

**Canaan School Board**  
**Meeting Minutes**  
**Monday, August 9, 2021**  
**4:30 PM – Canaan Elementary School – Multipurpose Room**

Members Present: Dan Wade, Krista Rodrigue, Katie Sawicki, Linda Harris, Renee Marchesseault  
Administration/Public Present: Karen Conroy, Bridget Cross, Chuck Patterson, Jennifer Lawcewicz, Chris Damato & Over 40 Students Parents & Community Members

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

**II. General Public Comments**

1. Over 40 students, parents and community members attended the meeting to provide public comment related to the schools plans with masks for the fall. Majority of the public comment felt that the decision to wear masks should be a parental choice, not a requirement.

**III. Approval of Meeting Minutes**

On a motion made by, Dan Wade seconded by Krista Rodrigue, the Board approved the Meeting Minutes of July 12, 2021; vote 5-0.

**IV. Report of the Superintendent**

1. The Board deferred any decision at the meeting due to limited AOE guidance and unanswered questions with implementing the guidance.
2. The Commencement Exercises LP1 Policy was reviewed to modify the timing of the Salutatorian and Valedictorian determination to the 4<sup>th</sup> term. The Policy will be warned and approved at the next Board meeting.
3. Reviewed the Superintendent's Report dated August 4, 2021.
4. Reviewed the Director of Student Support Report dated August 2, 2021. The Board was pleased to hear we had surveyed families and look at grant funding to support an all day Pre-K Program.
5. Reviewed the Director of Curriculum & Assessment Update.
6. On a motion made by, Dan Wade seconded by Krista Rodrigue, the Board accepted Richard McKenzie's Proposal for the Science cabinetry installation at \$18,000; vote 5-0.
7. On a motion made by, Dan Wade seconded by Renee Marchesseault, the Board approved the 2021-2022 School Meal Prices per memo dated August 2, 2021; vote 5-0.

**V. Report of the Principal**

1. Reviewed the Principal's Report dated August 3, 2021.  
  
Reviewed the Report of the CTE Director.

2. Reviewed current CTE enrollments for all the programs and discussed the need for assistance in Building & Trades Program. Will post open positions.

**VI. Appointments and Resignations**

1. The Board acknowledged Frank Sawicki as the new technology coordinator hired at the budgeted salary of \$58,000.
2. On a motion made by, Dan Wade seconded by Renee Marchesseault, the Board accepted the letter of resignation of Sean Fink dated July 15, 2021; vote 5-0.

**VII. Other Business**

1. Discussion regarding 64 Christian Hill Garage & Lot Property being a potential location for CTE, Storage & Bus Parking.
2. Next meeting scheduled for Monday, August 30, 2021 at 4:30 PM at Canaan Memorial HS Library.

**VIII. Adjournment**

1. Meeting was adjourned at 6:58 PM.

Respectfully submitted, Rena Call