



Date: Tuesday, May 14, 2024

Time: 7:00 pm

Place: Dr. Helen Baldwin Middle School-Media Center

BOARD OF EDUCATION MEETING

This meeting will be streamed on YouTube at:

https://www.youtube.com/channel/UC-m_CJardxIfRl_hKjNINpQ

Approved Minutes

1 mins. A. Call of Quorum and Pledge of Allegiance

Attendance: Christine Winton, Jamie Kleinman, William Sweeney, Laurie Marquis, Andrew Bessette, Matthew Pritchard

Administrators: Dr. Christopher Bitgood, Superintendent; Sarah Cary, Principal CES, Garette Dukette, Principal, DHBMS

Laurie Marquis Called the meeting to order at 6:58PM.

0 mins. B. Special Purpose / Recognition

3 mins/prs C. Public Comments

Any citizen may appear before the Board to express his/her opinion concerning the educational program of the district. The Board directs that any discussion of specific Board employees will not be allowed at meetings and should be addressed to that employee's immediate supervisor. The Board agenda provides opportunities for comments and questions from persons attending the meeting. Persons wishing to address the Board should give their names and addresses. Board members may respond to citizen comment, but the Chairperson may, at his/her discretion, establish any reasonable time limits for comments and response.

70 mins. D. Presentations and Actions

1. Superintendent's Written and Oral Reports

a. Student Representative Reports

Student Representative: Addison Casteen

b. BMS Grand Canyon Trip (April 2025)

Motion: To Approve the National Parks Trip for Spring 2025 as proposed by Jennifer Ferregatta

By: Jamie Kleinman

Second: Andrew Bessette

All in Favor. Motion Passes.

- c. General Updates
 - i. NGI (Next Generation Identification) Audit Fingerprints
 - ii. NFA Strategic Plan Survey
 - iii. Disk Golf Course Grant
- d. Administrators' Reports
 - i CES - Kelly Davidson - Math Presentation
 - ii BMS Update
 - iii PPS Update
- e. Enrollment
- f. May Financial Report
- g. Personnel Report
 - Resignation
Holly Adams -Bus Driver
 - New Hire 2023-2024
None
 - Position Change 2023-2024
None
- h. FY25 School Readiness Grant/Quality Enhancement Grant
(Possible Action)

Motion: To Approve the FY25 School Readiness Grant/Quality Enhancement Grant as proposed

By: William Sweeney

Second: Christine Winton

All in Favor. Motion Passes.

- i. FY25 IDEA Grant (Possible Action)

Motion: To Approve the FY25 IDEA Grant as proposed

By: William Sweeney

Second: Christine Winton

All in Favor. Motion Passes.

- j. FY 24/25 Budget Update
- k. Substitute Pay Rate Discussion

10 mins. E. Committee Reports

- 1. Policy Committee
 - 2. Facilities Committee
- Schedule CES walkthrough and follow up meeting*

3. Finance Committee
4. Liaison Reports
 - a. EASTCONN
 - b. Woodstock Board of Trustees
 - c. CABE
 - d. Parent Teacher Organization
 - e. Special Education Advisory Council

3 mins. F. Correspondence

1. NFA Graduation Date - June 13th 4:00 pm
2. Dr. Helen Baldwin 8th Graduation - June 14th 4:30pm

5 mins. G. Consent Agenda

1. BOE Meeting Minutes (Draft) April 14, 2024

Motion: Accept Consent Agenda

By: William Sweeney

Second: Laurie Marquis

All in favor. Motion Passes.

H. Executive Session (Superintendent's Evaluation)

Motion: To enter into Executive Session and include the superintendent

By: Christine Winton

Second: William Sweeney

All in favor. Motion Passes.

1 min I. Adjournment

Motion: To adjourn at 8:40PM

By: William Sweeney

Second: Christine Winton

All in favor. Motion Passes.

Respectfully submitted by: Jamie Kleinman, Secretary

CPS Mission Statement:

In collaboration with our community, the Canterbury Public Schools will develop, foster, and cultivate all students to their highest potential, through rigorous academics within a safe, nurturing, and respectful environment.