



## MEETING MINUTES

### CANTERBURY PUBLIC SCHOOLS BOARD OF EDUCATION

**DATE:** Tuesday, December 14, 2021 Time: 7:00 pm  
**PLACE:** Canterbury Town Hall - Community room

**Approved 1/11/2022**

#### **A. Call of Quorum**

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

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

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

#### **B. Special Purpose/Recognition**

##### **1. Elections of BOE officers**

**Bill Sweeney nominated Nancy Duvall for Chairperson. No other nominations were made. All in favor: Yes - 7 & No - 0**

**Bill Sweeney nominated Julie Lippke for Vice-Chairperson. No other nominations were made. All in favor: Yes - 7 & No - 0**

**Bill Sweeney nominated Laurie Marquis for Secretary. No other nominations were made. All in favor: Yes - 7 & No - 0**

##### **2. BOE committee assignments**

**Chairperson Nancy Duvall made the following Committee and Liaison appointments:**

**Negotiations Committee: L. Marquis & J. Kleinman**

**Policy Committee: J. Lippke & W. Sweeney**

**Finance Committee: J. Lippke & Nancy Duvall**

**Facilities Committee: W. Sweeney & N. Duvall**

**CABE Liaison: K., Logan**

**Woodstock Academy Liaison: N. Duvall**

**Capital Improvement Committee Liaison: N. Duvall**

**EASTCONN Liaison: J. Kleinman**

**PTO Liaison: S. Bruneaux**

**C. Public Comments - None**

**D. Presentations and Actions**

1. Superintendent's Written/Oral Reports
  - a. General Updates
  - b. Administrators' Report
  - c. Enrollment
  - d. December Financial Report
  - e. 2021-2022 NESDEC Enrollment Projection Report
  - f. Fall Achievement Data
  - g. Personnel Report - New Hire
    - i. Kellie Beck - Paraeducator CES
    - ii. Brittany Kiner - Paraeducator CES
    - iii. Amy Arnio - District Library Assistant
3. Discussion and Possible Action:
  - a. Transportation Updates and Bus Purchasing Updates
  - b. 2022-2023 School Calendar

**Motion: To approve the Canterbury Public Schools 2022-2023 school calendar as presented.**

**By: William Sweeney**

**Second: Julie Lippke**

**All in favor. Motion Passes**

- c. FY 23 Budget Meeting Dates

**Motion: To schedule special budget meeting dates 1/19/22, 1/26/22, 2/16/22, and 2/23/22 at the normal meeting time.**

**By: William Sweeney**

**All in favor. Motion Passes.**

- d. Consideration of Titan Solar Project

**E. Committee Reports**

1. Policy Committee
  - a. First Read
    - i. P4118.232/4218.232 Alcohol, Drugs and Tobacco

**Motion: That policy P4118.232/4218.232 Alcohol, Drugs and Tobacco be accepted as a first read.**

**By: William Sweeney**

**Second: Laurie Marquis**

**All in favor. Motion Passes.**

ii. P5117.1 High School Tuition Policy

**Motion:** To move the first read of policy P5117.1 High School Tuition.

**By:** William Sweeney

**Second:** Jamie Kleinman

**All in favor. Motion Passes.**

2. Facilities Committee

3. Finance Committee

4. Liaison Reports

a. EASTCONN

b. Woodstock Board of Trustees

c. CABE

d. Parent Teacher Organization

**F. Correspondence**

1. NFA Partner District Data Report

**G. Consent Agenda**

1. Policy Committee Minutes - November 23, 2021

2. Regular BOE Meeting Minutes -November 9, 2021

**Motion:** Move the consent agendas.

**By:** William Sweeney

**Second:** Laurie Marquis

**All in favor. Motion Passes.**

**H. Negotiations Committee Update (Executive Session)**

**Motion:** To enter into executive session at 8:41 pm to discuss negotiations regarding teachers contract.

**By:** William Sweeney

**Second:** Jamie Kleinman

**All in favor. Motion Passes.**

**\*\*Exit executive session at 8:58pm\*\***

**I. Adjournment**

**Motion:** To adjourn at 8:58PM.

**By:** Laurie Marquis

**Second:** William Sweeney

**All in favor. Motion Passes.**

*Respectfully submitted by: Laurie Marquis, Secretary*