



**Date:** Tuesday, January 9, 2024

**Time:** 7:00 pm

**Place:** Dr. Helen Baldwin Middle School -Media Center

**BOARD OF EDUCATION MEETING  
Approved 2/13/2024**

This meeting will be streamed on YouTube at:  
[https://www.youtube.com/channel/UC-m\\_CJardxIfRI\\_hKjNjNpQ](https://www.youtube.com/channel/UC-m_CJardxIfRI_hKjNjNpQ)

**AGENDA**

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

**Attendance:** Christine Winton, Jamie Kleinman, William Sweeney, Laurie Marquis, Jon Smedley, Andrew Bessette, Matthew Pritchard

**Administrators:** Dr. Christopher Bitgood, Superintendent; Garrette Dukette, Principal BMS; Sarah Cary, Principal CES

**Students:** Addison Casteen, Student Representative

Laurie Marquis Called the meeting to order at 6:58PM.

*0 mins.*      B.      Special Purpose/Recognition

*3 mins/prs*    C      Public Comments-**NONE**

*45 mins.*     D.      Presentations and Actions

1. Superintendent's Written and Oral Reports
  - a. General Updates
  - b. Student Updates
  - c. Administrators' Reports

**Motion:** To allow the 8th grade class to attend an overnight field trip to Philadelphia and Gettysburg, PA May 30-31, 2024

**By:** Christine Winton

**Second:** Jon Smedley

**All in favor.** Motion Passes.

- d. Enrollment
  - e. January Financial Report
  - f. Personnel Report
    - Resignation/Retirement
    - Kim Waters - 5% Grade Science Teacher
    - New Hire 2023-2024
    - Peter Fiore - Sub Bus Mechanic
    - Jeffrey Weeden - Bus Driver - District
    - Liz Gilmore - Data Consultant -District
    - Claudia Danna - Curriculum Consultant -District
    - Open Pupil Personnel director update
  - g. BOE Training with Dan Murphy dates
  - h. Facilities walk though dates
  - i. Lyman Memorial VOAG Discussion
2. Budget Process update and special meeting dates

- 10 mins. E. Committee Reports
- 1. Policy Committee
  - 2. Facilities Committee
  - 3. Finance Committee

**Add:** Jon Smedley to Finance Committee

- 4. Liaison Reports
  - a. EASTCONN
  - b. Woodstock Board of Trustees
  - c. CABA
  - d. Parent Teacher Organization
  - e. Special Education Advisory Council

- 1 mins. F. Correspondence
- 1. None

- 5 mins. G. Consent Agenda
- 1. Special BOE Meeting Minutes December 12, 2023
  - 2. BOE Regular Meeting Minutes December 12, 2023

**Motion:** To Accept Consent Agenda

**By:** William Sweeney

**Second:** Christine Winton

**Motion Passes:** Jon Smedley Abstained

**Motion:** To Enter into Executive Session to discuss school security and transportation

**By:** William Sweeney

**Second:** Christine Winton

**Motion Passes: All in Favor: 8:10PM**

20 min. H Executive Session

1. Transportation Negotiations (possible action)
2. School Security Update (possible action)

**End Executive session 8:56PM**

**Motion:** To adjourn

**By:** William Sweeney

**Second:** Jon Smedley

1 min I. Adjournment **8:57**

*Respectfully submitted by: Jamie Kleinman, Secretary*

***CPS Mission Statement:***

**In collaboration with our community, the Canterbury Public Schools will develop, foster, and cultivate all students to their highest potential, through rigorous academics within a safe, nurturing, and respectful environment.**