

Date:Tuesday, August 9, 2022Place:Dr. Helen Baldwin-Media Center

Time: 7:00 pm

This is an in-person meeting. It is anticipated that the meeting will also be streamed on YouTube at: <u>https://www.youtube.com/channel/UCC31YMYLTwP_J5zzHUe84og</u>.

Approved 9-13-2022

A. Call of Quorum -

Attendance: Nancy Duvall, Chairwoman; Julie Lippke, Vice-Chairwoman; Jamie Kleinman; William Sweeney, Katie Logan Absent: Laurie Marquis, BOE Secretary; Stacy 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 7:00 p.m.

- B. Special Purpose/Recognition
- C. Public Comments
- D. Presentations and Actions
 - 1. Website RFP Approval (possible action)
 - Motion: Motion to approve the bid from Richo for the Canterbury Website
 - By: William Sweeney
 - Second: Julie Lippke

All in favor: Motion Passes.

- 2. BMS PBIS Committee Presentation
- 3. Superintendent's Written and Oral Reports
 - a. General Updates
 - i. Solar Project Update
 - b. Opening of Schools
 - c. End-of-year Financial Report

- d. August Financial Report
- e. Personnel Report
 - 1. Resignation
 - a. Susan Miller- Cafeteria Aide
 - b. Kimberly Williamson -SLP
 - c. Courtney Langlois Pre-K Teacher
 - d. Kaitlyn Shafer 7/8 grade Science Teacher
 - e. Heidi Aforismo Math Interventionist -District
 - 2. New Hires
 - a. Sydney Kupis Social Worker -BMS
 - b. Jennifer Shafer Receptionist/Clerk BMS
 - c. Tyler Walmsley Custodian District
 - d. Jennifer Ferragatta Health/PE BMS
 - e. Kara O'Reilly SPL District
 - f. Carrie Savino Transportation Manager
 - 3. Change in Position
 - a. Sharon Jones -Reading Intervention Paraeducator -BMS
- 4. 2022-23 Evaluation Waiver Request (possible action)
 - a. Review Eval Waiver Comparison

Motion:	To approve the 2022-23 Evaluation Waiver Request
By:	Julie Lippke

- Second: William Sweeney
- All in favor: Motion Passes.
 - 5. Review District Improvement Plan End-of-year Report
 - 6. Review CPS Achievement Book 2021-22

E. Committee Reports

- 1. Policy Committee- First Read (possible action)
 - a. P1220 Public Participation at Board of Education Meetings
 - b. P3430 Periodic Financial Reports
 - c. P3432 Budget & Expense Report/Annual Financial Statement
 - d. P6140 Curriculum
 - e. P6111 School Calendar
 - f. P4113.12 Minimum Duty-Free Periods for Teachers
 - g. P5144.4 Physical Exercise and Discipline of Students

Motion: To approve the above policies a-f as First Read and Table

P5144.4

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

- 1. Letter from citizen regarding School Security
- G. Consent Agenda
 - 1. Regular BOE Meeting Minutes June 14, 2022

Motion:	To approve the consent agenda as presented.
By:	William Sweeney
Second:	Julie Lippke
All in favor:	Motion passes.

H. Adjournment

Motion: To adjourn at 8:40 p.m.

By: William Swseeney

Second: Jamie Kleinman

Respectfully submitted by:

Steve Rioux, Superintendent