

## BOARD OF EDUCATION CANTERBURY, CONNECTICUT

Date: Tuesday, November 14, 2023 Time: 7:00 p.m.

Place: Dr. Helen Baldwin Middle School-Media Center

## Approved 12/12/2023

A. Call of Quorum and Pledge of Allegiance

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

<u>Administration</u>: Dr. Christopher Bitgood, Superintendent; Cori Beckwith, Director of Pupil Services; Garrett Dukette, Principal BMS; Sarah Cary, Principal CES

Nancy Duvall called the Board of Education meeting to order at 7:05 p.m.

- B. Special Purpose/Recognition
  - 1. Recognition of a High School Graduate
- C. Public Comments None
- D. Presentations and Actions
  - a. Superintendent's Written and Oral Reports
    - i. General Updates
    - ii. Student Reps Report (Addison Casteen & Cailtlin Kilcollum)
    - iii. Administrators' Reports
      - a. CES
      - b. BMS
      - c. Pupil Services
      - d. Enrollment
      - e. November Financial Report
      - f. Personnel Report
        - a. Resignations/Retirements
          - o Cori Beckwith Director of Pupil Services
          - o Laura Kessler .5 Maintenance person
          - Carol Strafaci Teacher CES (June 2024)
        - b. New Hires 2023-2024

- Robin Blake .5 Payroll Secretary
- o Kara O'Reilly .6 Speech & Language Pathologist
- O Robin Ebrahimi Receptionist/Clerk CES
- c. Position Change
  - O Kacey Lindell Paraeducator Behavior Technician
- g. CPS Performance Reports
- h. Facilities
- i. FY 24 Tuition Rates
- E. Committee Reports
  - a. Policy Committee

Second Read

- a. 4121 Substitute Teachers
- b. 6159 IEP / Special Education Program
- c. 5112.3 Dropouts (5112) Age of Attendance

Motion: To adopt the policies 4121, 6159, and 5112.3 as presented.

By: Jamie Kleinman

**Second:** Katie Logan

All in favor. Motion Passes.

- b. Facilities Committee
- c. Finance Committee
- d. Liaison Reports
  - i. EASTCONN
  - ii. Woodstock Board of Trustees
  - iii. CABE
  - iv. Parent Teacher Organization
  - v. Special Education Advisory Council
- F. Correspondence None
- G. Consent Agenda
  - a. BOE Regular Meeting Minutes October 10, 2023

**Motion:** To accept the consent agenda.

By: Jamie Kleinman

**Second:** Katie Logan

Julie Lippke abstains. 5 Yes. Motion Passes.

## H. Executive Session

Motion: To enter into executive session and invite Superintendent Bitgood at 8:02pm.

By: Jamie Kleinman

**Second:** Katie Logan

All in favor. Motion Passes.

\*\*Exit Executive session at 8:33pm.\*\*

Motion: To support sick bank request as presented by Superintendent

Bitgood.

By: Julie Lippke

**Second:** Christine Winton

All in favor. Motion Passes.

Motion: To allow Nancy Duvall to post vacancies for two open BOE

seats as discussed.

By: Katie Logan

**Second:** Julie Lippke

All in favor. Motion Passes.

I. Adjournment

Motion: To adjourn at 8:34pm.

By: Jamie Kleinman

**Second:** Katie Logan

All in favor. Motion passes.

Respectfully submitted by: Laurie Marquis, Secretary