

**BOARD OF EDUCATION  
CANTERBURY, CONNECTICUT**

**Date: Tuesday, January 14, 2020**

**Time: 7:00 p.m.**

**Place: Dr. Helen Baldwin Middle School-Media Center**

**Approved 2-11-2020**

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

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

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

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

**B. Special Purpose/Recognition**

- 1. NFA Student of the Month December 2019-Nicholas Berthod**
- 2. Garrett Duklette-Principal BMS- CAS -Assistant Principal of the Year Award**

**C. Consent Agendas**

- 1. BOE Special Meeting Minutes - December 5, 2019**
- 2. BOE Special Meeting Minutes - December 10, 2019**
- 3. BOE Special Meeting Minutes - December 18, 2019**

**Motion: To accept the consent agendas with edit on Tuesday December 10, 2019 (pg. 5  
typo - motion should be all in favor).**

**By: Bill Sweeney**

**Second: Tom Dufort**

**All in Favor**

**Motion passes**

**D. Comments from visitors on Agenda Items Only**

- Questions/Concerns about Spanish language program.**

**E. Presentations & Actions**

- 1. Superintendent's Report**
  - a. Enrollment**
  - b. 2019-2020 January Financials**

**Motion:** To move agenda item E. 3 to 1. c.

**By:** Tom Dufort

**Second:** Bill Sweeney

**All in Favor**

**Motion passes**

**Motion:** To accept line item transfers Library Coordinator K-4 (Line item # 11252) to Library Coordinator 5-8 (Line item #11250) in the amount of \$2,897.00.

**By:** Tom Dufort

**Second:** Katie Logan

**All in Favor**

**Motion passes**

- c. Personnel Report
  - i. New Hire - Cassandra Stimson- School Nurse CES; Michael Papuga- Custodian BMS
- d. Change April 14th BOE Business Meeting Date

**Motion:** To move the April 14th Business meeting from April 14, 2020 to April 21, 2020 due to school vacation.

**By:** Bill Sweeney

**Second:** Tom Dufort

**All in Favor**

**Motion passes**

- e. BOE Retreat January 2020
  - f. Policy #1312 Public Complaints
    - i. Discussion among board regarding policy. Policy committee will review and possibly edit to bring back to BOE.
  - g. Administrator Reports
2. Additional Appropriation Investigation - Tabled
  3. Approve Bus Lease - 2 Buses

**Motion:** To approve the purchase of two lease to own 71 passenger school buses on a five year term at 3.18% with an annual payment of \$19,205 each.

**By:** Bill Sweeney

**Second:** Julie Lippke

**All in Favor**

**Motion passes**

- 4. Superintendent Executive Search**
- 5. Policies-Second Read**

**Motion:** To

**By:** Bill Sweeney

**Second:** Tom Dufort

**All in Favor**

**Motion passes**

- 6. Committee Reports/Correspondence to the Board**
  - a. Killingly Agriculture Education Consulting Committee**

**Motion:** To accept Jessica Vincent's appointment as the representative from Canterbury to the Killingly Agriculture Education Consulting Committee.

**By:** Tom Dufort

**Second:** Katie Logan

**All in Favor**

**Motion passes**

- b. Facility meeting-January 15, 2020**
- c. Policy Committee -TBD-Dottie Horn will coordinate**
- d. Eastconn-Laurie Marquis-TBD-Waiting on correspondence**
- e. Woodstock Academy-Nancy Duvall-No updates**

**Motion:** To move agenda items G and H by swapping their order making public comment before executive session.

**By:** Bill Sweeney

**Second: Katie Logan**

**All in Favor**

**Motion passes**

**E. Public Comment**

**G. Executive Session**

**1. Personnel/Human Resource and Safety Discussion**

**Motion: To move to executive session and invite the Superintendent  
8:09 PM.**

**By: Tom Dufort**

**Second: Katie Logan**

**All in Favor**

**Motion passes**

**F. Board moves out of executive session at 8:59PM.**

**Motion: To add new agenda item to authorize the Interim  
Superintendent of CPS to issue a request for proposal for legal services for  
the This motion comes after executive session discussion of personnel/human  
resource issues.**

**By: Bill Sweeney**

**Second: Laurie Marquis**

**All in Favor**

**Motion passes**

**Motion: To authorize the Interim Superintendent of CPS to issue a  
request for proposal for legal services for Canterbury BOE.**

**By: Bill Sweeney**

**Second: Tom Dufort**

**All in Favor**

**Motion passes**

**Motion: To Adjourn at 9:01PM.**

**By: Bill Sweeney**

*Respectfully submitted by: Laurie Marquis, Secretary*