



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

DATE: Tuesday, May 11, 2021
PLACE: Virtual

Time: 7:00 pm

Approved 6-8-2021

A. Call of Quorum

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

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

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

B. Special Purpose/Recognition - None

1. Public Comments - None

C. Public Comments - None

D. Presentations and Actions

1. Superintendent's Report
 - a. General Updates
 - b. Administrators' Reports
 - c. May Enrollment
 - d. May Financial Reports
 - e. Personnel Report

-Retirements:

Beth O'Connor - Intervention Teacher - BMS

Lousie Fletcher - Grade 1 Teacher

-Resignations:

Julia Tackett - Music Teacher CES

2. Discussion and Possible Action of Recent Bids
 - a. BMS HVAC Split System Bid
 - b. CES Condenser Replacement Bid
 - c. BMS Chromebook Devices - Invitation to Bid
 - d. Wifi Network Hardware - Invitation to Bid

MOTION to authorize the superintendent to accept the following bids for each project listed below:

- Condensing Unit Bid: Tradesman of New England LLC - \$22,686

- Mini Split Unit Bid: SK Mechanical - \$49,050
- Chromebook Bid: Staples - \$17,323.50
- Wifi Network Bid: Black Rock Technology Bid - \$67,472

By: Laurie Marquis

Second: Tom Dufort

All in favor. Motion Passes.

3. Discussion and Possible Approval of Fuel Tank Removal and Replacement Project Final Plans and Program Manual

MOTION: to approve the following documents in support of the Canterbury Elementary School Fuel Tank Removal and Replacement Project (State Project No. 022-0017 OT, grant funding approved October 19, 2019):

- Site Development Plans for the Canterbury Elementary School Oil Tank Removal/Replacement, 67 Kitt Road, Canterbury, CT 06331 prepared for the Canterbury Board of Education, 45 Westminster Road, Canterbury, CT 06331, prepared by Anchor Engineering Services, Inc. and dated October 23, 2019
- Project Manual for The Town of Canterbury Board of Education, Canterbury Elementary School Oil Tank Removal/Replacement, State Project No. 022-0017 OT, dated October 23, 2019 prepared by Anchor Engineering Services, Inc.

By: Laurie Marquis

Second: Tom Dufort

All in favor. Motion Passes.

4. Discussion and Possible Action Regarding Remote Learning in 2021-22

MOTION: Move to direct the administration to implement an in-person learning program without a fully remote learning option for the 2021-2022 school year, unless required by the State of Connecticut, or if deemed necessary by the Canterbury Board of Education. This does not prohibit the implementation / use of remote learning for emergency situations as directed by the Superintendent.

By: Laurie Marquis

Second: Tom Dufort

All in favor. Motion Passes.

5. Discussion and Possible Action Regarding an MOU with Canterbury Education Association for Insurance

MOTION: To move agenda item D5 to H1.

By: Tom Dufort

Second: Laurie Marquis

All in favor. Motion Passes.

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

F. Correspondence

1. Thank you letter- The First Congregational Church
2. Email correspondence

G. Consent Agenda

1. BOE High School Committee Minutes - April 1, 2021
2. BOE Special Meeting Minutes - April 7, 2021
3. Facilities & Finance Meeting minutes - April 8, 2021
4. BOE Regular Meeting Minutes - April 13, 2021

MOTION: To accept consent agendas G1-4 as written.

By: Tom Dufort

Second: Laurie Marquis

All in favor. Motion Passes.

H. Discussion and Possible Action Regarding an MOU with Canterbury Education Association for Insurance

MOTION to enter into executive session for discussion and possible action regarding an MOU with Canterbury Education Association for insurance at 7:47pm.

By: Tom Dufort

Second: Laurie Marquis

All in favor. Motion Passes.

MOTION to authorize the superintendent to enter into an MOU with each bargaining group relating to the transition to the new insurance program, Connecticut State Partnership Plan.

By: Laurie Marquis

Second: Tom Dufort

All in favor. Motion Passes.

I. Adjournment

Motion: To adjourn at 7:57 PM.

By: **Tom Dufort**

Second: **Laurie Marquis**

All in favor. Motion Passes.

Respectfully submitted by: Laurie Marquis, Secretary