

**Canaan School Board**  
**Meeting Minutes**  
**Monday, October 26, 2020**  
**4:30 PM – Canaan Memorial High School Library**  
**with public able to call remotely into meeting ID #802 266 8910 Passcode: 8910266**

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

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

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

**II. General Public Comments**

**III.** On a motion made by, Dan Lepine seconded by Linda Harris, the Board approved the meeting minutes of October 5, 2020; vote 4-0.

**IV. Report of the Superintendent**

1. Reviewed the Superintendent's Report dated October 21, 2020 with updates provided on COVID and new Safe & Healthy Guidance effective November 16th.
2. On a motion made by, Linda Harris seconded by Katie Sawicki, the Board approved the Daniel Hebert Proposal of \$15,384.00 to replace failed CMHS heat exchanger; vote 4-0.
3. Discussion on the CT River Collaborative Planning Committee with updates on Facilities, Curriculum, Staffing and Articles of Agreement.
4. Discussion to return student transportation with the new leased bus to Kemp, Canaan Hill and Clay Brook Roads.

**V. Report of the Principal**

1. Reviewed the Principal's Memo dated October 20, 2020.

**VI. Appointments and/or Resignations**

**VII. Other Business**

1. Reviewed the following VSBA Model Policies for future adoption:

B8 Electronic Communications Between Employees and Students (Required)  
C12 Prevention of Sexual Harassment as Prohibited by Title I (Required)  
C13 Homeless Students (Required)  
C29 District Equity Policy (Recommended)

Dan Wade discussed concerns and financial implications of the equity policy if implemented.

2. The Board discussed resuming negotiations with Todd Nichols present. Negotiations with the association will commence on November 10, 2020 at 4:30 PM in the CMHS Library.

3. On a motion made by, Dan Wade seconded by Linda Harris, the Board went into Executive Session on Personnel at 5:52 PM.

On a motion made by, Dan Wade seconded by Linda Harris, the Board came out of Executive Session at 6:14 PM with no action taken.

4. Next meeting is scheduled for November 16, 2020 at 4:30 PM location TBD.

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

**CSD Total \$227,753.35**

**VIII.** The meeting was adjourned at 6:15 PM.

Respectfully submitted,

Rena Call