

**Canaan School Board
Meeting Minutes
Monday, May 9, 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, Scott Conroy, Chuck Patterson, Chris Damato, Jennifer Lawcewicz, Jacob Wood, Katie Sawicki, Denise Wood, Cindy Brucker, Carl Brucker, Sharon Ellingwood, Julie Nadeau, Ashlie Lynch, and other community members.

- I.** The Meeting was called to order at 4:31 PM.
- II. General Public Comments**
 1. Members from the regional area provided feedback on library books in the school library.
 2. A motion was made by Laurent Giroux seconded by Krista Rodrigue to approve the Superintendent's recommendation per memo dated May 4, 2022, vote 5-0, motion passed.
- III.** On a motion made by Laurent Giroux seconded by Renee Marchesseault, the Board approved the meeting minutes of April 13, 2022 with the correction of the principal's report date of April 6th, vote 5-0, passed in the affirmative.
- IV. Report of the Superintendent**
 1. Superintendent provided a draft timeline to start a community engagement project to develop a vision and strategic plan for Canaan School. Cost estimated at \$5,000 - \$8,000 and will seek grant funding to support costs.
 2. A motion was made by Renee Marchesseault seconded by Katie Sawicki to approve the Food Service Management Contract for 2022-2023 to the Abbey Group per memo dated April 6, 2022, vote 5-0, motion passed.
 3. A motion was made by Renee Marchesseault seconded by Krista Rodrigue to approve the extension of the VMERS Group A to unlicensed employees per memo dated March 25, 2022, vote 5-0, motion passed.
- V. Report of the Principal**
 1. Reviewed the Principal's Report dated May 4, 2022
 2. Reviewed the Technology Coordinator's Report dated May 4, 2022.
 3. Reviewed the Facilities Director's Report dated May 3, 2022 and the ACT 72 AOE Facility Inventory. Recommendation to the Board to order spare circulation pump estimated at \$3,600.
 4. Reviewed CTE Director's Report dated May 4, 2022 and provided CLNA questions for the board to review and discuss at the next meeting.
- VI. Appointments and/or Resignations**
 1. A motion was made by Krista Rodrigue seconded by Renee Marchesseault to approve to renew the Principal's Contract per memo dated May 5, 2022, vote 5-0, motion passed.

2. A motion was made by Laurent Giroux seconded by Krista Rodrigue to accept the letter of resignation from Teresa Bolton, dated May 5th, 2022, vote 5-0, motion passed.
3. Announced Zachary Howe accepted the Family School Coordinator's position funded under ESSER grant funding and will provide job description to the Board.

VII. Next Meeting

1. Discussed additional meeting needed for scholarships which will be scheduled for May 26, 2022 at the Canaan Memorial HS Library at 4:30PM.
2. Scheduled remote ENSU meeting for Thursday, May 19, 2022 at 5:30pm to approve additional ENSU positions.
3. Regular Meeting scheduled for June 6, 2022 in the Canaan Memorial HS Library at 4:30pm.

VIII. Executive Session

1. A motion was made by Renee Marchesseault seconded by Linda Harris the board entered executive session on scholarship recipients at 6:42 pm, vote 3-0-2, motion passed. (Krista Rodrigue and Laurent Giroux abstained and left the meeting.)
2. A motion was made by Renee Marchesseault seconded by Linda Harris for the board to come out of executive session with no action taken at 6:56pm, vote 3-0-0, motion passed. Scholarship awards to be announced at graduation and the alumni banquet.

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

CSD Total \$58,800.32

X. Adjournment

1. Meeting was adjourned at 7:00PM.

Respectfully submitted,

Megan Chappell