

**Canaan School Board  
Meeting Minutes  
Monday, April 11, 2022  
4:30 PM – Canaan Memorial High School Library**

Members Present: Krista Rodrigue, Laurent Giroux, Linda Harris, Katie Sawicki, Renee Marchesseault

Administration/Public Present: Bridget Cross, Karen Conroy, Chuck Patterson, Chris Damato, Jennifer Lawcewicz, Katie Sawicki, Denise Wood, Sharon Ellingwood, Julie Nadeau, Todd Nichols, Rob Baum, Jake Mardin, Ashlie Lynch, and other community members.

- I. The Meeting was called to order at 4:30 PM.
- II. On a motion made by Renee Marchesseault seconded by Krista Rodrigue the Board approved the meeting minutes of March 14, 2022, vote 5-0, **passed in the affirmative.**
- III. **General Public Comments**
  - a. Provided time for the public comments and ask additional questions.
- IV. **Report of the Superintendent**
  1. Reviewed the Superintendent's Report dated April 5, 2022 with discussion on developing our Canaan strategic plan. Laurent Giroux and Renee Marchesseault volunteered for the initial meeting discussion with the facilitator on April 15, 2022.  
  
The Board also discussed creating a Facilities Sub-Committee with Laurent Giroux and Krista Rodrigue as spearheading the committee. A notice will be posted to seek other stakeholders, community members, parents, teachers, and students.
  2. The Colebrook CTE Presentation Slides were shared with the Board along with an invite to attend a joint meeting with Colebrook School Board. The Canaan School Board will plan on attending the April 19<sup>th</sup> public meeting in Colebrook at 6:00pm.
  3. Discussed the FY2023 updated proposed budgets & revenues with plans for the presentation on April 13<sup>th</sup> for the revote
  4. Reviewed the 2022-2023 Final Canaan School District Calendar.
  5. On a motion made by Renee Marchesseault seconded by Krista Rodrigue, the Board approved the Canaan School District Board Meeting Schedule; vote 5-0, **passed in the affirmative.**
  6. On a motion made by Laurent Giroux seconded by Katie Sawicki, the Board approved the ENEA Educational Support Unit Master Agreement for Paraeducators; vote 5-0, **passed in the affirmative.**
- V. **Report of the Principal**
  1. Reviewed the Principal's Report dated March 9, 2022 (**error date is supposed to be April 6, 2022, will be reviewed at May 9, 2022 meeting**) including topics on GPA Calculation, updated Program of Studies, and process on the library book complaint.
  2. On a motion made by Laurent Giroux seconded by Linda Harris, the Board approved the renaming of the Family & Consumer Science to Health Section in the 2022-2023 Program of Studies; vote 5-0, **passed in the affirmative.**

3. On a motion made by Renee Marchesseault seconded by Katie Sawicki, the Board approved the Student Early Graduation Request dated February 9, 2022; vote 5-0, **passed in the affirmative.**
4. Reviewed the Facilities & Maintenance Director's Report dated April 4, 2022.
5. Discussed the CTE Director's Report with current enrollments for 2022-2023 CTE programs and the Grant Award from the NHCF for \$295,000.

**VI. Appointments and/or Resignations**

1. On a motion made by Krista Rodrigue seconded by Linda Harris, the Board entered Executive Session at 6:27pm to discuss personnel issue; vote 5-0.
2. On a motion made by Laurent Giroux seconded by Linda Harris, the Board came out of Executive Session at 6:45pm with no action taken; vote 5-0.
3. On a motion made Linda Harris seconded by Krista Rodrigue, the Board approved the Letter of Resignation from Tammy Jeralds dated April 5, 2022; vote 5-0, **passed in the affirmative.**
4. On a motion made by Linda Harris seconded by Katie Sawicki, the Board approved the 22-23 Professional Staff Recommendation memo dated April 5, 2022; with new hire Sherri Goodwin moved to ENSU Board Approval; vote 5-0, **passed in the affirmative.**

**VII. Next Meeting**

1. Special Meeting to vote on FY23 Budget scheduled for Wednesday, April 13, 2022 in the Canaan Memorial High School Gymnasium at 6:00PM.

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

**CSD Total \$483,557.34**

**IX. Adjournment**

1. Meeting was adjourned at 7:00PM.

Respectfully submitted,

Megan Chappell