

Ray Sulich Jr., called the Canterbury Board of Education to order at 7:00p.m. on May 8, 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, , Sally Peavey and Dr. Sandra Suplicki, Superintendent

Absent: Aaron Spruance

ADDITIONS AND/OR CORRECTIONS TO THE AGENDA

Motion: To approve the May 8, 2007 meeting agenda.

Motion: To add under Old Business Item c. Superintendent Search Committee and discussion of an interim superintendent.

By: Kim Coombs

Seconded: Sally Peavey

Vote: All in favor

RECOGNITION OF AND COMMENTS FROM VISITORS

None

CORRESPONDENCE AND COMMUNICATIONS

None

OLD BUSINESS

Dr. Suplicki said that we do not have termites but we have citronella ants. Braman was out last week and will be sending a full report. There was activated noted on four traps which have been rebaited.

Motion: To table the EASTCONN Report.

By: Kim Coombs

Seconded: Sally Peavey

Vote: All in favor

The Search Committee will review the Request for Proposal for the superintendent consultant search on May 17th at 6:30. This will be a special meeting open to the public. The two items on the agenda would be to review the RFPs and to set an interview date. Ray Sulich, Jr. will be calling CAPSS and CABA to get names for a possible interim superintendent.

NEW BUSINESS

Motion: To approve the child-rearing absence for Jodi Davis from September 17, 2007 until January 2, 2008.

By: Heather DeLuca

Seconded: Kim Coombs

Vote: All in favor

Motion: To approve the Canterbury Bus Drivers Association Contract for the time period from July 1, 2007 to June 30, 2008.

By: Pat Arnio

Seconded: Carl Thurlow

Vote: All in favor

The town meeting budget presentation assignments will be as follows: Kim Coombs – CES; Heather DeLuca – District; Sally Peavey – Baldwin; Carl Thurlow – Central Office; Ray Sulich, Jr. –Transportation; and Aaron Spruance - BOE. The town meeting will be held in the town hall at 7 pm on May 18, 2007.

Motion: To approve the IDEA Grant Proposal for \$140,503.
By: Pat Arnio
Seconded: Carl Thurlow

Motion: To amend the approval of the IDEA Grant Proposal to include \$14,503 for the pre-school.
By: Pat Arnio
Seconded: Carl Thurlow
Vote: All in favor

Motion: To approve amended motion
Vote: All in favor

DISTRIBUTIONS

Enrollment is up 2 students. Just less than half of our Woodstock students made honors. About 20% of our Canterbury students at Griswold made honors.

RECOGNITION OF AND COMMENTS FROM VISITORS

The board heard comments from an audience of visitors.

Motion: To adjourn at 7:43 p.m. to go into executive session.
By: Pat Arnio
Seconded: Sally Peavey
Vote: All in favor

Motion: To come out of executive session.
By: Carl Thurlow
Seconded: Pat Arnio
Vote: All in favor

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

Respectfully submitted:

Heather DeLuca, Secretary to the Board