

**Canaan School Board
Meeting Minutes
Monday, June 22, 2020**

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

Members Remotely: Linda Harris, Dan Wade, Krista Rodrigue, Katie Sawicki

Administration/Public Remotely: Karen Conroy, Bridget Cross, Debbie Lynch, Noreen Labrecque, Todd Nichols, Amy Keafer, Kathy Smith, G Ladd

I. The meeting was called to order at 4:35 PM.

II. General Public Comments

III. On a motion made by, Krista Rodrigue seconded by Linda Harris, the Board approved the meeting minutes of June 1, 2020; vote 4-0.

IV. Report of the Superintendent

1. Amy Keafer discussed with the Board the Art Courses currently being offered.

On a motion made by, Dan Wade seconded by Linda Harris, the Board amended the 2020-2021 Approved Program of Study to offer the current 2019-2020 Art Courses; vote 4-0. Debbie Lynch and Amy Keafer will meet during the school year to discuss any modifications for offerings in the 2021-2022 school year.

2. The AOE provided its first set of guidance for in-person instruction in the fall on 6/17/2020. A team will be established to review the guidance to determine the Canaan specific school plan.

3. On a motion made by, Katie Sawicki seconded by Krista Rodrigue, the Board approved the Superintendent's Recommendation for a Facilities Analysis; vote 4-0.

4. On a motion made by, Linda Harris seconded by Dan Wade, the Board did not accept the Canaan Elementary Roof Repair Bid from Jeff Lavallee for \$580,000; vote 4-0. The Bid proposal will be modified for additional clarification and reposted.

5. On a motion made by, Dan Wade seconded by Katie Sawicki, the Board approved the Canaan School District Warning to confirm and validate the action taken at the March 3, 2020 annual District meeting, namely, authorization to make and finance school building improvements with the informational meeting location changed to the gymnasium; vote 4-0.

6. Reviewed the Budget Analysis as of June 16, 2020.

7. On a motion made by, Dan Wade seconded by Linda Harris, the Board approved the Short-Term Loan of \$450,000 to cover expenses needed to pay from July through September; vote 4-0.

8. On a motion made by, Linda Harris seconded by Katie Sawicki, the Board approved to renew the Food Service Contract for the 2020-2021 School Year; vote 4-0.

V. Report of the Principal

1. Reviewed the Principal's Memo dated June 15, 2020.

Linda Harris noted that the annual Men's Tournament will not take place this year.

VI. Appointments and/or Resignations

1. Reviewed the 2020-2021 Canaan School District Athletic Director recommendation to hire Phil Shaw.
2. Reviewed the 2020 Fall Coaching Nominations.

Debbie Lynch informed the board that the Canaan-Pittsburg Athletic Cooperative was awarded the Runners Up Sportsmanship Award for the 2019-2020 school year.

VII. Other Business

1. On a motion made by, Dan Wade seconded by Linda Harris, the Board approved the Transportation Amendment to the Canaan-Pittsburg Athletic Cooperative Agreement as presented in the June 15, 2020 memo from Phil Shaw; vote 4-0.
2. On a motion made by, Linda Harris seconded by Katie Sawicki, the Board approved the Canaan School District Employee Handbook effective July 1, 2020; vote 4-0.
3. The agenda item to identify dates to continue negotiations with Teachers & Para-Professionals was tabled until a board negotiating sub-committee meeting June 29, 2020 to discuss the next steps.
4. Next meeting is scheduled for July 13, 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 \$488,291.38

VIII. The meeting was adjourned at 6:36 PM.

Respectfully submitted, Rena Call