

# MEETING MINUTES CANTERBURY PUBLIC SCHOOLS BOARD OF EDUCATION

DATE:

Tuesday, September 13, 2022

PLACE:

Town Hall-Community Room

Time: 7:00 pm

#### Approved 10-11-2022

#### A. Call of Quorum

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

Administration: Steve Rioux, Superintendent; Garrett Dukette, Principal BMS; Sarah Cary, Principal CES; Michele Demicco, Director of Finance

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

- B. Special Purpose/Recognition None
- C. Public Comments None
- D. Presentations and Actions
  - 1. Discussion Regarding Water System at BMS
  - 2. Superintendent's Written/Oral Reports
    - a. General Updates
    - b. Administrators' Reports
    - c. Enrollment
    - d. September Financial Report
    - e. Personnel Report
      - i. Review FY 23 New Employees Handout
      - ii. New resignations
        - Linda Holzschlag Paraeducator CES
        - Kelly Bahre Instructional Coach District
        - Stephanie Goodwin 2nd Grade Teacher CES
      - iii. New Hires
        - Kelly Davidson Math Interventionist District
        - Alexandra Garcia Paraeducator BMS
        - Kelly Laudone part-time Cafeteria Aide CES
        - Bridgett Labrecque Van Driver District
        - Rachael Macht Pre-K Teacher CES
        - Andra Grable 7-8 Grade Science Teacher BMS
        - Alison Tynan 2nd Grade Teacher CES

- Heather Cargene- Bus Driver District
- Alesha Palonen Paraeducator CES
- 3. Food Services Pricing for breakfast and lunch

Motion: That we adopt the pricing of \$3.75 for lunch and \$2.50 for breakfast as presented.

By:

William Sweeney

Second:

Julie Lippke

All in favor. Motion Passes.

4. Review FY 23 Grant Allocation Overview

Motion:

To approve grants as presented

By:

Julie Lippke

Second:

Jamie Kleinman

All in favor. Motion Passes.

5. Approval of Primary Mental Health Grant

Motion:

To approve the Primary Mental Health Grant.

By:

Jamie Kleinman

Second:

Julie Lippke

All in favor. Motion Passes.

6. Review Regular Board of Education Meeting Schedule 2023

Motion: To approve the Regular Board of Education Meeting Schedule with a change to the April meeting date.

By:

William Sweeney

Second:

Jamie Kleinman

All in favor. Motion Passes.

#### E. Committee Reports

- 1. Policy Committee Second Read
  - a. P1120- Public Participation at Board of Education Meetings
  - b. P3430- Periodic Financial Reports
  - c. P3332- Budget & Expense Report/Annual Financial Statement
  - d. P6140-Curriculum
  - e. P6111- School Calendar
  - f. P4113.2- Minimum Duty-Free Periods for Teacher

Motion: To approve the second read of policies P1120, P3430, P3332,

P6140, P6111, and P4113.2.

By:

Jamie Kleinman

Second:

William Sweeney

All in favor. Motion Passes.

- 2. Facilities Committee
  - a. Discussion regarding August BMS and CES facility tour
- 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. Norwich Free Academy Canterbury Profile 2021-22

#### G. Consent Agenda

- 1. Regular BOE Meeting Minutes August 9, 2022
- 2. Policy Committee Meeting Minutes July 21, 2022
- 3. Facilities Committee Meeting Minutes August 22, 2022

Motion: To move the consent agendas.

By:

William Sweeney

Second:

Jamie Kleinman

All in favor. Motion Passes.

#### I. Adjournment

Motion:

To adjourn at 8:29PM.

By:

William Sweeney

Second:

Julie Lippke

All in favor. Motion Passes.

Respectfully submitted by: Laurie Marquis, Secretary

# **Canterbury Board of Education**

## 2023

The meetings are held on the second Tuesday at the Town Hall - Community Room at  $7:00~\mathrm{p.m.}$ 

## **BUSINESS MEETINGS**

January 10

February 14

March 14

April 18

May 9

June 13

No July meeting

August 8

September 12

October 10

November 14

December 12

Aproved by BOE: September 13, 2022