

Sally Peavey called the Canterbury Board of Education to order at 7:02 p.m. on August 12, 2008 in the media center at Dr. Helen Baldwin Middle School, 45 Westminster Road, Canterbury, Ct. 06331

IN ATTENDANCE: Heather DeLuca, Sally Peavey, Tom O'Rourke Ray Sulich, Jr.
and Janet Tyler, Superintendent.

Absent: Larry Simons, Kimberly Coombs, Amy Labbe

ADDITIONS AND/OR CORRECTIONS TO THE AGENDA

To add item F. 4. Negotiations Committee.

Motion: To add item F. 4. Negotiations Committee to the agenda.
By: Sally Peavey
Seconded: Ray Sulich, Jr.
Vote: All in favor

COMMENTS FROM VISITORS

None

ROUTINE BUSINESS ITEMS

1. Approval of Minutes – July 15, 2008

Motion: To approve the special meeting minutes at 6:45 p.m. on July 15, 2008.
By: Heather DeLuca
Seconded: Tom O'Rourke
Vote: Heather DeLuca, Sally Peavey, Tom O'Rourke
Abstained: Ray Sulich, Jr.

Discussion. It was decided to table the two July 15, 2008 special meetings minutes.

Motion: To table the two special meetings on July 15th at 6:45 p.m. and 7:00 p.m.
until the next Board meeting.

By: Tom O'Rourke
Seconded: Heather DeLuca
Vote: All in favor

Motion: To approve the August 5, 2008 meeting minutes.
By: Tom O'Rourke
Seconded: Heather DeLuca
Vote: All in favor

2. Board of Education Committee/Meeting Reports a. Athletic Program Committee

SUPERINTENDENT'S REPORT/POSSIBLE ACTION

Resignations – Shirley Santos and Donna Landry.

Retired – C. Crawford at the end of the 2008/2009 school year.

Staff/Student Welcome Back to School packets – They went out early.

Technology Contract – This was discussed and found that CREC was less costly per hour.

Motion: To award and approve the technology contract to CREC Technology Services.
By: Heather DeLuca
Seconded: Tom O'Rourke
Vote: All in favor

2007-2008 Budget - The overages were basically fuel and utilities.

2008-2009 Budget - The budget is frozen. There is to be no spending unless it goes to the Superintendent's office.

UNFINISHED AND ONGOING BUSINESS/POSSIBLE ACTION

BOE Guidelines – Code of Ethics #9271 was discussed. The Board will review and refresh themselves.

Motion: To adopt the BOE Interpersonal Relations / Self Study revised August 5, 2008.
By: Heather DeLuca
Seconded: Tom O'Rourke
Vote: All in favor

BOE Attorney Discussion – Janet to gather more information on the retainer fee and compare at the next Board meeting.

Motion: To approve and investigate the retainer of \$8,000 and hourly rates of Shipman & Goodwin.
By: Ray Sulich, Jr.
Seconded: Tom O'Rourke
Vote: All in favor

Negotiations Committee – To begin by Oct. 3, 08. Heather, Tom and Sally agreed to be part of one committee each.

RECOGNITION OF AND COMMENTS FROM VISITORS

The Board heard comments from an audience of visitors.

EXECUTIVE SESSION

Motion: To adjourn into executive session at 8:00 p.m. for the purpose of the superintendent's contract.

By: Ray Sulich, Jr.
Seconded: Tom O'Rourke
Vote: All in favor

Sally Peavey, Chair, moved the BOE out of Executive Session at 8:14.

ADJOURNMENT

Motion: To adjourn at 8:15 p.m.

By: Heather DeLuca
Seconded: Tom O'Rourke
Vote: All in favor

Respectfully submitted:

Heather DeLuca, Secretary to the Board