray included that he would check with the town to see what the bidding ordinance is.

Motion: To enter into a contract agreement with Baltic Roofing for \$7,804 for the repair of 1,200 square feet of asphalt roofing including insulation.

By: Pat Arnio

Seconded: Carl Thurlow

Vote yes: Pat Arnio, Carl Thurlow, Ray Sulich, Jr., Heather DeLuca, Aaron Spruance

Vote no: Sally Peavey

DISTRIBUTIONS

The information technologies status report on work orders.

RECOGNITION OF AND COMMENTS FROM VISITORS

None

Motion: To adjourn at 9:35 p.m.

By: Pat Arnio

Seconded: Carl Thurlow

Vote: All in favor

Respectfully submitted:

Heather DeLuca, Secretary to the Board