

**AMENDED AS APPROVED BY BOE 12/11/07**

Ray Sulich Jr. called the Canterbury Board of Education to order at 7:00 p.m. on November 13, 2007 in the media center at Dr. Helen Baldwin Middle School, 45 Westminster Road, Canterbury, Ct. 06331

IN ATTENDANCE: Ray Sulich Jr., Aaron Spruance, Pat Arnio, Carl Thurlow, Heather DeLuca, Sally Peavey, Kimberly Coombs (arrived at 7:02 p.m.) and Dean Toepfer, Acting Superintendent

**ADDITIONS AND/OR CORRECTIONS TO THE AGENDA**

Motion: To add item 3. Discussion of board vacancies policy #9221 and renumbering the entire agenda.  
By: Sally Peavey  
Seconded: Heather DeLuca  
Vote: All in favor

**RECOGNITION OF AND COMMENTS FROM VISITORS**

The board heard comments from an audience of visitors.

**APPROVAL OF MINUTES**

Motion: To approve the meeting minutes of October 9, 2007.  
By: Heather DeLuca  
Seconded: Kimberly Coombs  
Vote: All in favor  
Abstained: Pat Arnio

Motion: To approve the meeting minutes of October 23, 2007.  
By: Sally Peavey  
Seconded: Pat Arnio  
Vote: All in favor  
Abstained: Ray Sulich Jr., Kimberly Coombs, Aaron Spruance

Motion: To approve the meeting minutes of October 30, 2007.  
By: Pat Arnio  
Seconded: Kimberly Coombs  
Vote: All in favor

**PRESENTATIONS**

Award Frink Scholarship – Jotham Kildea

Tom Cronin, Director of Student Services gave a presentation on the EASTCONN Update and EASTCONN Arts Magnet. A packet was handed out to the board members giving an overview of what EASTCONN offers. He also noted that the state contributes a large portion of tuition. Board members said that maybe the packet needed to be in the Town Hall to make the people more aware.

**SUPERINTENDENT'S REPORT/POSSIBLE ACTION**

All schools must have radon testing. Acting Superintendent Toepfer received 3 quotes for the Radon testing. He subsequently awarded \$1,929 to EASTCONN for this testing.

The elevator repair was discussed. We were sited for an oil leak. It was discussed whether to partially repair one leak with no guarantee if other leaks occurred after the repair or we could do a full repair. Dean recommended that we spend the \$14,725 on the full repair and try to absorb this in the budget. If this cannot be absorbed we will go to Finance in the spring.

Motion: To award Lonsdale \$14,725 to repair and replace the hydraulic unit of the elevator.  
By: Pat Arnio  
Seconded: Carl Thurlow  
Vote: All in favor

Budget update: All corrections have been made. The telephone lines were discussed and the location of 2 or 3 lines needs to be identified.

## **OLD BUSINESS**

Motion: "Be it resolved: That upon the recommendation of the superintendent of schools, the Canterbury Board of Education adopts the policy 3515.2 entitled Generator usage. This policy will be listed under Business for Canterbury Public Schools, as presented."  
By: Sally Peavey  
Seconded: Heather DeLuca  
Vote: All in favor

## **NEW BUSINESS/ POSSIBLE ACTION**

### **DISTRIBUTIONS**

Canterbury enrollment has gone up by at least 6 students.

A publication by NFA College Pathways was distributed.

### **RECOGNITION OF AND COMMENTS FROM VISITORS**

The board heard comments from the audience of visitors.

Motion: To move possible executive session discussion and action of superintendent's contract negotiations to become item #12 and adjournment become #13.  
By: Sally Peavey  
Seconded: Pat Arnio  
Vote: All in favor

Motion: To return to open session 8:56 pm  
By: Carl Thurlow  
Seconded: Pat Arnio  
Vote: Unanimous

Motion: To adjourn at 9:00 p.m.  
By: Carl Thurlow  
Seconded: Aaron Spruance  
Vote: All in favor

Respectfully submitted:

Heather DeLuca, Secretary to the Board