



**Date: Tuesday, August 13, 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\\_CJardxlfRI\\_hKjNjNpQ](https://www.youtube.com/channel/UC-m_CJardxlfRI_hKjNjNpQ)

#### **Approved minutes**

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

**Attendance:** Christine Winton, Jamie Kleinman, Laurie Marquis, Jon Smedley, Matthew Pritchard, William Sweeney, Andrew Bissette

**Administrators:** Dr. Christopher Bitgood, Superintendent, Sarah Cary, Principal CES, Courtney Langlois, Director of Pupil Services

Laurie Marquis Called the meeting to order at 7:00PM.

#### **20 mins. B. Special Purpose / Recognition**

1. Summer School Presentation - Bill Kolodziej

#### **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.*

#### **40 mins. D. Presentations and Actions**

1. Superintendent's Written and Oral Reports
  - a. General Updates
  - b. Administrators' Reports
  - c. August Financial Report

d. Personnel Report

Resignation

Rachel Videria - 3rd Grade Teacher -CES

Elizabeth Dilorio - Paraeducator - CES

New Hire 2024-2025

Connie Sharp - 3rd Grade Teacher - CES

Position Change 2024-2025

None

e. Transportation Contract July 2024- June 2027( Possible Action)

**Motion:** To approve the transportation contract for July 2024-2027 as presented by the superintendent and authorize him to execute the contract.

**By:** William Sweeney

**Second:** Jon Smedley

**All in favor. Motion Passes.**

f. Teacher Negotiations Preliminary Schedule

2. Financial Update

**10 mins.**

**E. Committee Reports**

1. Policy Committee (Schedule)

2. Facilities Committee Update

3. Finance Committee

4. Liaison Reports

a. EASTCONN

b. Woodstock Board of Trustees

c. CABE

d. Parent Teacher Organization

e. Special Education Advisory Council

**0 mins.**

**F. Correspondence**

1. None

**5 mins.**

**G. Consent Agenda**

1. BOE Meeting Minutes (Draft) June 11, 2024

2. BOE Facilities Committee Meeting Minutes (Draft) July 16, 2024

**Motion:** To approve the consent agenda.

**By:** William Sweeney

**Second:** Christine Winton.

**All in favor, except one abstention: Williams Sweeney. Motion Passes.**

**0 mins.**

**H. Executive Session**

**Motion:** To enter executive session to discuss the transportation contract for July 2024-2027.

**By:** William Sweeney

**Second:** Jon Smedley

**All in favor. Motion Passes.**

**Exit executive session at 8:22PM**

**1 min            I. Adjournment**

**Motion:** To adjourn at 8:42PM

**By:** William Sweeney

**Second:** Jon Smedley

**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.