

Canaan School Board
Meeting Minutes
Monday, October 5, 2020
4:30 PM – Canaan Memorial High School Library
with public able to call remotely into meeting ID #802 266 8910

Members Present: Katie Sawicki, Dan Wade, Dan Lepine, Linda Harris

Administration/Public Present: Karen Conroy, Debbie Lynch, Bridget Cross, Todd Nichols, Eugene Reid

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

II. General Public Comments

III. On a motion made by, Linda Harris seconded by Katie Sawicki, the Board approved the meeting minutes of September 14, 2020; vote 4-0.

On a Motion made by, Dan Wade seconded by Linda Harris, the Board approved the meeting minutes of September 21, 2020; vote 4-0.

IV. Report of the Superintendent

1. Reviewed the Superintendent's Report dated September 30, 2020 with questions around remote learning, the Interstate Committee and Foreign Exchange Student request.
2. On a Motion made by, Dan Lepine seconded by Dan Wade, the Board approved the Portland Glass Proposal to replace entrance doors pending approval from AOE on bidding waiver; vote 4-0.

V. Report of the Principal

1. Reviewed the Principal's Memo dated September 30, 2020.

VI. Appointments and/or Resignations

VII. Other Business

1. Discussion/Action - Set Dates to Resume Negotiations (Working Sessions & Meeting Dates) tabled until October 26, 2020 meeting.
2. Next meeting is scheduled for October 26, 2020 at 4:30 PM at the Canaan Memorial High School Library.

Board Chair Dan Wade requested temporary recess of meeting at 5:00 PM and resumed meeting at 5:02 PM.

On a motion made by, Dan Wade seconded by Linda Harris, the Board went into Executive Session on Personnel at 5:04 PM.

On a motion made by, Dan Wade seconded by Dan Lepine, the Board came out of Executive Session at 5:10 PM with no action taken; vote 4-0.

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

CSD Total \$446,834.50

VIII. The meeting was adjourned at 5:13 PM.

Respectfully submitted,

Rena Call