

**Canaan School Board  
Meeting Minutes  
Monday, July 13, 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, Dan Lepine  
Administration/Public Remotely: Karen Conroy, Bridget Cross, Debbie Lynch, Eugene Reed, Todd Nichols

**I.** The meeting was called to order at 4:31 PM.

**II. General Public Comments**

**III.** On a motion made by, Linda Harris seconded by Katie Sawicki, the Board approved the meeting minutes of June 22, 2020; vote 4-0-1.

**IV. Report of the Superintendent**

1. On a motion made by, Linda Harris seconded by Dan Lepine, the Board approved the Abatement Vendor to remove tiles from water damage and awarded the bid to Dec-Tam Corporation to include the multi-purpose room; vote 5-0.
2. Discussion on Building Renovations and Repairs including the rebidding of the roof repair, HVAC discussions and relocation of classroom to ground level floors.
3. On a motion made by, Dan Wade seconded by Krista Rodrigue, the Board approved the COVID-19 Work Group staffing compensation on a per diem rate based on salary; vote 4-1-0.
4. Discussion on Bond Article Confirmation Vote for August 11th and Informational Meeting Preparation scheduled for August 10th. The meeting will be available to the public via Zoom and another meeting has been scheduled for August 6<sup>th</sup> at 4:30pm to prepare for the informational meeting.
5. On a motion made by, Krista Rodrigue seconded by Linda Harris, the Board approved the 2020-2021 School Meal Prices per memo.; vote 5-0.

**V. Report of the Principal**

1. Reviewed the Principal's Memo dated July 7, 2020.
2. Reviewed the Report generated from the Agency of Education Findings during their Integrated Field Review.

**VI. Appointments and/or Resignations**

1. Reviewed the resignation of the Music Teacher Patrick Baker and discussed plans for rehiring with the possibility of Canaan utilizing the Pittsburg Music Teacher one day per week.

On a motion made by, Dan Wade seconded by Linda Harris, the Board approved the resignation of the Music Teacher Patrick Baker; vote 5-0.

**VII. Other Business**

1. On a motion made by, Dan Wade seconded by Linda Harris, the board approved the revised FY20-21 Board Meeting Schedule with the revision of an additional remote meeting scheduled for August 6, 2020 at 4:00 PM; vote 5-0.
2. Discussion on the Interstate Committee updated models. The board agreed that model number two is not what was originally discussed, and the board does not support that option.
3. Discussion on the property sale of the Carr House with plans to meet with a potential buyer.
4. Next meeting is scheduled for August 6, 2020 at 4:00 PM to be held remotely.

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

**CSD Total \$165,231.49**

**VIII.** The meeting was adjourned at 6:31 PM.

Respectfully submitted, Rena Call