

**Canaan School Board**  
**Meeting Minutes**  
**Monday, July 12, 2021**  
**4:30 PM – CMHS Library**

Members Present: Dan Wade, Krista Rodrigue, Linda Harris, Renee Marchesseault, Katie Sawicki  
Administration/Public Present: Karen Conroy, Bridget Cross, Chuck Patterson, Scott Conroy, Jenn Mathieu

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

**II. General Public Comments**

**III. Approval of Meeting Minutes**

On a motion made by, Krista Rodrigue seconded by Renee Marchesseault, the Board approved the Meeting Minutes of June 14, 2021; vote 4-0-1.

On a motion made by, Renee Marchesseault seconded by Dan Wade, the Board approved the Meeting Minutes of June 18, 2021; vote 4-0-1.

**IV. Report of the Superintendent**

1. Introduced Jenn Mathieu, Curriculum & Assessment Coordinator, to the Board and she provided a quick update on collaborative projects between Canaan and SAU7 underway including proficiency-based work, curriculum & assessments, mentoring, new teacher orientations, and professional development opportunities over the summer.
2. Scott Conroy attended meeting to provide facilities update and shared photos on many of the current projects related to air quality, new science lab, new ENSU office, electrical, networking, playground repairs, window replacement and lighting.
3. Reviewed Federal ESSER Funding Budget & School Construction Guidance along with survey data requirements related to meaningful consultation.
4. Reviewed Fiscal Management and General Financial Accountability F20 Policy with no modifications necessary.
5. On a motion made by, Renee Marchesseault seconded by Linda Harris, the Board approved the Short-Term Tax Anticipation Note (TAN); vote 5-0.
6. Discussed Tax Commissioner recommended Yield Impact on Tax Rates for FY2022 with \$.0093 change on the estimated tax rates reported in March.

**V. Report of the Principal**

**VI. Appointments and Resignations**

1. Deborah Rossman declined the offer to be hired as Math Interventionist – No Action Taken.
2. On a motion made by, Dan Wade seconded by Katie Sawicki, the Board approved the letter of resignation of Philip Shaw dated June 21, 2021; vote 5-0.
3. On a motion made by, Dan Wade seconded by Renee Marchesseault, the Board went into Executive Session on Personnel at 6:18 PM; vote 5-0.

On a motion made by, Dan Wade seconded by Renee Marchesseault, the Board came out of Executive Session at 6:25 PM with no action taken; vote 5-0.

4. On a motion made by, Dan Wade seconded by Linda Harris, the Board approved the one-year contract with the Pittsburg School District to share one Athletic Director for the Pittsburg-Canaan Cooperative Sports Team; vote 5-0.

## **VII. Other Business**

1. On a motion made by, Dan Wade seconded by Krista Rodrigue, the Board went into Executive Session on Essex Personnel at 6:56 PM; vote 5-0.

On a motion made by, Dan Wade seconded by Renee Marchesseault, the Board came out of Executive Session at 7:01 PM with no action taken; vote 5-0.

2. Next meeting scheduled for Monday, August 9, 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 \$421,343.94**

## **IX. Adjournment**

1. Meeting was adjourned at 7:02 PM.

Respectfully submitted, Rena Call