



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

**DATE:** Tuesday, December 13, 2022  
**PLACE:** Town Hall-Community Room

Time: 7:00 pm

**Approved 1-10-2023**

**A. Call of Quorum and Pledge of Allegiance**

Attendance: Nancy Duvall, Chairwoman; Julie Lippke, Vice-Chairwoman; Laurie Marquis, Secretary; Jamie Kleinman; Katie Logan (Virtual); William Sweeney

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 7:02 p.m.

**B. Special Purpose/Recognition**

1. Special Recognition to Canterbury Education Foundation (CEF) Grant Recipients

**C. Public Comments - First Selectman, Chris Lippke**

**D. Presentations and Actions**

1. Superintendent's Written/Oral Reports
  - a. Administrators' Reports
  - b. Enrollment
  - c. NESDEC Annual Report 2022-2023
  - d. December Financial Report
  - e. Personnel Report
    - i. New Hires
      1. Richard Clark 0.5 FTE - Maintenance -District
      2. Olivia Beaz - Bus driver - District
      3. Brianna Bissonnette - School Nurse CES
2. Discussion of potential positions for FY 22 and FY 23
3. ARP ESSER Grant Revisions
  - a. Additional Math Interventionist Position

**Motion:** To approve the Math Interventionist position as proposed by the Superintendent.

**By:** Jamie Kleinman

**Second:** Laurie Marquis

**All in favor. Motion Passes.**

**Motion: To approve the grant revisions as presented.**

**By: Jamie Kleinman**

**Second: William Sweeney**

**All in favor. Motion Passes.**

4. Discussion of Draft Capital Improvement Plan

5. Student Achievement Data

**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. WA CAPSS winner letter

2. Resignation

**Motion: To accept Stacey Bruneaux's resignation.**

**By: Jamie Kleinman**

**Second: Julie Lippke**

**All in Favor. Motion Passes.**

**G. Consent Agenda**

1. Regular BOE Meeting Minutes -November 8, 2022

2. Special BOE Meeting Minutes - November 29, 2022

**Motion: Move the consent agendas.**

**By: William Sweeney**

**Second: Julie Lippke**

**All in Favor. Motion Passes.**

**H. Adjournment**

**Motion: To adjourn at 8:53 PM.**

**By: William Sweeney**

*Respectfully submitted by: Laurie Marquis, Secretary*