

**Essex North Supervisory Union
Meeting Minutes
Monday, April 6, 2020**

6:00 PM – Meeting held remotely with public able to call into meeting ID #312 626 6799

Members Remotely: Miles Etter, Patty Brown, Dan Lepine, Krista Rodrigue, Darcy Smart (joined the meeting at 6:03 PM after meeting minutes approval), Dan Wade
Administration/Public Remotely: Karen Conroy, Bridget Cross, Jennifer Lawcewicz

I. The Meeting was called to order at 6:00 PM.

II. On a motion made by Krista Rodrigue, seconded by Patty Brown, the Board approved the Meeting Minutes of December 9, 2020; vote 5-0.

III. Election of ENSU Board Chairperson

1. On a motion made by Miles Etter, seconded by Krista Rodrigue, the board voted to approve Dan Wade as the ENSU Board Chairperson; vote 6-0.

Election of Vice Chairperson

2. On a motion made by Dan Wade, seconded by Darcy Smart, the board voted to approve Miles Etter as the ENSU Vice Board Chairperson; vote 6-0.

Election of ENSU Clerk

3. On a motion made by Dan Lepine, seconded by Krista Rodrigue, the board voted to approve Darcy Smart as the ENSU Clerk; vote 6-0.
4. On a motion made by Patty Brown, seconded by Darcy Smart, the board approved the Annual Approval Request of the following Funding Resolutions as written; vote 6-0.
 - A. The Superintendent is granted the authority to approve warrants (vouchers) on behalf of the Essex North Supervisory Union – Board members will review and sign warrants at their next regularly scheduled meeting.
 - B. The Superintendent of Schools is granted authority to execute contracts on behalf of the Essex North Supervisory Union.
 - 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.

IV. General Public Comments

V. Report of the Superintendent

1. Superintendent provided an update on activities related to the Coronavirus Pandemic including meals delivery, childcare, and remote learning.
2. Director of Student Services provided an update for continuation of Special Education Services during the school closure and how they were also supporting students not only at Canaan Schools but those students attending independent schools with in the NEK Choice School District.

VI. Appointments and Resignations

1. On a motion made by Dan Lepine, seconded by Miles Etter, the Board approved the 2020-2021 ENSU Professional Staff per memo dated April 1, 2020; vote 6-0.

VII. Other Business

1. On a motion made by Darcy Smart, seconded by Krista Rodrigue, the board approved the draft ENSU 2020-2021 Board Calendar; vote 6-0.
2. Next meeting scheduled for June 1, 2020 at 6:00 PM to be held remotely.

On a motion made by Dan Wade, seconded by Krista Rodrigue, the Board went into Executive Session on Personnel at 6:24 PM.

On a motion made by Dan Wade, seconded by Darcy Smart, the Board came out of Executive Session at 6:43 PM with no action taken; vote 6-0.

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

ENSU \$744,833.75

IX. Adjournment

1. Meeting was adjourned at 6:46 PM.

Respectfully submitted,
Rena Call