



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

DATE: Tuesday, October 11, 2022
PLACE: Town Hall-Community Room

Time: 7:00 pm

Approved 11/8/2022

A. Call of Quorum and Pledge of Allegiance

Attendance: Nancy Duvall, Chairwoman; Laurie Marquis, Secretary; Jamie Kleinman; Katie Logan (Virtual); William Sweeney (Virtual until arriving at 7:21pm)

Absent: Julie Lippke, Stacy Bruneauz

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 7:00 p.m.

B. Special Purpose/Recognition - None

C. Public Comments

● **Christina Carboni**

D. Presentations and Actions

1. Superintendent's Written/Oral Reports
 - a. General Updates
 - b. Administrators' Reports
 - c. Enrollment
 - d. October Financial Report
 - i. Line item transfer request

Motion: To approve the two line item transfers as presented.

By: Jamie Kleinmen

Second: Laurie Marquis

All in favor. Motion Passes.

- e. Personnel Report
 - i. Resignation
 - Elizabeth Dilorio - paraeducator
2. Review of District Vision and Mission

3. Student Achievement Data
4. Draft District Improvement Plan
5. Discussion HVAC Upgrades and Grant Overview

Motion: To authorize the Superintendent to work with the Board of Selectman in exploring options for HVAC projects.

By: Jamie Kleinman

Second: Laurie Marquis

All in favor. Motion Passes.

Motion: To appoint William Sweeney to the building committee.

By: Jamie Kleinman

Second: Katie Logan

All in favor. Motion Passes.

6. CPS 2022-23 Tuition Rates

Motion: To approve the tuition rates as presented.

By: Jamie Kleinman

Second: Laurie Marquis

All in favor. Motion Passes.

E. Committee Reports

1. Policy Committee: Next Meeting October 20, 2022
2. Facilities Committee: Next Meeting October 25, 2022 at 5:30
3. Finance Committee: Next Meeting October 20, 2022
4. Liaison Reports
 - a. EASTCONN
 - b. Woodstock Board of Trustees
 - c. CABE
 - d. Parent Teacher Organization
 - e. Special Education Advisory Council

F. Correspondence

1. Woodstock Academy Canterbury Profile

G. Consent Agenda

1. Regular BOE Meeting Minutes - September 13, 2022

Motion: To accept the consent agenda as presented.

By: Jamie Kleinman

Second: William Sweeney

All in favor. Motion Passes.

Motion: To go into executive session to discuss the tentative contract agreement with the Canterbury School Administrators' Association and invite Superintendent Steve Rioux at 8:23pm.

By: Jamie Kleinman

Second: William Sweeney

H. Discussion and action on the Canterbury School Administrators' Association Contract

Exit Executive Session at 8:33pm.

Motion: To approve the tentative contract agreement between the Canterbury BOE and the Canterbury School Administrators' Association.

By: Jamie Kleinman

Second: William Sweeney

All in favor. Motion Passes.

I. Adjournment

Motion: To adjourn at 8:34PM.

By: Jamie Kleinman

Second: William Sweeney

All in favor. Motion Passes.

Respectfully submitted by: Laurie Marquis, Secretary