



REGULAR MEETING MINUTES OF THE CANTERBURY, CT BOARD OF EDUCATION

Approved 2-9-2021

Date: Tuesday, January 12, 2021 7:00 p.m.

Place: Virtual

A. Call of Quorum

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

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

1. Connor Hill. PE teacher BMS received the CTAHPERD Award (CT Association of Health, Physical Education, Recreation, and Dance) Outstanding New Professional Award

C. Public Comments

D. Presentations & Actions

1. Superintendent's Written and Oral Reports
 - a. General Updates
 - b. Administrators' Reports
 - c. January Enrollment
 - d. January and Quarterly Financial Reports
 - e. 2020-2021 School Calendar

Motion: To continue with the half day Wednesday schedule through the end of the 2020-2021 school year.

By: Tom Dufort

Second: Julie Lippke

All in Favor.

Motion passes.

- f. 2021-2022 School Calendar

Motion: To accept the 2021-2022 school calendar as presented.

By: Laurie Marquis

Second: Tom Dufort

All in Favor.

Motion passes.

- g. Update on Transportation Department
- h. Personnel non-union wages

Motion: To approve the personnel non-union wages as presented.

By: Laurie Marquis

Second: Tom Dufort

5 Yes, 1 No.

Motion passes.

- i. Personnel Report
 - a. New Hires

Patrick Donahue - School Bus Mechanic

Alison Belliveau - Accounts Payable/Business Office Assistant

Ari Gelfond- Payroll/Bookkeeper

E. Committee Reports

1. *Policy Committee*
2. Facilities Committee
3. Finance Committee
4. High School Ad Hoc Committee
5. Liaison Reports
 - a. EASTCONN
 - b. Woodstock Board of Trustees
 - c. CABE
 - d. Parent Teacher Organization
 - e. Local Capital Improvement Program

F. Correspondence

G. Consent Agenda

1. BOE Regular Meeting Minutes - December 8, 2020
2. BOE Regular Meeting Minutes - June 9, 2020

Motion: To accept consent agendas.

By: Laurie Marquis

Second: Tom Dufort

All in Favor.

Motion passes.

H. Adjournment

Motion: To adjourn at 8:08pm.

By: Tom Dufort

Second: Laurie Marquis

All in Favor.

Motion passes.

Respectfully Submitted by Laurie Marquis, Secretary