

REGULAR MEETING MINUTES OF THE CANTERBURY, CT BOARD OF EDUCATION

Approved 12/8/2020

Date: Tuesday, November 10, 2020 7:00 p.m. **Place:** Virtual Meeting

A. Call of Quorum

<u>Attendance</u>: Nancy Duvall, Chairwoman; Tom Dufort, Vice-Chairman; Laurie Marquis, Secretary; Julie Lippke; Katie Logan; William Sweeney

<u>Administration</u>: Superintendent, Steve Rioux; BMS Principal, Garrett Dukette; CES Principal, Sarah Cary; Director of Pupil Services, Cori Beckwith

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

- B. Special Purpose/ Recognition
- C. Public Comments
- D. Presentations and Actions
 - 1. CT-CHIP Insurance Program
 - 2. Superintendent's Written and Oral Reports

a. Reopening of Schools Update

Motion: To continue the schedule of half days on Wednesdays through January.

By: Tom Dufort

Second: William Sweeney

All in Favor.

Motion passes.

- b. Administrators' Reports
- c. October Enrollment
- d. October Financial Reports
- e. Middle School Athletics
- f. Personnel Report
 - a. Resignation -

i. Sean Donnelly-7/8 Grade Special Education Teacher

ii. Rebecca Ianacci, Business Office Assistant

b. New Hire Vera Gray-Temporary part-time custodian g. Policies First Read

a. P0200 Goals for the Canterbury Public Schools (Tabled)

b. P5112 Ages of Attendance

c. P5118.1 Homeless Students

d. P4118/231/P4218.231 Alcohol, Drugs, and Tobacco

Motion: To approve the first read of policies P5112, P5118.1, P4118/231/P4218.231.

By: William Sweeney

Second: Julie Lippke

All in Favor.

Motion passes.

h. Policy Second Read a. P4118.237 Face Masks/Coverings

Motion: To approve the second read of policy P4118.237.

By: William Sweeney

Second: Julie Lippke

All in Favor.

Motion passes.

b. P3171.1 Non Lapsing Education Fund

Motion: To approve the second read of policy P3171.1.

By: William Sweeney

Second: Julie Lippke

All in Favor.

Motion passes.

E. Committee Reports

- 1. Policy Committee (November 17th-tentative)
- 2. Facilities Committee (October 29, 2020)
- 3. Finance Committee (October 29, 2020)
 - a. Sub Rates and Non-union Positions (Tabled)
- 4. High School Ad Hoc Committee (October 22, 2020)
- 5. Liaison Reports
 - a. EASTCONN
 - b. Woodstock Board of Trustees
 - c. CABE

d. Parent Teacher Organization

e. Local Capital Improvement Program

F. Correspondence

1. none

G. Consent Agenda

- 1. BOE Regular Meeting October 13, 2020
- 2. Policy Committee Meeting Minutes October 20, 2020
- 3. Facilities Committee Meeting Minutes October 29, 2020
- 4. Finance Committee Meeting Minutes October 29, 2020

Motion: To approve consent agendas as presented..

By: William Sweeney

Second: Nancy Duvall

All in Favor.

Motion passes.

H. Adjournment

Motion:To adjourn.By:William SweeneySecond:Katie LoganAll in Favor.Motion passes.

Respectfully submitted by Laurie Marquis, Secretary