

**Canaan School Board
Meeting Minutes
Monday, May 24, 2021
4:30 PM – CMHS Library**

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

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

II. General Public Comments

1. Frank Sawicki discussed his letter of recommendations to the board to recognize NEKLS graduates.

III. Approval of Meeting Minutes

1. On a motion made by, Renee Marchesseault seconded by Linda Harris, the Board approved the Meeting Minutes of May 10, 2021; vote 5-0.
2. On a motion made by, Krista Rodrigue seconded by Katie Sawicki, the Board approved the Meeting Minutes of May 13, 2021; vote 5-0.

IV. Report of the Superintendent

1. On a motion made by, Renee Marchesseault seconded by Katie Sawicki, the Board approved the Yeaton proposal for engineering services related to heating conversion & upgrades in the Elementary and Memorial High Schools contingent upon ESSER funds; vote 5-0.
2. The Board agreed to add NEKLS Diploma Recognition to the Scholarship Awards section of the graduation ceremony.
3. Reviewed the VSBA recommended Code of Ethics for School Board Members.
4. Provided the slides of the CTE presentation to the Colebrook School Board on May 18th.

V. Report of the Principal

VI. Appointments and Resignations

1. On a motion made by, Dan Wade seconded by Krista Rodrigue, the Board approved to hire CTE Director, Christian Damato per Memo dated May 23, 2021; vote 5-0.

VII. Other Business

1. On a motion made by, Dan Wade seconded by Linda Harris, the Board went into Executive Session for Student Issue at 5:31 PM; vote 5-0.

On a motion made by, Dan Wade seconded by Renee Marchesseault, the Board came out of Executive Session at 6:02 PM with no action taken; vote 5-0.

2. On a motion made by, Renee Marchesseault seconded by Krista Rodrigue, the Board approved parents request to waive tuition for the remainder of the school year per email received dated May 24, 2021; vote 5-0.
3. On a motion made by, Renee Marchesseault seconded by Krista Rodrigue, the Board approved the 2020 Lucas Memorial Scholarship request from Tucker McMann per email received on May 16th; vote 5-0.
4. On a motion made by, Linda Harris seconded by Dan Wade, the Board went into Executive Session to Review Scholarship Student Candidates at 6:04 PM.

On a motion made by, Dan Wade seconded by Renee Marchesseault, the Board came out of Executive Session at 6:16 PM with no action taken. Scholarship announcements to be made at graduation with letters of acknowledgement sent to Alumni recipients.

5. On a motion made by, Dan Wade seconded by Renee Marchesseault, the Board went into Executive Session for Student Issue; vote 5-0.

On a motion made by, Dan Wade seconded by Linda Harris, the Board came out of Executive Session at 6:44 PM with no action taken; vote 5-0.

6. Next meeting scheduled for Monday, June 14, 2021 at 4:30 PM at Canaan Memorial HS Library.

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

CSD Total \$134,090.27

IX. Adjournment

1. Meeting was adjourned at 6:48 PM.

Respectfully submitted, Rena Call