



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

DATE: Tuesday, October 12, 2021 Time: 7:00 pm
PLACE: Canterbury Town Hall - Community room

Approved 11-9-2021

A. Call of Quorum

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

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

- 1. Logan Fenter, Griswold High School and Jesse Mooney, Plainfield High School - High School Diplomas**
- 2. Recognition of Tom Dufort for his service to the BOE**

C. Public Comments - None

D. Presentations and Actions

1. Superintendent's Written/Oral Reports
 - a. General Updates
 - b. Administrators' Report
 - c. CREC Audit Review for Special Education Services
 - d. Enrollment
 - e. October Financial Report
 - f. Personnel Report
 - i. Resignation - Melissa Benito - Van Driver
 - ii. Resignation - Karen Gizio, Paraeducator
2. Discussion and Possible Action:
 - a. High School Ad Hoc Committee
 - i. Continued discussion and possible action
 - b. 2022 Board of Education Regular Meeting Schedule

Motion: To accept the meeting schedule as presented.

By: William Sweeney

Second: Katie Logan

All in favor. Motion Passes.

- c. District Improvement Plan

Motion: To accept the district improvement plan as presented.

By: Julie Lippke

Second: Tom Dufort

All in favor. Motion Passes.

- d. District Library Personnel Reconfiguration

Motion: To accept the district library personnel reconfiguration as presented.

By: Tom Dufort

Second: Laurie Marquis

Nancy Duvall, Yes; Julie Lippke, Yes; Tom Dufort, Yes; Laurie Marquis, Yes; Katie Logan, Yes; William Sweeney, abstain

Motion Passes.

E. Committee Reports

- a. Policy Committee

1. 4000.1 - Title IX
2. 6159 Individualized Education Program/Special Education Program
3. 6171 - Special Education
4. 4212.42 - Drug and alcohol testing for school bus drivers
5. 6172.41 Title I Programs

Motion: To accept policy E1 (4000.1 Title IX) as a first read pending the identification of the evidence standard.

By: William Sweeney

Second: Tom Dufort

Motion rescinded.

Motion: To accept the five policies (E1-E5) first read with the exception of policy E1 (4000.1 Title IX), we are selecting the clear and convincing evidence.

By: William Sweeney

Second: Tom Dufort

All in favor. Motion Passes.

Motion: To suspend rules to modify agenda, adding item H - Sick bank and moving adjournment to I.

By: William Sweeney

Second: Tom Dufort

All in favor. Motion Passes.

- 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 - None

G. Consent Agenda

- 1. Regular Board of Education Minutes -September 14, 2021

Motion: To accept consent agenda.

By: William Sweeney

Second: Tom Dufort

All in favor. Motion Passes.

Motion: To enter into executive session to discuss a personal issue related to a sick bank and that we invite Superintendent Rioux to join us

By: William Sweeney

Second: Katie Logan

All in favor. Motion Passes.

****Board enters executive session at 8:27pm**

****Board exits executive session at 8:36pm**

H. Sick Bank

Motion: To approve employee request for a sick bank up to a total of 30 days in which all district employees can donate one day of sick time.

By: William Sweeney

Second: Tom Dufort

All in favor. Motion Passes.

I. Adjournment

Motion: To adjourn at 8:37PM.

By: Tom Dufort

Second: William Sweeney

All in favor. Motion Passes.

Respectfully submitted by: Laurie Marquis, Secretary