



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

DATE: Tuesday, November 9, 2021 Time: 7:00 pm
PLACE: Canterbury Town Hall - Community room

Approved 12/14/2021

A. Call of Quorum

Attendance: Nancy Duvall, Chairwoman; Laurie Marquis, Secretary; Julie Lippke; William Sweeney; Katie Logan (virtual), Stacey Bruneaux (virtual)

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 7:00p.m.

B. Special Purpose/Recognition - None

C. Public Comments - None

D. Presentations and Actions

1. Putnam High School Presentation
2. Superintendent's Written/Oral Reports
 - a. General Updates
 - b. Administrators' Report
 - c. Enrollment
 - d. November Financial Report
 - e. Personnel Report
 - i. Resignation - Cathleen Marsh - Van Driver
3. Discussion and Possible Action:
 - a. Transportation Updates and Bus Purchasing Options

Motion: **To suspend the bid process and approve the lease to own for one bus and direct the Superintendent to enter into discussion with the BOF and BOS to determine the appetite and recommended course of action for the other two buses.**

By: **William Sweeney**

Second: **Julie Lippke**

All in favor. Motion Passes.

b. Canterbury Public Schools Tuition Rates

Motion: To approve Canterbury Public Schools tuition rates as presented.

By: William Sweeney

Second: Laurie Marquis

All in favor. Motion Passes

c. Local Prevention Council Grant

Motion: To approve the Local Prevention Council Grant as presented.

By: Laurie Marquis

Second: William Sweeney

All in favor. Motion Passes.

d. Non-certified pay rates for grant funded programs

Motion:

By: William Sweeney

Second: Julie Lippke

All in favor. Motion Passes.

E. Committee Reports

1. Policy Committee

a. Second Read

i. 4000.1 - Title IX

ii. 6159 Individualized Education Program/Special Education Program

iii. 6171 - Special Education

iv. 4212.42 - Drug and alcohol testing for school bus drivers

v. 6172.41 Title I Programs

Motion: To approve the second read of policies 4000.1 - Title IX, 6159 - Individualized Education Program/Special Education Program, 6171- Special Education , 4212.42 - Drug and alcohol testing for school bus drivers, and 6172.41 - Title I programs.

By: William Sweeney

Second: Julie Lippke

All in favor. Motion Passes.

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 - None

G. Consent Agenda

1. Policy Committee Minutes - October 7, 2021
2. Regular Board of Education Minutes -October 12, 2021

Motion: Move the consent agendas.

By: William Sweeney

Second: Julie Lippke

All in favor. Motion Passes.

H. Adjournment

Motion: To adjourn at 8:26PM.

By: Laurie Marquis

Second: William Sweeney

All in favor. Motion Passes.

Respectfully submitted by: Laurie Marquis, Secretary