

MEETING MINUTES CANTERBURY PUBLIC SCHOOLS BOARD OF EDUCATION

DATE: Tuesday, September 14, 2021 Time: 7:00 pm

PLACE: Canterbury Town Hall - Community room

APPROVED 10-12-2021

A. Call of Quorum

Attendance: Nancy Duvall, Chairwoman; Tom Dufort, Vice-Chairman; Laurie

Marquis, Secretary; Julie Lippke

Administration: Steve Rioux, Superintendent; Garrett Dukette, Principal BMS;

Michele Demicco, Director of Finance and Operations

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

- B. Special Purpose/Recognition Jerry Renaud DHBMS Booster Club
- C. Public Comments None
- D. Presentations and Actions
 - 1. Superintendent's Written/Oral Reports
 - a. General Updates
 - b. Administrators' Reports
 - c. Legislative & Executive Order Updates
 - d. Teacher Negotiations BOF Appointee
 - e. Enrollment
 - f. September Financial Report
 - g. Personnel Report: Review of Retirements, Resignations, and New Appointments
 - i. Resignation: Joslyn Irza, BMS Library Director
 - ii. Appointment: Yajaira Dunshee, BMS Spanish Teacher
 - 2. Discussion and Possible Action:
 - a. High School Ad Hoc Committee
 - i. Continued discussion and possible action
 - b. Flexibilities for Implementing the CT Guidelines for Educator Evaluation Plan for the 2021-2022 School Year

Motion: To accept the Educator Evaluation Plan as presented.

By: Tom Dufort

Second: William Sweenev

All in favor. Motion Passes.

c. BMS Fire Alarm System Upgrade - CIP Revision

Motion: To approve the CIP fire alarm system upgrade as presented.

By: William Sweeney

Second: Tom Dufort

All in favor. Motion Passes.

d. Accepting 2021-2022 Grants

Motion: To approve the 2021-22 grants as presented.

By: Tom Dufort

Second: William Sweeney

All in favor. Motion Passes.

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
- F. Correspondence
 - a. Woodstock Letter/2020-2021 Annual Report
- G. Consent Agenda
 - 1. Regular Board of Education Minutes August 10, 2021

Motion: To accept consent agenda.

By: Tom Dufort

Second: William Sweeney

All in favor. Motion Passes.

H. Discussion and Possible Action Regarding Negotiation - MOU with CEA Motion: That the board enter into executive session for the purpose of discussion regarding negotiation strategy for MOU with CEA and to invite Superintendent Steve Rioux.

By: William Sweeney

Second: Tom Dufort

All in favor. Motion Passes.

Board enters executive session at 8:15 PM

**Board exits the executive session at 8:33 PM. **

I. Adjournment

Motion: To adjourn at 8:33PM.

By: Tom Dufort

Second: William Sweeney

All in favor. Motion Passes.

Respectfully submitted by: Laurie Marquis, Secretary