



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

DATE: Tuesday, March 8, 2022
PLACE: Town Hall-Community Room

Time: 7:00 pm

Approved 4-12-2022

A. Call of Quorum

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

Administration: Steve Rioux, Superintendent; Sarah Cary, Principal CES; Garrett Dukette, Principal BMS; Cori Beckwith, Director of Pupil Services

Nancy Duvall called the Board of Education meeting to order at 7:00p.m.

B. Special Purpose/Recognition

1. CAPPS:

- Chase Jordan & Alaina Pescatello - 4th Grade
- Cole Arnio & Annalis Valdes - 8th Grade
- Grayson Webber - 12th Grade (Woodstock Academy)

2. BOE Appreciation Month

C. Public Comments

1. Missy Wrigley - Chair of SEAC; 274 N Society Rd., Canterbury
 - April 5th 6:00-7:30 Workshop for new IEP

D. Presentations and Actions

1. Superintendent's Written/Oral Reports

- a. General Updates
- b. Administrators' Reports
- c. Enrollment
- d. March Financial Report
- e. Personnel Report
- f. iReady Mid-year Report

2. Discussion and Possible Action

- a. Discussion Regarding Non-Lapsing Account

Motion: To move the non-lapsing account MOA to the Board of Finance.

By: Julie Lippke
Second: Jamie Kleinman

All in favor. Motion Passes.

b. Adoption of New ELA Phonics Program
Motion: Move to accept the ELA phonics program as presented.

By: Jamie Kleinman
Second: Katie Logan

All in favor. Motion Passes.

c. FY 23 Budget Approval
Motion: To approve the FY 23 budget for \$11,986,279.

By: Katie Logan
Second: Jamie Kleinman

All in favor. Motion Passes.

E. Committee Reports

1. Policy Committee
2. Facilities Committee
3. Finance Committee
4. Liaison Reports
 - a. EASTCONN
 - b. Woodstock Board of Trustees
 - c. CABE
 - d. Parent Teacher Organization

F. Correspondence - None

G. Consent Agenda

1. Regular BOE Meeting Minutes - February 8, 2022
2. Special Meeting Minutes - February 16, 2022

Motion: Motion to approve the consent agendas.

By: Jamie Kleinman
Second: Katie Logan

All in favor. Motion Passes.

H. Discussion and Possible Action Regarding Attorney Client Privileged Communication Regarding Residency Requirements

Motion: Motion to go into executive session at 8:16PM, inviting Steve Rioux, Superintendent to join.

By: Laurie Marquis
Second: Jamie Kleinman

All in favor. Motion Passes.

****Exit Executive Session at 8:27PM****

I. Adjournment

Motion: To adjourn at 8:27PM.

By: Laurie Marquis

Second: Nancy Duvall

All in favor. Motion Passes.

Respectfully submitted by: Laurie Marquis, Secretary