



REGULAR MEETING MINUTES OF THE CANTERBURY, CT BOARD OF EDUCATION

Date: Tuesday, February 9, 2021 7:00 p.m.

Place: Virtual

Approved 3-9-2021

A. Call of Quorum

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

Administration: Steve Rioux Superintendent; BMS Principal, Garrett Dukette; CES Principal, Sarah Cary; Director of Pupil Services, Cori Beckwith; Director of Finance, Michele Demicco; Director of Facilities, Tom Millerd.

Nancy Duvall called the Board of Education meeting to order at 7:03 p.m.

B. Special Purpose/Recognition (None)

C. Presentations & Actions

1. Superintendent's Written & Oral Reports

- a. General Updates
- b. Administrators' Reports
- c. February Enrollment
- d. February and Quarterly Financial Reports
- e. ESSER II Grant Review
- f. Transportation Department Update
- g. Review of Capital Improvement Plan Recommendations
- h. . FY 2022 Budget Discussion

2. Personnel Report

- a. Resignation -Jill Fitch 7/8 grade English Language Arts Teacher

D. Committee Reports

1. Policy Committee
2. Facilities Committee
3. Finance Committee (January 27, 2021)
 - a. CPS Non-Affiliated Salaries Worksheet

Motion: To approve the CPS Non-Affiliated salaries motion to approve as proposed.

By: Tom Dufort

Second: Laurie Marquis

All in Favor. Motion passes.

b. Tuition Rates for BMS & CES 2020-21 school year

Motion: To approve the CPS 2020-21 tuition rates as presented.

By: Laurie Marquis

Second: Tom Dufort

All in Favor. Motion passes.

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

E. Correspondence

1. *Jaydon Gormley -Student Woodstock Academy-Designated as a delegate to the Congress of Future Medical Leaders.*

F. Consent Agenda

1. *BOE Regular Meeting Minutes - January 12, 2020*

2. *Finance Committee Minutes - January 27, 2021*

Motion: To accept consent agendas.

By: Tom Dufort

Second: Laurie Marquis

All in Favor. Motion Passes.

G. Adjournment

Motion: To adjourn at 8:19PM.

By: Laurie Marquis

Second: Tom Dufort

All in Favor. Motion Passes.

Respectfully Submitted by Laurie Marquis, Secretary.