

**BOARD OF EDUCATION
CANTERBURY, CONNECTICUT
Regular Meeting Minutes**

Date: Tuesday, March 10, 2020

Time: 7:00 p.m.

Place: Dr. Helen Baldwin Middle School-Media Center

Approved 5-12-2020

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; Stacy Bruneaux

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

Nancy Duvall called the Board of Education meeting to order at 7:01 p.m.

B. Special Purpose/Recognition

1. Connor Hill, P.E. teacher BMS- Recognized as a recipient of the 2020 Outstanding Young Educator Award form Eastern Connecticut State University

2. Board of Education Appreciation Month

C. Consent Agendas

1. BOE Regular Meeting Minutes – February 11, 2020

2. BOE Special Meeting Minutes – February 20, 2020

3. BOE Special Meeting Minutes – February 25, 2020

Motion: To accept the consent agendas noted as C- 1, 2, & 3 as written.

By: Tom Dufort

Second: Julie Lippke

All in Favor

Motion passes

D. Comments from Visitors on Agenda Items Only - No comments

E. Presentations & Actions

1. Superintendent's Written and Oral Report

- Enrollment**
- Health & Security Updates**
- Communications Issues 2019-2020**

- **March Financials**
- **BOE Retreat**
- **Personnel Report**

A. New Hire Dori Ramsdell – 7/8 Grade Math Teacher (BMS)

B. Director of Pupil Services -Cori Beckwith

Motion: To accept the new personnel hires of Dori Ramsdell 7/8 grade math teacher with a start date of 3/23 and Cori Beckwith as Director of Pupil Services with a beginning of April start date.

By: Tom Dufort

Second: Katie Logan

All in Favor

Motion passes

- **Administrators’ Report-Next Generation Accountability Report**
 - **2019 Fall Quality Assurance Survey (Staff)**
 - **Discussion of creating a Transportation Committee, High School Research Committee, and a Finance Committee (Tabled to next month)**
 - **Entry Plan (Tabled to next month)**
2. **Superintendent Executive Search –Update**
 3. **Additional Appropriation Investigation – Update**
 4. **Healthy Food Certification Survey**

Motion: Pursuant to C.G.S. Section 10-215f, the board of education or governing authority certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2019, through June 30, 2020. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups.

By: Tom Dufort

Second: Julie Lippke

All in Favor

Motion passes

Motion: The board of education or governing authority will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held.

By: Stacy Bruneaux

Second: Tom Dufort

All in Favor

Motion passes

Motion: The board of education will allow the sale to students of beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the beverages are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting or extracurricular activity. The “school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held, and must be the same place as the beverage sales.

By: Julie Lippke

Second: Katie Logan

All in Favor

Motion passes

5. Discussion concerning a letter of engagement with a law firm - Possible Action

Motion: To enter into an agreement with Kainen, Escalera & McHale for legal representation.

By: Julie Lippke
Second: Stacy Bruneaux
3 Yay, 2 Nay
Motion passes

6. 2020-2021 School Calendar – Possible Action

Motion: To accept the proposed calendar for school year 2020-21

By: Tom Dufort
Second: Katie Logan
All in Favor
Motion passes

F. Committee Reports/Correspondence to the Board

1. Facility Committee Meeting

- Roof Update
- CES Oil Tank Update

2. Policy Committee – Meeting Scheduled March 18, 2020

3. EASTCONN

- a. Board of Directors Representative- Laurie Marquis

4. Woodstock Academy Board

- a. Sending Town Trustee Representative – Nancy Duvall

5. CABE-Representative- Stacy Bruneaux

G. Public Comments

H. Adjournment

Motion: To Adjourn at PM.
By: Tom Dufort
Second: Julie Lippke

Respectfully submitted by: Laurie Marquis, Secretary