**BOARD OF EDUCATION**

**CANTERBURY, CONNECTICUT**

**SPECIAL MEETING MINUTES**

Date: Wednesday, December 18, 2019 Time: 7:00 p.m.

Place: Dr. Helen Baldwin Middle School-Media Center

Approved 1/14/2020

**A. Call of Quorum and Pledge of Allegiance**

**Attendance**: Nancy Duvall, Chair; Tom Dufort, Vice Chair; ; Laurie Marquis, Secretary; Julie Lippke; Katie Logan; Stacey Bruneaux; William Sweeney

**Administration**: Jim Connelly, Interim Superintendent; Sarah Cary, Principal CES; Michele Demicco, Director of Finance and Operations

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

**B. Ratify Administrators Contract 2020-2023**

**Motion: To ratify the Administrators Contract 2020-2023**

**By:** Bill Sweeney

**Second:** Tom Dufort

**All in Favor -** Unamious

**Motion passes**

**C.     BOE Committee Assignments**

**The Committee Assignments are:**

**Policy - Julie Lippke and William Sweeney**

**Facility – William Sweeney and Nancy Duvall**

**Negotiations - Tom Dufort and Julie Lippke**

**CABE Rep – Stacey Bruneaux**

**EASTCONN Rep – Laurie Marquis**

**CIP – Nancy Duvall**

**Woodstock BOT – Nancy Duvall**

**PTO – Katie Logan**

**Motion:**  To accept the committee assignments as listed above

**By:** Bill Sweeney

**Second:** Tom Dufort

**All in Favor - Unanimous**

**Motion passes**

**D. Executive Session – Update on Safety and Security**

**Motion:**  To enter into Executive Session for D1 and invite Superintendent Connelly, First Selectman Lippke and Transportation Staff and Michele Demicco at 7:32

**By:** Tom Dufort

**Second:** Stacey Bruneaux

**All in Favor - Unanimous**

**Motion passes**

 **The Board exited Executive Session at 8:09 pm.**

**E. Bus Lease Discussion (Possible Action)**

**Motion:**  To authorize Michele Demicco to obtain updated quotes from Dattco on the lease to own options gas and diesel engines

**By:** Bill Sweeney

**Second:** Katie Logan

**All in Favor - Unanimous**

**Motion passes**

**F. Financial Software Discussion (Possible Action)**

**Motion:**  To authorize Michele Demicco to move forward with the Power School Financial Software purchase

**By:** Bill Sweeney

**Second:** Katie Logan

**All in Favor - Unanimous**

**Motion passes**

**G. Adjournment:**

Motion to adjourn at 8:32 p.m. By: Tom Dufort 2nd: Bill Sweeney

Respectfully submitted by: Nancy Duvall, Chair