

The Canaan Board of Education Special Meeting
Thursday, May 19, 2022 @ 7:00 pm
Via Zoom

In attendance: Chair Patricia Mechare, Vice Chair Adam Sher, Treasurer Theresa Graney, (Member Maria Bulson is excused), and Member Tanya Golden. **Also in attendance:** Region One Schools Superintendent Lisa Carter, Region One Schools Assistant Superintendents Jill Pace and Scott Fellows, Principal Stacey Calo, Lee H. Kellogg Executive Secretary/Secretary to the BOE Laurie Wadsworth, LHK Educator Amanda Spelbos and LHK Art Educator Christina Hanley.

- I. Call the Meeting to Order at 7:05 pm
- II. Discussion of hiring new staff: Stacey Calo and Jill Pace presented a Region One basic contract for hire for Susana Martinez-Bauer to replace retiring Lee H. Kellogg Art teacher Christina Hanley. Susana will come in as .5 Master Step 10 at a recommended salary of \$38,386.50. Any health benefits will be split with Cornwall Consolidated School (where her other .5 will be spent). Susana has her Masters from Long Island University, has taught Middle School, elementary. Is fluent in Spanish as well.
- III. Motion for the Canaan BOE to engage Susana Martinez-Bauer as a half-time art teacher for the 2022-2023 school year starting on a Step 10 with other contractual details to be worked out was made by TGraney, seconded by TGolden passed unanimously with no abstentions.
- IV. TGraney, TGolden, PMechare and the rest of the BOE lauded Christina Hanley for her work with Lee H. Kellogg.
- V. Adjournment at 7:20 pm.