

BOARD OF EDUCATION CANTERBURY, CONNECTICUT

Date: Tuesday, October 10, 2023 Time: 7:00 p.m.

Place: Dr. Helen Baldwin Middle School-Media Center

APPROVED MINUTES 11/14/2023

A. Call of Quorum and Pledge of Allegiance

<u>Attendance</u>: Nancy Duvall, Chairwoman; Laurie Marquis, Secretary; Jamie Kleinman; Katie Logan; Christine Winton

<u>Administration</u>: 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
 - c. Administrators' Reports
 - a. CES
 - b. BMS
 - c. Pupil Services
 - d. Enrollment
 - e. October Financial Report
 - f. Personnel Report
 - a. Resignations
 - o Britany Kiner Paraeducator (CES)
 - o Fred Avery Bus Driver
 - b. New Hires 2023-2024
 - Miranda Marriott School Nurse (CES)
 - Amy Miner Bus Driver (District)
 - Kara O'Reilly .06 Speech & Language Pathologist

g. 2024 BOE Meeting Schedule

Motion: To accept the 2024 BOE meeting schedule as presented.

By: Laurie Marquis

Second: Christine Winton

All in favor. Motion Passes.

h. Transportation Update

i. New Job Description (Behavior Technician)

Motion: To accept the Behavior Technician job description as

presented.

By: Jamie Kleinman

Second: Katie Logan

All in favor. Motion Passes.

- E. Committee Reports
 - 1. Policy Committee

First Read

- a. 4121 Substitute Teachers
- b. 6159 IEP / Special Education Program
- c. 5112 Age of Attendance

Motion: To accept the first read of policies 4121, 6159, and 5112.3.

By: Katie Logan

Second: Christine Winton

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
- G. Consent Agenda
 - 1. BOE Regular Meeting Minutes September 12, 2023
 - 2. Policy Committee Meeting Minutes September 26, 2023

Motion: To accept consent agendas.

By: Jamie Kleinman

Second: Katie Logan

All in favor. Motion Passes.

H. Adjournment

Motion: To adjourn at 7:40pm.

By: Jamie Kleinman

Second: Laurie Marquis

All in favor. Motion Passes.

Respectfully submitted by: Laurie Marquis, Secretary