

Canaan School Board
Meeting Minutes
Monday, January 4, 2021
4:30 PM – Meeting Remotely with Public Zoom Access

Members Present: Katie Sawicki, Dan Wade, Linda Harris, Krista Rodrigue, Dan Lepine (Arrived after approval of minutes)

Administration/Public Present: Karen Conroy, Debbie Lynch, Bridget Cross, Eugene Reid, Todd Nichols, Melissa Gray, Dencie Covill, Kim Deschenes and Renee Marchesseault

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

II. General Public Comments

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

On a motion made by, Katie Sawicki seconded by Linda Harris, the Board approved the meeting minutes of December 16, 2020; vote 3-0-1.

IV. Report of the Superintendent

1. On a motion made by, Linda Harris seconded by Krista Rodrigue, the Board approved the FY22 Tuition Rates at \$20,000.00 for Secondary Students and \$19,000.00 for Elementary Students; vote 5-0.
2. Approval of the 2021-2022 Proposed Canaan School District Budget was tabled until the next meeting for revisions.
3. Approval of the Canaan School District Warning was tabled until the next meeting.

V. Report of the Principal

1. Reviewed the Principal's Memo dated December 28, 2020.

VI. Appointments and/or Resignations

VII. Other Business

1. Reviewed the Board Member Election Schedule with Linda Harris running another term, Dan Lepine stepping down and Renee Marchesseault running as new candidate.
2. Review of the Canaan School District Meeting Schedule was tabled until the next meeting.
3. On a motion made by, Linda Harris seconded by Katie Sawicki, the Board approved the student request for early graduation submitted by parent and school counselor; vote 5-0.
4. On a motion made by, Krista Rodrigue seconded by Dan Lepine, the Board approved to accept the Learning Center Construction Quote from Michael Lima to perform renovations; vote 5-0.

5. On a motion made by, Dan Wade seconded by Krista Rodrigue, the Board went into Executive Session on Personnel at 6:03 PM; vote 5-0.

On a motion made by, Dan Wade seconded by Dan Lepine, the Board came out of Executive Session at 6:33 PM with No Action Taken; vote 5-0.

6. Scheduled another meeting to review and approve the budget revisions on Monday, January 11, 2021 at 4:30 PM to be held remotely.

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

CSD Total \$451,420.27

VIII. The meeting was adjourned at 6:34 PM.

Respectfully submitted,

Rena Call