

MINUTES Canaan Board of Education – Regular Meeting

Lee H. Kellogg School • PO Box 237 • 47 Main Street • Falls Village, CT 06031

Tuesday October 7, 2025 @ 5:00 - 5:30 PM Central Office, 246 Warren Trnpg Rd, Falls Village, CT 06031

In attendance: Board Chair Pat Mechare, Member Maria Bulson, Member Emily Peterson. Absent\Excused: Treasurer Theresa Graney and Vice Chair Adam Sher. **A quorum** is present. Also in attendance: Superintendent Melony Brady-Shanley, Assistant Superintendent Jeanine Rose, Principal Stacey Calo via Zoom, and Board Clerk Laurie Wadsworth.

- I. Call to Order at 5:03 pm
- II. **Motion to approve the agenda as presented by MBulson, seconded by EPeterson, unanimously approved.**
- III. **Motion to approve the [09.02.2025 DRAFT Regular Meeting Minutes Canaan BOE](#) by MBulson, seconded by EPeterson, unanimously approved.**
- IV. Communications
 - A. Motion to receive the [Building Committee Meeting Minutes 9.11.25](#) by MBulson, seconded by EPeterson, unanimous.
- V. Old Business
 1. Motion for the Canaan BOE to adopt policy [5131.911\(a\) Connecticut School Climate Regulations](#) as written on a motion by MBulson, seconded by EPeterson, unanimous.
 2. Motion for the Canaan BOE to adopt policy [5131.601\(a\) Medical \(Palliative\) Use of Marijuana](#) as written on a motion by EPeterson, seconded by MBulson, unanimous.
 3. Motion for the Canaan BOE to adopt policy [5141.25\(a\) Students with Special Health Care Needs](#) as written on a motion by MBulson, seconded by EPeterson, unanimous.
 4. Motion for the Canaan BOE to adopt policy [5142\(a\) School Safety: Preparation, Response, and After Action](#) as written on a motion by EPeterson, seconded by MBulson, unanimous.
 5. Motion for the Canaan BOE to adopt policy [6161.12\(a\) 1312.3 Library Material Review and Reconsideration Policy](#) as written on a motion by MBulson, seconded by EPeterson, unanimous.
 6. Motion for the Canaan BOE to adopt policy [6161.13 1312.4 Library Collection Development and Maintenance Policy](#) as written on a motion by EPeterson, seconded by MBulson, unanimous.
 7. Motion for the Canaan BOE to adopt policy [6161.14 1312.5 Library Display and Program Policy](#) as written on a motion by MBulson, seconded by EPeterson, unanimous.
- VI. Financial Reports
 - A. Motion to receive the [Check Register -September 09.01.25-09.26.25](#) on a motion by MBulson, seconded by Emily Peterson.
 - B. Motion to receive the [Cash Report - September](#) on a motion by MBulson, seconded by EPeterson.
- VII. Adjournment at 5:22 pm