

Canaan School Board
Meeting Minutes
Monday, November 8, 2021
4:30 PM – Canaan Memorial High School Gymnasium

Members Present: Dan Wade, Linda Harris, Katie Sawicki, Renee Marchesseault

Administration/Public Present: Karen Conroy, Chuck Patterson, Chris Damato, Eugene Reid, Timothy Gray, Teresa Bolton, Dan Bishop, Austin Biron, Rebecca Hodge, Tammy Jeralds, Jim Reynolds, & several community members. The Meeting was called to order at 4:30 PM.

I. General Public Comments

III. Approval of Meeting Minutes

On a motion made by, Linda Harris seconded by Renee Marchesseault, the Board approved the Meeting Minutes of October 4, 2021; vote 4-0.

IV. Report of the Superintendent

1. Chuck Patterson introduced new teaching staff to the board Dan Bishop, Social Studies, Austin Biron, PE, Rebecca Hodge, Reading Interventionist, Tammy Jeralds, Grades 1 / 2 and Tim Gray, Math Interventionist and Building Trades Assistant
2. The board reviewed the Indoor Winter Sports Advisory memo dated October 26, 2021 and tabled the discussion until the next meeting to review the NHIAA & NH Superintendent plans for Winter Sports.
3. On a motion made by, Linda Harris seconded by Katie Sawicki, the Board approval on COVID-19 Sick Leave Provisions dated November 2, 2021; vote 0-4, Motion FAILED. The Board is willing to revisit at a later date.
4. On a motion made by, Dan Wade seconded by Linda Harris, the Board approved pursuing of the Connector Project with the use of ARP ESSER III funds; vote 4-0, Motion passed.
5. Reviewed the Director of Facilities & Maintenance Report dated November 3, 2021. Project updates including electrical system assessment, elementary roof repair, replacement of high school oil tank, heating options related to propane, connecting the schools, CTE upgrades for AIM program and high school fire alarm system proposal.

V. Report of the Principal and CTE Director

1. Chuck Patterson reviewed his Principal's Report dated November 2, 2021 with the Board providing an update on completed Science Lab & Ventilation projects and our continued collaborative work with SAU7 on aligning curriculum.
2. On a motion made by Dan Wade seconded by Renee Marchesseault, the Board tabled the approval of the Pittsburg-Canaan Athletic Handbook until the student eligibility changes are confirmed; 4-0, Motion tabled.

3. Chris Damato reviewed his CTE Director's Report dated November 2, 2021 with the Board providing an update on Business Program award, Diversified Ag meat sale, robots taking over the AIM lab, grant award for Bridge Street program and EMS/Fire students preparing for Industry Recognized credentials. Also the continued work related our comprehensive local needs assessment and the establishment of a regional advisory board.
4. Shared the presentation provided to the Tillotson Foundation on the work related to the Building Trades & Restoration Construction Program on the Bridge Street Property. The Tillotson Foundation continues to supports the hands-on learning for our CTE students and provided an additional \$25,000 in funding to support the work in the Colebrook property. They are also willing to donate \$100,000 to the next protentional restoration project located on Christine Hill in Canaan with a stipulation that they return \$80,000 back to the foundation when the property is sold.
5. On a motion by Linda Harris seconded by Dan Wade to table the acceptance of the donation until clarification and language is presented to the board for review. Vote 4-0; Motion Tabled.

VI. Appointments and Resignations

VII. Other Business

1. The board selected Linda Harris and Renee Marchesseault as the Board members to be on the Negotiating Committee for the Support Staff negotiations.
2. The Board asked Interstate Planning Committee Member, Katie Sawicki, for an update on the committee meeting that took place on November 4th. The committee is scheduled to reconvene on Thursday, December 2nd at 6:00PM to vote on one of two options for the community to vote on at a later date.
3. Next regularly scheduled meeting is set for December 13th but the Board scheduled another meet for Monday, November 15, 2021 at 4:30 PM at Canaan Memorial HS Gymnasium. The calendar of scheduled meetings will be reviewed at the next meeting.

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

CSD Total \$900,348.37

IX. Adjournment

1. Meeting was adjourned at 6:57 PM.

Respectfully submitted, Karen Conroy