

APPROVED 10/28/08

A. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

In Attendance: Larry Simons, Tom O'Rourke, Sally Peavey, Heather DeLuca, Kimberly Coombs, Amy Labbe, and Janet Tyler, Superintendent

Absent: Ray Sulich, Jr.

Sally Peavey called the Canterbury Board of Education to order at 7:02 p.m. on October 14, 2008 in the media center at Dr. Helen Baldwin Middle School, 45 Westminster Road, Canterbury, CT 06331.

B. ADDITIONS AND/OR CORRECTIONS TO THE AGENDA

None.

C. COMMENTS FROM VISITORS

None.

D. CELEBRATION OF EXCELLENCE

Students in the district celebrated Constitution Day on September 17, 2008:

- CES students read essays on the topic What America Means to Me.
- BMS students used sign language to recite the Preamble to the Constitution.

A short recess began at 7:17 p.m.

The Board reconvened at 7:28 p.m.

E. ROUTINE BUSINESS ITEMS

1. Approval of Minutes - September 23, 2008

Motion: To approve the September 23, 2008 meeting minutes.

By: Kimberly Coombs

Seconded: Tom O'Rourke

Vote: All in favor

Abstained: Larry Simons, Sally Peavey

2. Board of Education Committee/Meeting Reports

None.

3. Administrators' Reports

Kathleen Boyhan-Maus made a summation of the Community Service Organization.
Sally Peavey brought materials from Big Y for the Education Express Program.

F. SUPERINTENDENT OF SCHOOL'S REPORT/POSSIBLE ACTION

1. Enrollment
2. Professional Development Day

Discussion included Smart Goals and Response to Intervention.

3. 2008-2009 Budget Update

Janice Thurlow discussed the tuition for Woodstock Academy students; this amount has changed and will appear in the next meeting report.

The 403b Plan Third Party selection has not yet been made. Janice shared information regarding Third Party options such as ING and Gate Keeper.

Motion: To accept ING as the Third Party Provider for the 403b services for the Canterbury Public Schools.

By: Sally Peavey

Seconded: Kimberly Coombs

Vote: All opposed

Janice Thurlow shared information regarding the Third Party options with Sherrie Horstmeyer. Janice was asked to provide more information to be shared with the teachers. The decision has to be made by January.

Motion: To table accepting ING as the 403b Plan Third Party Provider until further discussion and advisement to teachers.

By: Tom O'Rourke

Seconded: Heather DeLuca

Vote: All in favor

G. NEW BUSINESS/POSSIBLE ACTION

1. Acceptance of Gift

The following items were donated to BMS:

One Korg keyboard, two Yamaha keyboards, one Roland keyboard, 3 keyboard traveling and protection cases, and one Peavey amplifier

Motion: To accept the donated gifts of One Korg keyboard, two Yamaha keyboards, one Roland keyboard, 3 keyboard traveling and protection cases, and one Peavey amplifier.

By: Tom O'Rourke

Seconded: Larry Simons

Vote: All in favor

H. UNFINISHED AND ONGOING BUSINESS/POSSIBLE ACTION

1. 5,000 Series Policy, Second Read

Motion: To approve 5,000 Series Policy.

By: Heather DeLuca

Seconded: Kimberly Coombs

Vote: All in favor

2. 6,000 Series Policy, First Read

Motion: To accept 6,000 Series Policy as a first read.
By: Kimberly Coombs
Seconded: Amy Labbe
Vote: All in favor

I. RECOGNITION OF AND COMMENTS FROM VISITORS

The board heard comments from visitors in the audience.

J. EXECUTIVE SESSION

1. Superintendent's Goals and Objectives

Motion: To adjourn into executive session at 8:17 p.m. for the purpose of discussing the Superintendent's Goals and Objectives
By: Heather DeLuca
Seconded: Kimberly Coombs
Vote: All in favor

Came out of Executive Session at 8:52 p.m.

J. ADJOURNMENT

Motion: To adjourn at 8:53 p.m.
By: Heather DeLuca
Seconded: Larry Simons
Vote: All in favor

Respectfully submitted:

Heather DeLuca, Secretary to the Board