

**BOARD OF EDUCATION
CANTERBURY, CONNECTICUT**

SPECIAL MEETING MINUTES

Date: Wednesday, September 18, 2019

Time: 7:00 p.m.

Place: Dr. Helen Baldwin Middle School-Media Center

Approved 10/8/2019

A. Call of Quorum and Pledge of Allegiance

Attendance : Nancy Duvall, Chair/Secretary; Tom Dufort; Leticia Velasquez, Walt Petruniw

Administration: Dr. Lois DaSilva-Knapton

A quorum was reached and Nancy Duvall called the Board of Education meeting to order at 7:02 p.m.

B. Superintendent Search

The Board discussed how the last search for the superintendent was handled with the information from the last search. Full-time verse Part-time was discussed; if we were to get a part-time interim now, it could serve as a basis to see if part-time would serve the community well or is a full time superintendent is a better fit.

Motion: To give permission to the Chair to contact CAPPS to obtain the list of Superintendents on the Interim list

By: Walt Petruniw

Second: Tom Dufort

All in Favor

Motion passes

Motion: For the Board to pursue an Interim Superintendent on a Part Time basis, no less than three days per week

By: Tom Dufort

Second: Leticia Velasquez

All in Favor

Motion passes

Motion: To give permission to the Chair to contact NESDEC, CABE AND CREC to obtain information on services offered and pricing for a Superintendent Search for comparison at next Board meeting

By: Leticia Velasquez

Second: Tom Dufort

All in Favor

Motion passes

C. To revisit the motion dated September 10, 2019 to engage Shipman and Goodwin to investigate the cause of the 2018-2019 budget deficit.

Motion: To suspend investigation by Shipman and Goodwin while the Chair contacts Mahoney Sabol, town auditors, to see what their recommendation(s) may be for this situation

By: Tom Dufort

Second: Walt Petruniw

All in Favor

Motion passes

D. Adjournment:

Motion to adjourn at 7:52 p.m. by: Tom Dufort 2nd: Leticia Velasquez

Respectfully submitted by: Nancy Duvall, Secretary