



REGULAR MEETING MINUTES OF THE CANTERBURY, CT BOARD OF EDUCATION

Approved 1/12/2021

Date: Tuesday, December 8, 2020 7:00 p.m.

Place: Virtual Meeting

A. Call of Quorum

Attendance: Nancy Duvall, Chairwoman; Laurie Marquis, Secretary; Julie Lippke; Katie Logan; Stacy Bruneaux, William Sweeney

Administration: Superintendent, Steve Rioux

Board of Education Attorneys: Daniel Murphy; Kenneth Weinstock

Nancy Duvall called the Board of Education meeting to order at 7:07 p.m.

B. Special Purpose/ Recognition

1. None

C. Public Comments

1. None

D. Presentations & Actions

1. BOE Attorney Presentation
 - a. Roles and Responsibilities of School Board Membership Workshop
2. Superintendent's Written and Oral Reports
 - a. General Updates
 - b. Administrators' Reports
 - c. December Enrollment
 - d. December and Quarterly Financial Reports
3. Personnel Report
 - a. Retiring/Resignation
 - i. Gary Anderson, School Bus Mechanic (21 years)
 - ii. Two teachers provided notice of their intent to retire at the end of the 2020-21 school year
 - b. New Hires:
 - i. Bridgett Griffin, 7/8 grade Special Education Teacher
 - c. Current Vacancies
 - i. Remedial Reading Teacher, Bus Mechanic, Accounts Payable, Payroll Clerk, Temporary Custodian

E. Committee Reports

1. Policy Committee
 - a. Policy Second Read
 - i. P5112 Ages of Attendance
 - ii. P5118.1 Homeless Students
 - iii. P4118/231/P4218.231 Alcohol, Drugs, and Tobacco

Motion: To accept second read policies i. P5112 Ages of Attendance, ii. P5118.1 Homeless Students, and iii. P4118/231/P4218.231 Alcohol, Drugs and Tobacco.

By: William Sweeney

Second: Julie Lippke

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

F. Correspondence

1. Norwich Free Academy Student of the Month for November 2020 - Jackson Lee

G. Consent Agenda

1. BOE Regular Meeting Minutes - November 10, 2020

Motion: To accept consent agenda G,1.

By: William Sweeney

Second: Laurie Marquis

All in Favor.

Motion passes.

H. Adjournment

Motion: To adjourn at 9:02PM

By: Laurie Marquis

Second: Katie Logan

All in Favor.

Motion passes.

Respectfully Submitted by Laurie Marquis, Secretary