

Canaan School Board
Meeting Minutes
Monday, June 14, 2021
4:30 PM – CMHS Library

Members Present: Dan Wade, Krista Rodrigue, Linda Harris, Renee Marchesseault
Administration/Public Present: Karen Conroy, Bridget Cross, Chuck Patterson, Scott Conroy,
Chris Damato

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

II. General Public Comments

III. Approval of Meeting Minutes

1. On a motion made by, Linda Harris seconded by Krista Rodrigue, the Board approved the Meeting Minutes of May 24, 2021; vote 4-0.

IV. Report of the Superintendent

1. CTE Director, Chris Damato and Facilities & Maintenance Director, Scott Conroy, provided introductions to the School Board.
2. Reviewed Canaan Schools facility map and discussed detailed plans for summer upgrades and the potential use of ESSER funds to support projects.
3. Reviewed the ESSER Recovery Planning Template and the activities that will be utilized with ESSER funding to support learning loss.
4. Reviewed the Bond Article Expenditure Report as of June 30, 2021 and questions were asked around the repairs and expenditures currently made against the Bond Article funds. Current expenditures total \$85,552.97 as of June 11, 2021.

V. Report of the Principal

1. Reviewed the Principal's Memo dated June 8, 2021 and provided update on professional development plans for summer related to proficiency-based learning.

VI. Appointments and Resignations

1. On a motion made by, Renee Marchesseault seconded by Linda Harris, the Board approved to hire Elementary Grade 1-2 Teacher, Tammy Jeralds, for the 2021-2022 school year; vote 4-0.
2. On a motion made by, Dan Wade seconded by Linda Harris, the Board entered Executive Session on Personnel at 6:06 PM; vote 4-0.

On a motion made by, Dan Wade seconded by Renee Marchesseault, the Board came out of Executive Session at 6:19 PM with no action taken; vote 4-0.

VII. Other Business

1. Recognition of Eugene Reid was mentioned for receiving the Louise Tillotson Teaching Fellowship Grant for \$10,000.00.
2. Next meeting scheduled for Monday, July 12, 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 \$612,199.77

IX. Adjournment

1. Meeting was adjourned at 6:25 PM.

Respectfully submitted, Rena Call