

Sally Peavey called the Canterbury Board of Education to order at 7:03 p.m. on October 23, 2007 in the media center at Dr. Helen Baldwin Middle School, 45 Westminster Road, Canterbury, Ct. 06331

IN ATTENDANCE: Pat Arnio, Carl Thurlow, Heather DeLuca, Sally Peavey, Dean Toepfer, Acting Superintendent

Absent: Ray Sulich Jr., Kimberly Coombs, Aaron Spruance

ADDITIONS AND/OR CORRECTIONS TO THE AGENDA

None

RECOGNITION OF AND COMMENTS FROM VISITORS

None

APPROVAL OF MINUTES

Motion: To approve the special meeting minutes of October 4, 2007.
By: Pat Arnio
Seconded: Carl Thurlow
Vote: All in favor

The approval of minutes for October 9, 2007 was tabled until the next meeting.

SUPERINTENDENT'S REPORT/POSSIBLE ACTION

There have been several new hires and one resignation.

The new hires are: Craig Berard – Custodian; Sarah Normandie – Preschool Teacher; Rebecca Collins – Preschool Aide; Linda Holzschlag – Preschool Aide; and Tom Millerd – Property Services Director. The resignation was Edward Gunter – Custodian.

Tom Cronin from the Eastconn Arts Program will be at the November 13th meeting.

Acting Superintendent Dean Toepfer noted that our Woodstock Teacher, Kate Field, is one of four finalists for Teacher of the Year in Connecticut.

OLD BUSINESS

None

NEW BUSINESS/ POSSIBLE ACTION

The maintenance shop building was discussed. It is very old, dirty and in terrible condition. Conversation ensued about how a new building could be a teaching tool for our 7th and 8th graders. We could also possibly utilize Ellis Tech.

Motion: To approve the CIP Plan for \$297,750 by removing the locker room renovations for \$25,000 and removing \$10,000 from the copier replacement line item and adding \$35,000 for a replacement maintenance shop building.
By: Pat Arnio
Seconded: Carl Thurlow
Vote: All in favor

The generator policy agreement is ongoing. Neil Dupont looked it over and signed it. This is not a contract but a policy on how the school would be used in case of an emergency.

Motion: To accept the first reading status of the Canterbury civil preparedness.
By: Pat Arnio
Seconded: Carl Thurlow
Vote: All in favor

RECOGNITION OF AND COMMENTS FROM VISITORS

None

Motion: To adjourn at 7:43 p.m.
By: Pat Arnio
Seconded: Carl Thurlow
Vote: All in favor

Respectfully submitted:

Heather DeLuca, Secretary to the Board