Minutes Canaan Board of Education - Regular Meeting

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

Tuesday December 2, 2025 @ 5:00 PM Virtual Zoom Link Option

Current BOE Chair Patricia Mechare, Current Vice Chair Adam Sher, Member Emily Peterson, Member Maria Bulson, new Member Scott Miller, Superintendent Melony Brady-Shanley, Assistant Superintendent Jeanine Rose, Principal Andrew Deacon, Executive Secretary & Secretary to the BOE Laurie Wadsworth.

Guests: Madeleine Stern, ART and French World language teacher (Stern departed at 5:20) and community member and LHK parent Nikki Raye Cesta.

- I. Call to Order 5:02
- II. BOE Officer Elections to serve 2 year terms
 - Motion to nominate Pat Mechare to serve as Chair by MBulson, seconded by ASher, unanimously passed.
 - 2. **Motion** to nominate Adam Sher to serve as Vice Chair by MBulson, seconded by EPeterson, unanimously passed.
 - 3. **Motion** to nominate Maria Bulson to serve as Treasurer by PMechare, seconded by ASher. Emily Peterson asked for an on topic discussion re: putting an Assistant BOE Treasurer in place to cover when needed. Superintendent Brady-Shanley stated that the Canaan BOE By-Laws would need to be amended and could be done at the next January meeting. Motion for MBulson to serve as Treasuer passed unanimously.
 - 4. Pat Mechare welcomed our new BOE member Scott Miller.
- III. Spotlight on Learning Madeleine Stern, ART
- IV. **Motion** for the approval of the agenda by MBulson, seconded by ASher with the amendment to move Spotlight on Learning ahead of the Executive Session.
- V. Motion to enter into an Executive Session at 5:25 pm to discuss a parent complaint using a zoom breakout room to include all BOE members present, Superintendent Brady-Shanley, Assistant Superintendent Rose, and Principal Deacon was made by ASher, seconded by MBulson, unanimous to enter into a closed session with recording paused. The executive session ended at 6:29 pm. Motion by MBulson, seconded by ASher for Superintendent Brady-Shanely to respond to the parent complaint within 48 hours.
- VI. **Motion** to approve the <u>11.04.2025</u> Minutes from the Canaan BOE Regular Meeting as presented by MBulson, seconded by EPeterson, unanimously approved.
- VII. Communications/Committees
 - A. PMechare reported that the Region One Board met 12/1/25 <u>Agenda, Minutes</u>. PMechare reports that Sam Herrick has begun the budget work for 2026-2027 for Region 1, RCSS, & Pupil Services
 - B. PMechare reported that the last ABC Board meeting was held 11/19/25 Agenda, Minutes

- VIII. Old Business (n/a)
- IX. New Business
 - A. Out of state field trip (NYC) Dascanio/Stern info coming for January meeting
 - B. <u>Lunch Cost Increase</u> **Motion** to accept a .25 cent increase for lunch bringing the fee to **\$3.75** starting January 5, 2026 for those who pay in fullby ASher, seconded by SMiller, unanimously approved. MBrady-Shanley noted Region 1 lunch cost, even with the increase, is still lower than most other regions.
- X. Reports
 - A. Principal Deacon Entry Plan & Next Generation Accountability Report
 - B. Assistant Superintendent
 - C. Superintendent's Report
- XI. Financial Reports
 - A. Motion to receive the Check Register <u>November 11.07.25-11.21.25</u> by MBulson, seconded by ASher, unanimous to receive.
 - B. Motion to receive the Cash Report <u>November 2025</u> by ASher, seconded by MBulson, unanimous to receive.
- XII. Public Comment- parent Nikki Raye Cesta <u>read a statement for the record</u>
- XIII. Motion to adjourn at 7:13 by SMiller, seconded by EPeterson, unanimous to adjourn.

Respectfully submitted 12.02.25 by Laurie W. Wadsworth