



BOARD OF EDUCATION
CANTERBURY, CONNECTICUT

Date: Tuesday, August 15, 2023

Time: 7:00 p.m.

Place: Dr. Helen Baldwin Middle School-Media Center

Approved Meeting minutes 9-12-2023

A. Call of Quorum and Pledge of Allegiance

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

Administration: Dr. Christopher Bitgood, Superintendent; Cori Beckwith, Director of Pupil Services; Sarah Cary, Principal CES

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. Superintendent's Written and Oral Reports

- a. General Updates
- b. Student Reps discussion

Motion: To do a trial of the student rep program in October.

By: William Sweeney

Second: Jamie Kleinman

All in favor. Motion Passes.

c. Administrators' Reports

- a. CES
- b. BMS
- c. Pupil Services
- d. August Financial Report
- e. Personnel Report

a. Resignations

- o Ari Gelfond - Business Office - Payroll

- o Theresa Lambert - Administrative Assistant to the Director of Pupil Services
- b. New Hires 2023-2024
 - o Joy Smith - Spanish Teacher -BMS
 - o Michelle Mylneic - District .4 Speech and Language Pathologist
- f. Transportation update
- g. New Website
- h. Strategic Plan Update
- i. School Security and Emergency Planning
- j. Minimum Age to Enroll in School
- k. Cross Country pilot

Motion: To support the cross country pilot as proposed.
By: Jamie Kleinman

Second: Katie Logan

All in favor. Motion Passes.

- l. School Opening
- m. School Lighting Project

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

- BILT Clean School Bus Webinar

G. Consent Agenda

1. BOE Draft Regular Meeting Minutes June 13, 2023

Motion: Move consent agenda.

By: William Sweeney

Second: Christine Winton

1 Abstention (Julie Lippke), 6 Yes. Motion Passes.

H. Adjournment

Motion: To adjourn at 8:03pm.

By: William Sweeney

Second: Jamie Kleinman

All in favor. Motion Passes.

Respectfully submitted by: Laurie Marquis, Secretary