



## **SPECIAL MEETING OF THE CANTERBURY, CT BOARD OF EDUCATION**

**Date:** Tuesday, May 12, 2020 7p.m.

**Place:** Virtual Meeting

Approved 8-11-2020

### **A. *Call of Quorum, Pledge of Allegiance and Read Mission Statement***

Attendance: Nancy Duvall, Chairwoman; Tom Dufort, Vice-Chairman; Laurie Marquis, Secretary; Julie Lippke; Katie Logan; William Sweeney; Stacy Bruneaux

Administration: Jim Connelly, Interim Superintendent; BMS Principal, Garrett Dukette; CES Principal, Sarah Cary; Director of Pupil Services, Cori Beckwith; Director of Finance, Michele Demicco.

Nancy Duvall called the Board of Education meeting to order at 7:10 p.m.

### **B. *Consent Agendas***

1. March 4, 2020 Special Meeting Minutes
2. March 10, 2020 Special Meeting Minutes
3. March 10, 2020 Regular Meeting Minutes
4. March 17, 2020 Special Meeting Minutes
5. April 2, 2020 Special Meeting Minutes (Virtual)
6. April 21, 2020 Regular Meeting Minutes (Virtual)

**Motion:** To accept consent agendas B. 1-6 with edits to correct spelling of Tom Dufort and Julie Lippke as well as the location of the March 17, 2020 Special Meeting Minutes from BMS to the Town Hall.

**By:** Bill Sweeney

**Second:** Julie Lippke

**All in Favor**

**Motion passes**

### **C. *Presentations & Actions***

1. Superintendent's Report

- Proclamation of Collaboration
- Remote learning model implementation through June 12, 2020
- Discussion of planning for reopening schools and services for 2020-2021
- 2019-2020 May Financials
- Personnel Report
  - a. Retirement Letter - James Yaworski 7/8th Grade Social Studies Teacher (37 years of Service)

**Motion:** To accept the personnel report with regret.

**By:** Tom Dufort

**Second:** Bill Sweeney

**All in favor.**

**Motion passes.**

- Administrators' Report

***D. BOE Chairperson's Report***

***E. 2020-2021 Board of Education Budget***

***F. Adjournment***

**Motion:** To Adjourn at 8:25 PM.

**By:** Bill Sweeney

**Second:** Tom Dufort

**All in favor.**

**Motion passes.**

