

REGULAR MEETING OF THE CANTERBURY, CT BOARD OF EDUCATION

Date: Tuesday, June 9, 2020

Place: Virtual Meeting

Approved 1/12/2021

A. Call of Quorum

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

<u>Administration</u>: Jim Connelly, Interim Superintendent; Garrett Dukette, BMS Principal; Sarah Cary, CES Principal; Cori Beckwith, Director of Pupil Services; Michele Demicco, Director of Finance.

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

B. Special Purpose/Recognition (remote) NJHS Inductees

- 8th Grade Chloe Senat and Owen Gonet
- 7th Grade Brandon Baron, Madisen Braunstein, Joseph Coombs, Rae Coombs, Raven Laney, Charlotte Lee, Brooke Stringer and Hayleigh Young
- Graduating Members: Nora Brassard, Leah Danis, Morgan Lambert, Riley Dupont, Kaylin Rainey, Samantha Richmond, Piper Sabrowski, Alexa St. Germain, Gabrielle Smith, Madeline Smith, and Benjamin West.

C. Consent Agendas

- 1. May 4, 2020 Special Meeting Minutes
- 2. May 12, 2020 Regular Meeting Minutes
- 3. May 19, 2020 Special Meeting Minutes
- 4. May 26, 2020 Special Meeting Minutes

(Moved to next meeting)

D. Presentations & Action

1. Superintendent's Report

- Closing the school year and "Remote Learning Program" update
- Organization of the Reopening of School Task Force
- Status of 2018-19 Town Audit

- Superintendent's exit report
- 2019-2020 June Financials
- Administrators' Report
- Personnel Report
 - Resignation-Jocelyn Webster, Special Education Teacher-CES

Motion: To regretfully accept the resignation of Jocelyn Webster.

By: Laurie Marquis

Second: Tom Dufort

All in favor.

Motion passes.

Motion: To clarify and affirm that Mr. Garrett Dukette was named the DHBMS Principal at the November 2020 BOE meeting.

By: William Sweeney

Second: Laurie Marquis

All in favor.

Motion passes.

E. BOE Chairperson's Report

Motion: To authorize the BOE chairwoman to write a letter to Woodstock Academy to request a tuition rebate or reduction that is similar to the NFA foundation rebate.

By: William Sweeney

Second: Tom Dufort

All in favor.

Motion passes.

- F. 2020-2021 Board of Education Budget Status Report
- G. Approval of 2020-21 Technical Management Agreement Novus Insight
 Moved to special meeting
- H. Adjournment

Motion: To adjourn.

By: William Sweeney