



REGULAR MEETING MINUTES OF THE CANTERBURY, CT BOARD OF EDUCATION

Date: Tuesday, October 13, 2020 7:00 p.m.

Place: DHBMS LMC

Approved 11/10//2020

A. *Call of Quorum*

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

Administration: Superintendent, Steve Rioux; 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 7:04 p.m.

B. *Special Purpose/ Recognition*

C. *Public Comments*

D. *Presentations & Actions*

1. *School Based Health Clinic*

Motion: To allow the CPS Superintendent to go into contract with Community Health Center, Inc. for behavioral and dental services.

By: Laurie Marquis

Second: Tom Dufort

5 Yes, 2 No

Motion passes.

2. *Superintendent's Written and Oral Reports*

Motion: To add agenda item regarding CSDE authorized signature form

By: Tom Dufort

Second: William Sweeney

All in Favor.

Motion passes.

- a. Reopening of Schools Update
- b. Administrator's Reports
- c. October Enrollment
- d. September and Quarterly Financial Reports
- e. Review Grants with Board

Motion: To approve grants as presented.

By: William Sweeney

Second: Tom Dufort

All in Favor.

Motion passes.

- f. Update on Transportation Director - Roles & Responsibilities
- g. 2021 Board of Education Business Meeting Schedule

Motion: To approve the 2021 Board of Education business meeting schedule.

By: William Sweeney

Second: Katie Logan

All in Favor.

Motion passes.

h. CSDE Authorized Signature Form

Motion: To authorize Steven Rioux, Superintendent of Schools as a new signer of the ED-099 Agreement for Child Nutrition Program.

By: Tom Dufort

Second: Julie Lippke

All in Favor.

Motion passes.

- 3. Personnel Report
 - a. Fred Avery - Temporary Part-time Custodian
- 4. Superintendent Evaluation Format

Motion: To table agenda item D.4 to the end of the agenda.

By: William Sweeney

Second: Tom Dufort

All in Favor.

Motion passes.

E. Committee Reports

1. Policy Committee

a. Policy First Read

i. P4118.237 Face Masks/Coverings

Motion: To accept first read policy P4118.237, face masks/coverings.

By: William Sweeney

Second: Tom Dufort

All in Favor.

Motion passes.

b. Policies Second Read

i. P3430 Periodic Financial Reports

ii. P3433 Budget & Expense Report/Annual Financial Statement

iii. P3410 Systems of Accounts

iv. P5142 Student Safety

v. P6142 Basic Instructional Program

Motion: To accept second read policy P3430, P3433, P3410, P5142, and P6142.

By: Tom Dufort

Second: William Sweeney

All in Favor.

Motion passes.

2. Facilities Committee

3. Finance Committee

4. High School Ad Hoc Committee

5. Liaison Reports

a. EASTCONN

b. Woodstock Board of Trustees

c. CABA

- d. Parent Teacher Organization
- e. Local Capital Improvement Program

F. Correspondence

- 1. Letter to the BOT of the Woodstock Academy & Head of School, Christopher Sandford
- 2. Connecticut Association of Public School Superintendent's (CAPPS) Student Recognition Award, awarded to Ashley Guillot 12th grade Woodstock Academy
- 3. Thank you letter/note

G. Consent Agenda

- 1. BOE Special Meeting-Minutes April 28, 2020
- 2. BOE Special Meeting Minutes-June 1, 2020
- 3. BOE Meeting Minutes-September 9, 2020
- 4. High School Committee Meeting Minutes-September 17, 2020
- 5. Policy Committee Meeting Minutes-September 24, 2020
- 6. BOE Special Meeting Minutes-September 30, 2020

Motion: To accept consent agendas G,1-6.

By: William Sweeney

Second: Tom Dufort

All in Favor.

Motion passes.

Motion: To move into the executive session regarding Superintendent evaluation format.

By: William Sweeney

Second: Tom Dufort

All in Favor.

Motion passes.

H. Adjournment

Motion: To adjourn.

By: William Sweeney

Second: Tom Dufort

All in Favor.

Motion passes.

Respectfully Submitted by Laurie Marquis, Secretary