

MEETING MINUTES CANTERBURY PUBLIC SCHOOLS BOARD OF EDUCATION

DATE:Tuesday, May 10, 2022PLACE:Town Hall-Community Room

Time: 7:00 pm

Approved 6/14/2022

A. Call of Quorum

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

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 7:03p.m.

B. Special Purpose/Recognition

- 2022 BMS Recipients of the CT Association of Scholar Leaders Award
 8th Grade: Noemia Amaral, David Ivan
- C. Public Comments None

D. Presentations and Actions

- 1. Superintendent's Written/Oral Reports
 - a. General Updates
 - b. Administrators' Reports
 - c. Enrollment
 - d. May Financial Report
 - e. Personnel Report
 - 2. Revised Non-Lapsing MOA
 - 3. Summer Enrichment Program Update

E. Committee Reports

- 1. Policy Committee
 - a. P 5141.213 Administering Medication- Opioid Overdose Prevention (Emergency Administration of Naloxone)
 - b. P5131.6 Alcohol Use, Drugs, & Tobacco (including Performance Enhancing Substance)

Motion: To accept the second read of policy P5141.213 & P5131.6.

By: Katie Logan

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
 - e. Special Education Advisory Council

F. Correspondence - None

G. Consent Agenda

- 1. Regular BOE Meeting Minutes April 12, 2022
- 2. Policy Committee Meeting Minutes April 7, 2022

Motion: Motion to approve the consent agendas as presented.

By: Jamie Kleinman

Second: Julie Lippke

All in favor. Motion Passes.

H. Discussion and possible action regarding non-certified employee contract with Canterbury Secretaries Union

Motion:Motion to go into executive session for the discussion andpossible action regarding non-certified employee contract with CanterburySecretaries Union at 7:42PM, inviting Steve Rioux, Superintendent to join.By:Nancy Duvall

Second: Jamie Kleinman

All in favor. Motion Passes.

Motion: To approve the contract with Canterbury Secretary Union, MEUI, as presented.

By: Julie Lippke

Second: Jamie Kleinman

All in favor. Motion Passes.

I. Adjournment

Motion:To adjourn at 7:53PM.By:Julie Lippke

Second: Jamie Kleinman

All in favor. Motion Passes.

Respectfully submitted by: Laurie Marquis, Secretary