



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

DATE: Tuesday, June 14, 2022
PLACE: Town Hall-Community Room

Time: 7:00 pm

Approved 8-9-2022

A. Call of Quorum

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

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 7:01p.m.

B. Special Purpose/Recognition - None

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

● Retirement

1. Kathy Faulkenberry

● Resignation

1. Cathy McQuade -7/8 LA Teacher
2. Jeffrey Roy - Custodian - CES

● New Hires (2022-23 School Year)

1. Megan Koniecko - 6th Grade Teacher

2. 2022-2023 Teacher Evaluation Waiver

3. PE/Health Teacher Position

Motion: Motion that we restructure the LA position to a Health position as presented.

By: William Sweeney

Second: Julie Lippke

All in favor. Motion Passes.

4. Speech and Language Pathologist Assistant Position for consideration

Motion: Motion to create the speech and language pathologist assistant position as presented.

By: William Sweeney

Second: Jamie Kleinman

All in favor. Motion Passes.

5. Job Description Approval
 - a. Speech & Language Pathologist Assistant
 - b. Transportation Manager
 - c. Bus Drivers

Motion: Motion to approve all three job descriptions as presented.

By: Jamie Kleinman

Second: Stacey Bruneaux

All in favor. Motion Passes.

6. Website Project Bid Approval
7. Review Revised ESSER Grants
8. FY 22 Budget Discussion

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
 - e. Special Education Advisory Council

F. Correspondence

1. Woodstock Academy general updates

G. Consent Agenda

1. Regular BOE Meeting Minutes - May 10, 2022

Motion: To move the regular meeting minutes from May 10, 2022.

By: William Sweeney

Second: Jamie Kleinman

1 Abstention (William Sweeney). 5 Yes. Motion Passes.

H. Superintendent Evaluation and Contract Revision

Motion: Motion to go into executive session for discussion of the superintendent evaluation and contract revision and invite Superintendent Rioux to join at 8:24pm.

By: Jamie Kleinman

Second: William Sweeney

All in favor. Motion Passes.

****Exit Executive session at 8:50pm.****

Motion: To approve the fiscal year 2023 request for Superintendent's increase to salary, annuity, and benefits as provided in our packet, and to extend the contract for one year.

By: William Sweeney

Second: Julie Lippke

All in favor. Motion Passes.

I. Adjournment

Motion: To adjourn at 8:52PM.

By: William Sweeney

Second: Jamie Kleinman

All in favor. Motion Passes.

Respectfully submitted by: Laurie Marquis, Secretary