

**Canaan School Board
Meeting Minutes
Monday, June 1, 2020**

4:30 PM – Meeting held remotely with public able to call into meeting ID #802 266 8910

Members Remotely: Linda Harris, Dan Wade, Dan Lepine, Krista Rodrigue, Katie Sawicki
Administration/Public Remotely: Karen Conroy, Bridget Cross, Debbie Lynch, Multiple members of the Teaching staff, community members, Sharon Ellingwood (NEK Choice Board, member of VT Interstate Committee)

I. The meeting was called to order at 4:34 PM.

II. General Public Comments

1. Amy Keifer provided the Board with detailed Art curriculum overview and discussion was tabled until June 22nd meeting.

III. On a motion made by, Linda Harris seconded by Katie Sawicki, the Board approved the meeting minutes of May 4, 2020; vote 5-0.

IV. Report of the Superintendent

1. On a motion made by, Krista Rodrigue seconded by Linda Harris, the Board approved to waive four (4) student days in School Calendar.
2. Provided the Board with updated Graduation Ceremony activities based on May 29, 2020 AOE Guidance. During the end of the year paid days staff will be working on the identification of critical proficiencies per core content area.
 - i. The Board supported the recommendation to not hold an in-person summer program but, to focus the efforts on the opening of school for the fall. Investigating summer meals options with students with the decision to not hold in person summer school.
3. Reviewed the list of Interstate Committee expectations identified by Canaan representatives with Board and they supported the items identified.
4. On a motion made by, Linda Harris seconded by Krista Rodrigue, the Board approved the Bond Article Confirmation & Validation of Action at Annual District Meeting; vote 5-0.
5. Reviewed the Business Administrator's Memo dated May 26, 2020.

V. Report of the Principal

1. Reviewed the Principal's Memo dated May 26, 2020.

VI. Appointments and/or Resignations

1. On a motion made by, Dan Wade seconded by Katie Sawicki, the Board approved to hire Math Teacher/Math Interventionist, Sierra Saari, and Music Teacher, Patrick Baker, for 2020-2021 School Year; vote 5-0.

VII. Other Business

1. The Board will wait until June 22nd to coordinate discussion on Negotiations with Teachers & Para-Professionals.
2. On a motion made by, Dan Wade seconded by Linda Harris, the Board went into Executive Session to select scholarship recipients at 5:29 PM.

On a motion made by, Dan Wade seconded by Linda Harris, the Board came out of Executive Session at 5:59 PM with completed selection of scholarship recipients.

3. Next meeting is scheduled for June 22, 2020 at 4:30 PM to be held remotely.

II. The Board reviewed recent bills and electronically signed warrants for the total payment of:

CSD Total \$235,609.88

VIII. The meeting was adjourned at 6:04 PM.

Respectfully submitted, Rena Call