



**MEETING MINUTES
CANTERBURY PUBLIC SCHOOLS BOARD OF EDUCATION**

DATE: Tuesday, March 9, 2020
PLACE: Virtual

Time: 7:00 pm
Approved 4-13-2021

A. Call of Quorum

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

Administration: Steve Rioux, Superintendent; Garrett Dukette, Principal BMS; Sarah Cary, Principal CES; Michele Demicco, Director of Finance and Operations; Cori Beckwith, Director of Pupil Services

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

B. Special Purpose/Recognition

1. Board of Education Appreciation Month
2. CAPPS Award Winners
 - Jameson Costa - 4th Grade
 - Nikki-Marie Young - 4th Grade
 - Dominic Bruscato - 8th Grade
 - Olivia Hebert - 8th Grade
 - Ashley Guillot - 12th Grade - Woodstock Academy

C. Public Comments

D. Presentations and Actions

1. Superintendent's Report
 - a. General Updates
 - b. Administrators' Reports
 - c. Spring Sports
 - d. Transportation Arrangement

Motion: To authorize the Superintendent to inform Preston that we will not be engaging in a contract with them next year.

By: Laurie Marquis

Second: William Sweeney

All in favor. Motion Passes.

- e. March Enrollment
- f. March Financial Reports
- 2. Withdrawal from CT-ChiP Collaborative and Change of Insurance Carrier
- 3. 2021-22 Board of Education Budget Approval
- 4. Capital Improvement Plan

Motion: To approve the Capital Improvement plan with edits as presented.

By: William Sweeney

Second: Laurie Marquis

All in favor. Motion Passes.

Motion: To approve the 2021-22 BOE budget with edits as presented.

By: Tom Dufort

Second: William Sweeney

All in favor. Motion Passes.

5. Personnel Report

- 1. Kye Paradise long-term sub- 7/8th Grade Reading Teacher

E. Committee Reports

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

F. Correspondence

G. Consent Agenda

- 1. BOE Regular Meeting Minutes - February 9, 2021
- 2. BOE Budget Meeting Minutes - February 16, 2021
- 3. BOE Budget Meeting Minutes - February 23, 2021

Motion: To accept consent agendas.

By: William Sweeney

Second: Tom Dufort

All in favor. Motion Passes.

H. Adjournment

Motion: To adjourn at 8:39PM.

By: Tom Dufort

Second: William Sweeney

All in favor: Motion Passes.

Respectfully submitted by: Laurie Marquis, Secretary