

# MEETING MINUTES CANTERBURY PUBLIC SCHOOLS BOARD OF EDUCATION

**DATE:** Tuesday, April 12, 2022 Time: 7:00 pm

**PLACE:** Town Hall-Community Room

#### **Approved 5-10-2022**

#### A. Call of Quorum

Attendance: Nancy Duvall, Chairwoman; Julie Lippke, Vice-Chairwoman; Laurie Marquis, Secretary; Jamie Kleinman; Stacey Bruneaux, 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 7:01p.m.

- B. Special Purpose/Recognition None
- C. Public Comments
  - Jim Molkenthin CPS Athletic Director

#### D. Presentations and Actions

- 1. Superintendent's Written/Oral Reports
  - a. General Updates
  - b. Administrators' Reports
  - c. Enrollment
  - d. April Financial Report
  - e. Review of Covid Related Grants
    - f. Review of possible FY 22 projects and expenditures
  - g. Personnel Report

#### 2. 2022-2023 Healthy Food Certification

Motion: Pursuant to C.G.S. Section 10-215f, the board of education or governing authority certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2022, through June 30, 2023. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on the school premises sponsored by the school or non-school

organizations and groups By: William Sweeney

Second: Laurie Marquis

All in favor. Motion Passes.

Motion: The board of education or governing authority will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food and beverage items are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The "regular school day" is the period from midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held and must be the same place as the food and beverage sales.

By: William Sweeney

Second: Laurie Marquis

All in favor. Motion Passes.

3. 2022-2023 School Readiness Grant

Motion: To approve the School Readiness Grant as presented. By:

Laurie Marquis

Second: William Sweeney

All in favor. Motion Passes.

4. National School Lunch Program Equipment Assistance Grant Motion:

To approve the National School Lunch Program Assistance Grant as presented.

**By: Laurie Marquis** 

Second: William Sweeney

All in favor. Motion Passes.

5. 2021-2022 School Calendar Revision

Motion: Motion to accept the revised 2021-22 calendar. By:

Laurie Marquis

Second: Jamie Kleinman

All in favor. Motion Passes.

6. 2022-2023 School Calendar Revision

Motion: Motion to accept the revised 2022-23 calendar.

**Bv: William Sweenev** 

Second: Laurie Marquis

All in favor. Motion Passes.

## **E. Committee Reports**

1. Policy Committee

a. P 5141.213 Administering Medication- Opioid Overdose Prevention (Emergency Administration of

Naloxone) Motion: To accept the first read of policy P5141.213.

By: Laurie Marquis

Second: Jamie Kleinman

All in favor. Motion Passes.

b. P5131.6 Alcohol Use, Drugs, & Tobacco (including Performance Enhancing Substance)

Motion: To accept the first read of policy P5131.6.

By: Jamie Kleinman

Second: Laurie Marquis

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
  - e. Special Education Advisory Council

# F. Correspondence

1. Canterbury Education Association

## G. Consent Agenda

1. Regular BOE Meeting Minutes - March 8, 2022

Motion: Motion to approve the consent agenda.

By: William Sweeney

Second: Jamie Kleinman

All in favor. Motion Passes.

# H. Discussion and possible action regarding certified and non-certified employee contracts

Motion: Motion to go into executive session for the discussion and possible action regarding certified and non-certified employee contracts with possible action following executive session as outlined in agenda item H, at 8:22PM, inviting Steve Rioux, Superintendent to join.

**By: William Sweeney** 

Second: Jamie Kleinman

All in favor. Motion Passes.

\*\*Exit Executive Session at 8:50PM\*\*

Motion: To approve a three year contract with the Canterbury Custodians, MEUI, and to authorize the Superintendent to execute on the behalf of Canterbury BOE

By: William Sweeney

Second: Jamie Kleinman

All in favor. Motion Passes.

Motion: To approve a two year contract with Canterbury Paraprofessionals and Library Directors, MEUI, and authorize the superintendent to execute on the behalf of Canterbury BOE.

By: Jamie Kleinman

Second: Julie Lippke

5 Yes votes, William Sweeney-Abstention due to conflict. Motion Passes.

Motion: To approve a three year contract with Thomas Millerd, Facilities Director, and authorize the superintendent to execute on the behalf of Canterbury BOE.

By: Jamie Kleinman

Second: Julie Lippke

All in favor. Motion Passes.

Motion: To authorize the superintendent to enter a MOA with the Canterbury Education Association regarding coaches stipends.

By: William Sweeney

Second: Jamie Kleinman

4 Yes votes, Laurie Marquis & Jamie Kleinman - Abstention due to conflict. Motion Passes.

I. Adjournment

Motion: To adjourn at 8:53PM.

By: William Sweeney

Second: Jamie Kleinman

All in favor. Motion Passes.

Respectfully submitted by: Laurie Marguis, Secretary