

Canaan School Board
Meeting Minutes
Monday, March 22, 2021
4:30 PM – Meeting held remotely with public able to call into
Meeting ID #802 266 8910 Passcode: 8910266

Members Remotely: Dan Wade, Krista Rodrigue, Katie Sawicki, Linda Harris, Renee Marchesseault
Administration/Public Remotely: Karen Conroy, Bridget Cross, Debbie Lynch, Todd Nichols

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

II. General Public Comments

III. WELCOME – Canaan 6th Graders to Share VREC Grant Opportunity for an Outside Classroom

1. The 6th Graders did not attend meeting but have been awarded \$1,500 from the VREC Grant to construct an outdoor classroom.

IV. Approval of Meeting Minutes

1. On a motion made by, Dan Wade seconded by Krista Rodrigue, the Board approved the Meeting Minutes of March 1, 2021; vote 4-0-1.

V. Election of Canaan School Board Chairperson

1. On a motion made by, Krista Rodrigue seconded by Katie Sawicki, the Board voted to approve Dan Wade as the Canaan School Board Chairperson; vote 5-0.

Election of Canaan School Board Clerk

2. On a motion made by, Dan Wade seconded by Renee Marchesseault, the Board voted to approve Linda Harris as the Canaan School Board Clerk; vote 5-0.

Election ENSU Board Member – Canaan School District Representative

3. On a motion made by, Dan Wade seconded by Katie Sawicki, the Board voted to approve Renee Marchesseault as the ENSU Board Member – Canaan School District Representative; vote 5-0.
4. On a motion made by, Linda Harris seconded by Dan Wade, the Board approved the Annual Approval Request of the following Funding Resolutions as written; vote 5-0.
 - A. The Superintendent is granted the authority to approve warrants (vouchers) on behalf of the Canaan School District – Board members will review and approve warrants at their regularly scheduled meeting.
 - B. The Superintendent of Schools is granted authority to execute contracts on behalf of the Canaan School District.
 - C. The member districts be granted authority to allow its member districts to accept financial grants, administer federal programs, and to act as the representative of local education agencies.

VI. Report of the Superintendent

1. Provided an update on facilities related to the H.426 Bill to address the needs and conditions of public-schools, the office renovations at the Learning Center and interstate activities.
2. Reviewed the Canaan School District Expenditure Report dated March 4, 2021.

VII. Report of the Principal

1. Reviewed the Principal's memo dated March 17, 2021 including summary behavioral data.

VIII. Appointments and Resignations

1. On a motion made by, Dan Wade seconded by Krista Rodrigue, the Board approved to hire Ryan Patterson as Principal for the 2021-2022 school year with a salary of \$85,000; vote 5-0.

IX. Other Business

1. On a motion made by, Renee Marchesseault seconded by Linda Harris, the Board tabled the Approval of Daniel Hebert Inc. Bid Proposal for Canaan Schools Ventilation Upgrades until the next meeting; vote 5-0.
2. Announced the 2020 Outstanding Teacher Day Wednesday, April 7, 2021 at 4:00 P.M. for Canaan Schools recipients David Herr and Megan Prehemo.
3. Next meeting scheduled for Monday, April 12, 2021 at 4:30 PM – to be held remotely.

VII. The board reviewed recent bills and electronically signed warrants for the total payment of:

CSD Total \$647,077.73

VIII. Adjournment

1. Meeting was adjourned at 6:05 PM.

Respectfully submitted, Rena Call