

Ray Sulich Jr. called the Canterbury Board of Education to order at 7:02 p.m. on October 9, 2007 in the media center at Dr. Helen Baldwin Middle School, 45 Westminster Road, Canterbury, Ct. 06331

IN ATTENDANCE: Ray Sulich Jr., Carl Thurlow, Heather DeLuca, Sally Peavey, Kimberly Coombs arrived at 7:05 p.m., Aaron Spruance and Dean Toepfer, Acting Superintendent

Absent: Pat Arnio

ADDITIONS AND/OR CORRECTIONS TO THE AGENDA

Motion: To add under Distributions item a. EASTCONN packet.
By: Aaron Spruance
Seconded: Carl Thurlow
Vote: All in favor

RECOGNITION OF AND COMMENTS FROM VISITORS

None

APPROVAL OF MINUTES

Motion: To approve the special meeting minutes of September 20, 2007.
By: Heather DeLuca
Seconded: Carl Thurlow
Vote: All in favor

Motion: To approve the regular meeting minutes of September 25, 2007.

The first sentence in the last motion under Old Business will be revised to read: To amend the motion to the formation Also, the last paragraph under Old Business will strike the entire second sentence and the third sentence will strike the words "and not to lose kids" at the end of that sentence.

Motion: To approve the regular meeting minutes of September 25, 2007 as amended.
By: Heather DeLuca
Seconded: Carl Thurlow
Vote: All in favor

Motion: To approve the special meeting minutes of September 26, 2007.
By: Sally Peavey
Seconded: Heather DeLuca
Vote: All in favor

Motion: To approve the special meeting minutes of September 28, 2007.
By: Sally Peavey
Seconded: Carl Thurlow
Vote: All in favor

Motion: To approve the special meeting minutes of October 2, 2007.
By: Sally Peavey
Seconded: Carl Thurlow
Vote: All in favor

SUPERINTENDENT'S REPORT/POSSIBLE ACTION

Acting Superintendent Dean Toepfer received a letter from the Commissioner of Education stating that the ECS (Education Cost Sharing Grant) will reflect the 4.4 percent minimum increase, regardless of the number of students enrolled in magnet school programs. However this figure could change.

In the Business Office the following is the outcome of the vote taken.

Janice Thurlow	1.0	= 40 hours
Kathy Gothreau	.75	= 30 hours
Betty Hall	<u>.50</u>	= 20 hours
	2.25	= 90 hours

The Woodstock Academy CAPT tests results were in. Since our students do not attend Woodstock a conclusion cannot be made. However these results were interesting and the superintendents had an informative discussion in Woodstock.

Enrollment total is 578 students. Grade 5 seems to be the highest with 69 children.

Our Kindergarten inventory results are very good compared with the rest of the state. The CES staff is to be congratulated for this accomplishment.

Judy Davis extended her thanks in a letter regarding the waiver of the three months for her insurance benefits.

The CABE/CAPPS Leadership Team Evaluation is an excellent program. Everyone who is going is registered.

The 2007/2008 budget overall is \$150,000 to the good. It is still very early to report on, but it looks like we are in good shape.

OLD BUSINESS

None

NEW BUSINESS/ POSSIBLE ACTION

A new job description for "Instructional Assistant" was created by a committee of I.A.s, and modified by some administrators and then approved.

Dean Toepfer noted that our head nurse, Kim Jodoin, RN said there are only a few minor changes from last year's copy of the Health Office Standing Orders.

Motion: To approve the revisions to the Health Office Standing Orders 2007/2008.
By: Kim Coombs
Seconded: Sally Peavey
Vote: All in favor

RECOGNITION OF AND COMMENTS FROM VISITORS

The Board heard comments from the audience of visitors.

Motion: To adjourn at 7:52 p.m.
By: Pat Arnio
Seconded: Carl Thurlow
Vote: All in favor

Respectfully submitted:

Heather DeLuca, Secretary to the Board