

MEETING MINUTES CANTERBURY PUBLIC SCHOOLS BOARD OF EDUCATION

DATE: Tuesday, January 11, 2022 Time: 7:00 pm

PLACE: Dr. Helen Baldwin Middle School-Media Center

Approved 2-8-2022

A. Call of Quorum

Attendance: Nancy Duvall, Chairwoman; Laurie Marquis, Secretary; William

Sweeney; Jamie Kleinman; Katie Logan; Stacey Bruneaux

Administration: Steve Rioux, Superintendent; 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

Motion: To suspend rules and modify the agenda to move agenda item D2 up to the next item on our agenda.

By: William Sweeney

Second: Jamie Kleinman

All in favor. Motion Passes.

D. Presentations and Actions

1. Discussion and Possible Action - Executive Session

Motion: That we enter into executive session for the purpose of discussion and ultimately possible action once back in public session, contractual issues related to items 2a and 2b on our agenda and invite the Superintendent to join us.

By: William Sweeney

Second: Katie Logan

All in favor. Motion Passes.

Enter Executive session at 7:08pm

Exit Executive session at 7:33pm

Motion: To approve the contract between the Canterbury Public Schools Board of Education and the Canterbury Education Association for the term of July 1, 2022 through June 30, 2025.

By: William Sweeney Second: Katie Logan

All in favor. Motion Passes

Motion: To approve the proposed fiscal year 2023 substitute pay rates and also the non-affiliated personnel pay rate increases as presented to the board by Steve Rioux.

By: William Sweeney Second: Laurie Marquis

All in favor. Motion Passes

- 2. Superintendent's Written/Oral Reports
 - a. General Updates
 - b. Administrators' Report
 - c. Enrollment
 - d. January Financial Report
 - e. Personnel Report New Hire
 - i. Resignation Amy Teper, Paraeducator
 - ii. New Hire Holly Coombs, Van driver; Rebecca Deras, Bus driver
 - f. Curriculum updates
 - g. Smarter Balance Achievement Data
 - h. District Improvement Plan Mid Year Update

E. Committee Reports

- 1. Policy Committee
 - a. Second Read
 - i. P4118.232/4218.232 Alcohol, Drugs, and Tobacco P5117.1 High School Tuition Policy

Motion: To approve the second reading and changes of policies P4118.232/4218.232 Alcohol, Drugs and Tobacco, and P5117.1 High School Tuition Policy.

By: William Sweeney

Second: Katie Logan

All in favor. Motion Passes.

ii. Rescind Policy P6130 - Instruction-High School Attendance

Motion: To rescind policy P6130, Instruction High School Attendance.

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. Canterbury Cares Food Pantry
- G. Consent Agenda
 - 1. Regular BOE Meeting Minutes December 14, 2021

Motion: Motion to approve the consent agenda.

By: Jamie Kleinman

Second: Katie Logan

All in favor. Motion Passes.

I. Adjournment

Motion: To adjourn at 8:41PM.

By: William Sweeney

Second: Laurie Marquis

All in favor. Motion Passes.

Respectfully submitted by: Laurie Marquis, Secretary