



**MEETING MINUTES
CANTERBURY PUBLIC SCHOOLS BOARD OF EDUCATION**

DATE: Tuesday, February 8, 2022
PLACE: Town Hall-Community Room

Time: 7:00 pm

DRAFT

A. Call of Quorum

Attendance: Nancy Duvall, Chairwoman; Laurie Marquis, Secretary; William Sweeney; Jamie Kleinman; Katie Logan; Stacey Bruneaux

Absent with notification: Julie Lipkke

Administration: Steve Rioux, Superintendent; Sarah Cary, Principal CES; Garrett Dukette, Principal BMS; Cori Beckwith, Director of Pupil Services

Nancy Duvall called the Board of Education meeting to order at 7:02p.m.

Motion: To suspend rules and modify the agenda to move agenda item 2e-discussion regarding mask mandate to C1 and also to add to the agenda item 2f regarding SEAC liaison.

By: William Sweeney

Second: Jamie Kleinman

All in favor. Motion Passes.

B. Special Purpose/Recognition - None

C. Public Comments

- Cristina Carboni; June Donovan; Chris Brins; Sheila Thetrault; Sandra Veloce; Gwenyth Santegate; Sarah Lavoie; Courtney Langlois (Interim President of CEA); Jeremiah Powell; Marley Cusson; Jessica Cash; Bridgette Collins; Candace Crugnale; Emily C.; Jen Baron; Shannon Loffredo; Jason Magnuson; Lindsey Magnuson;

1. Discussion Regarding Mask Mandate

D. Presentations and Actions

1. Superintendent's Written/Oral Reports

- a. General Updates
- b. Administrators' Report
- c. Enrollment
- d. February Financial Report
- e. Personnel Report - New Hire
 - i. Resignation - Holly Gluck -Paraeducator
 - ii. New Hire - Elizabeth Di Iorio -Paraeducator

2. Discussion and Possible Action

- a. New Math Text - Illustrative Math

Motion: To approve the math curriculum as presented.

By: Laurie Marquis

Second: Katie Logan

All in favor. Motion Passes.

- b. Non-Lapsing Account

Motion: To authorize Superintendent Steve Rioux to begin an MOU for a non-lapsing account.

By: William Sweeney

Second: Jamie Kleinman

All in favor. Motion Passes.

- c. Capital Improvement Plan

Motion: To approve the Capital Improvement Plan as presented.

By: Laurie Marquis

Second: Katie Logan

All in favor. Motion Passes.

- d. BMS Solar Panel Project

Motion: To authorize Superintendent Steve Rioux to proceed with the BMS Solar panel project.

By: William Sweeney

Second: Stacey Bruneaux

All in favor. Motion Passes.

- e. FY 23 Budget

- f. SEAC liaison

- i. Jamie Kleiman volunteered to be the SEAC liaison and approved by the Board Chairperson

E. Committee Reports

- 1. Policy Committee
- 2. Facilities Committee

3. Finance Committee
4. Liaison Reports
 - a. EASTCONN
 - b. Woodstock Board of Trustees
 - c. CAFE
 - d. Parent Teacher Organization

F. Correspondence

1. Woodstock Academy Head of School's Award Cory Dube - 12th grade

G. Consent Agenda

1. Regular BOE Meeting Minutes - January 11, 2022
2. Special Meeting Minutes - January 26, 2022

Motion: Motion to approve the consent agendas.

By: Jamie Kleinman

Second: William Sweeney

All in favor. Motion Passes.

H. Discussion Regarding Superintendent's Evaluation and Contract

1. Evaluation documents were shared with Board members which will be discussed at a future meeting. No action taken.

I. Adjournment

Motion: To adjourn at 8:59PM.

By: Laurie Marquis

Second: Jamie Kleinman

All in favor. Motion Passes.

Respectfully submitted by: Laurie Marquis, Secretary