

BOE APPROVED 4-10-07

Ray Sulich Jr., called the Canterbury Board of Education to order at 7:05 p.m. on March 27, 2007 in the media center at Dr. Helen Baldwin Middle School, 45 Westminster Road, Canterbury, Ct. 06331

IN ATTENDANCE: Ray Sulich Jr., Sally Peavey, Carl Thurlow, Pat Arnio, Kimberly Coombs; arrived at 7:06 p.m., Aaron Spruance; arrived at 7:09 p.m. and Dr. Sandra Suplicki, Superintendent

Absent: Heather DeLuca

ADDITIONS AND/OR CORRECTIONS TO THE AGENDA

Motion: To approve the 3-27-07 meeting agenda.
By: Sally Peavey
Seconded: Pat Arnio

It was noted by a Board member that item # 4 appeared twice and to renumber the agenda starting at #5. Communications and Correspondence and so on.

Vote yes: Ray Sulich, Jr., Sally Peavey, Carl Thurlow, Kimberly Coombs and Pat Arnio.

RECOGNITION OF AND COMMENTS FROM VISITORS

The Board heard comments from the audience.

APPROVAL OF MINUTES

Motion: To approve the Special Meeting Minutes of March 20, 2007.
By: Pat Arnio
Seconded: Carl Thurlow
Vote yes: Ray Sulich Jr., Sally Peavey, Kimberly Coombs, Carl Thurlow, and Pat Arnio
Abstained: Aaron Spruance

Motion: To amend the agenda to include d. ECONN Report under New Business.
By: Aaron Spruance
Seconded: Kimberly Coombs
Vote: All in favor

CORRESPONDENCE AND COMMUNICATIONS

Ray Sulich, Jr. read a letter of resignation from Dr. Sandra Suplicki, Superintendent of Schools. He and the board thanked Dr. Suplicki for her 6 years of service.

Motion: To accept the resignation of Dr. Suplicki for her position as Superintendent of Schools and to authorize the board chairman to resolve any outstanding contract issues resulting in said resignation.
By: Sally Peavey
Seconded: Kimberly Coombs
Vote: All in favor

SUPERINTENDENT'S REPORT/POSSIBLE ACTION

We received a check for \$81.00 from Community Crusade for Children's Kiducation Fund. The funds will go to DHBMS.

Motion: To approve the proposed 2007/2008 Canterbury Public Schools calendar.
By: Pat Arnio
Seconded: Sally Peavey
Vote: All in favor

NEW BUSINESS

We are in good shape with 3 months left.

The cafeteria table bid was discussed by Dr. Suplicki. The company that we were to go with did not honor their bid. Equipment Environment Company put in a bid of \$940 per table or a total of \$20,680. This included delivery and free setup.

Motion: To award the cafeteria table bid to Equipment Environments Company in the amount of \$20,680.
By: Pat Arnio
Seconded: Carl Thurlow
Vote yes: Pat Arnio, Carl Thurlow, Kimberly Coombs, Ray Sulich, Jr. and Aaron Spruance
Vote no: Sally Peavey

The copier bid was discussed. Bids were received on Canon, Ricoh and Savin copiers. For reasons of continuity, the Canon 7200 was considered appropriate.

Motion: To approve Ikon Office Solutions Canon 7200 in the amount of \$11,900.
By: Pat Arnio
Seconded: Kim Coombs
Vote: All in favor

Aaron Spruance spoke about the EASTCONN Meeting. He will dissect the pamphlet disseminated and report back to Board at the next meeting.

DISTRIBUTIONS

By-Laws of Woodstock Academy
Correspondence – Woodstock Public Schools BOE.
NFA Honor Roll – 1st Semester. The 9th graders did extremely well.
Sullivan, Schoen, Campane & Connon, LLC invoice.
Cafeteria budget Report: The report looks good. Dr. Suplicki wanted to thank the cafeteria people for providing breakfast free of charge during CMTs.

RECOGNITION OF AND COMMENTS FROM VISITORS

The board heard comments from an audience of visitors.

Motion: To adjourn at 8:20 p.m.
By: Pat Arnio
Seconded: Carl Thurlow
Vote: All in favor

Respectfully submitted:

Heather DeLuca, Secretary to the Board