

BOARD OF EDUCATION
CANTERBURY, CONNECTICUT

Date: Tuesday, July 17, 2018
Place: Dr. Helen Baldwin Middle School-Media Center

Time 6:30 p.m.

SPECIAL MEETING AGENDA.

Approved 8-14-2018

A. Call of Quorum and Pledge of Allegiance

In attendance from the Board of Education (BOE): Vivian Thumser, Chairperson; John Gentry, Vice-Chairperson; Nancy Duvall, Secretary; Walt Petruniw, Tom Dufort; Leticia Velasquez

Absent: Bridgette LaBrecque

Others Present: Dr. Lois DaSilva-Knapton, Superintendent, Ryan Earley, Principal BMS, Sarah Cary, Principal CES, Janice Thurlow, Director of Finance. Jeff Ferranti, Director of Pupil Service candidate

Vivian Thumser, Chairperson called the Board of Education meeting to order at 6:34 p.m.

B. Action Item

1. 2017-2018 End of Year Budget
Janice Thurlow, Director of Finance discussed the end of year budget.
2. Director of Pupil Services

The Superintendent stated the search for the Director of Pupil Service Director has ended with the final candidate Mr. Jeff Ferranti. Board member Leticia Velasquez (member of the interview committee) spoke very highly of Mr. Ferranti. The Superintendent stated that Mr. Ferranti has been working in the district under her direction.

Mr. Ferranti spoke to the Board regarding the interview process and how he is looking forward to working for Canterbury Public Schools. He thanked the Board for the opportunity to work in Canterbury.

Motion: To accept the superintendent's recommendation of Mr. Ferranti as the Director of Pupil Services.

By: Walt Petruniw
Second: Leticia Velasquez

All in favor
Motion passes

3. Resignation Letter
The Superintendent stated she received a letter of resignation from Janice Thurlow, Director of Finance, she stated that she is sad to see her go.

The Board members spoke very highly of Mrs. Thurlow and how they are sorry to see her leave the district. The Chairperson stated that the door is always opened. Mrs. Thurlow stated she will be going to Woodstock Public school as an opportunity came up.

Motion: To accept the letter of resignation letter from Mrs. Thurlow, Director of Finance.
By: John Gentry
Second: Walt Petruniw
All in favor
Motion passes

4. Roof Committee Recommendation

The Superintendent stated that she received the official letter on June 19th from the State Department stating we are granting full go ahead regarding the BMS roof, Mr. Petruniw gave information regarding the Roof Committee meetings. There were eight firms that responded to the RFP. Dr. Knapton and Mr. Millerd were present and opened the bids at the Town Hall on July 9th at 11:00 am. The Roof Committee selected the Silk Town Roofing.

Motion: To accept the recommendation by the architect and roofing committee to accept Silk Town Roofing as the contractor for project number 022-016-RR in the amount (bid) of \$1,156,000, and that the Town send notice to proceed with a contractor and to seek funding for the project.

The Board discussed roof materials and when the project will start.

By: Walt Petruniw
Second: Tom Dufort
All in favor
Motion passes

C. Comments from Visitors

Discussion regarding upcoming contract renewal dates, job descriptions and making them available to the public, also asked the Board to look into a part-time superintendent. The Superintendent stated that there are 4 contracts that will be renewed this school year. She also stated job descriptions will be digitized. Concern about the loss of essential people in central office in past few years.

D. Adjournment

The Board adjourned at 7:37p.m. By: John Gentry Second Leticia Velasquez

Respectfully submitted (on behalf of the Board via audio-recording) by:

Dottie Horn
BOE recorder