

**BOARD OF EDUCATION
CANTERBURY, CONNECTICUT**

SPECIAL MEETING MINUTES

Date: Wednesday, December 18, 2019

Time: 7:00 p.m.

Place: Dr. Helen Baldwin Middle School-Media Center

Approved 1/14/2020

A. Call of Quorum and Pledge of Allegiance

Attendance: Nancy Duvall, Chair; Tom Dufort, Vice Chair; ; Laurie Marquis, Secretary; Julie Lippke; Katie Logan; Stacey Bruneaux; William Sweeney

Administration: Jim Connelly, Interim Superintendent; Sarah Cary, Principal CES; Michele Demicco, Director of Finance and Operations

A quorum was reached and Nancy Duvall called the Board of Education meeting to order at 7:02 p.m.

B. Ratify Administrators Contract 2020-2023

Motion: To ratify the Administrators Contract 2020-2023

By: Bill Sweeney

Second: Tom Dufort

All in Favor - Unanimous

Motion passes

C. BOE Committee Assignments

The Committee Assignments are:

Policy - Julie Lippke and William Sweeney

Facility – William Sweeney and Nancy Duvall

Negotiations - Tom Dufort and Julie Lippke

CABE Rep – Stacey Bruneaux

EASTCONN Rep – Laurie Marquis

CIP – Nancy Duvall

Woodstock BOT – Nancy Duvall

PTO – Katie Logan

Motion: To accept the committee assignments as listed above
By: Bill Sweeney
Second: Tom Dufort
All in Favor - Unanimous
Motion passes

D. Executive Session – Update on Safety and Security

Motion: To enter into Executive Session for D1 and invite Superintendent Connelly, First Selectman Lippke and Transportation Staff and Michele Demicco at 7:32
By: Tom Dufort
Second: Stacey Bruneaux
All in Favor - Unanimous
Motion passes

The Board exited Executive Session at 8:09 pm.

E. Bus Lease Discussion (Possible Action)

Motion: To authorize Michele Demicco to obtain updated quotes from Dattco on the lease to own options gas and diesel engines
By: Bill Sweeney
Second: Katie Logan
All in Favor - Unanimous
Motion passes

F. Financial Software Discussion (Possible Action)

Motion: To authorize Michele Demicco to move forward with the Power School Financial Software purchase
By: Bill Sweeney
Second: Katie Logan
All in Favor - Unanimous
Motion passes

G. Adjournment:

Motion to adjourn at 8:32 p.m. By: Tom Dufort 2nd: Bill Sweeney

Respectfully submitted by: Nancy Duvall, Chair