

Canaan School Board
Meeting Minutes
Monday, January 6, 2020
4:30 PM – Canaan Town Office

Members Present: Linda Harris, Dan Wade, Dan Lepine, Krista Rodrigue, Katie Sawicki
Administration Present: Debbie Lynch, Karen Conroy, Bridget Cross
Public/Attendees Present: Joan Coats, Melissa Gray, David Herr

I. The meeting was called to order at 4:30 PM.

II. General Public Comments

1. All Hands-on-Deck – Welcome and classroom activity updates from Melissa Gray (Grade 3) David Herr (Grade 4) and Joan Coats (Grades 1&2)

III. On a motion made by Linda Harris, seconded by Krista Rodrigue, the Board approved the meeting minutes of December 16, 2019; vote 5-0.

IV. Report of the Superintendent

1. On a motion made by Linda Harris, seconded by Krista Rodrigue, the Board approved the FY21 Tuition Rates at \$19,500.00 for Secondary Students and \$18,500.00 for Elementary Students; vote 5-0.
2. Provided an update on CT River Collaborative Committee’s meeting around the presentation of building renovations for Canaan Schools and the proposed model discussions for grade configurations.
3. Discussed the Black River Design Report and Elementary School Roof Assessment with potential plans to develop a warrant articles to address ADA compliance concerns.
4. Discussed the proposed 2020-2021 Budget and assigned the task to the administrators to reduce the budget by \$100,000 to try to level the anticipated equalized homestead tax rate compared to last year.

V. Report of the Principal

1. Reviewed the Principal’s Memo dated December 31, 2019 and reviewed the findings from PBIS School-wide Evaluation Survey with positive gains.

VI. Appointments and/or Resignations

1. On a motion made by Dan Wade, seconded by Krista Rodrigue, the Board approved to hire Joan Coats as Grade 1-2 Combined Classroom Teacher; vote 5-0.

VII. Other Business

1. Negotiations meeting scheduled for January 13th at 4:00PM to identified ground rules and dates for future meetings.
2. Next meeting (Budget Workshop) scheduled for January 13, 2020 at 4:30 PM at the Canaan Town Office.

VIII. The Board reviewed recent bills and signed the following warrants on payment:

CSD Total \$225,507.56

- IX.** The meeting was adjourned at 6:06 PM.

Respectfully submitted,

Rena Call