**Canaan Board of Education**
**Minutes of the Regular Monthly Meeting**
Tuesday, June 6, 2023 at 7:00 pm Held Virtually via Zoom for Lee H. Kellogg School
Falls Village, Connecticut, 06031

**In attendance:** Chair Patricia Mechare, Treasurer Theresa Graney, Member Tanya Golden. Excused: Vice Chair Adam Sher and Maria Bulson. A quorum is present. **Also in attendance:** Assistant Superintendent Jeanine Rose, Principal Stacey Calo, Anne MacNeil, Lee H. Kellogg Executive Secretary/Secretary to the BOE Laurie Wadsworth, CATV Media, unidentified iphone attendee. Students Hayden Bachman, Grace Graney, and Darwin Wolfe attended from 7:05 - 7:20 pm. Anne MacNeil departed at 7:48 pm

I. **Call to Order at zoom 7:05**

II. **Board of Education Recognition- Litchfield County Superintendent’s Award & CABE Award recipients with their parents (Hayden Bachman, Grace Graney, & Darwin Wolfe).**

III. **Focus on Student Learning - n/a (Ed Thorney could not be present)**

IV. **Approval of Agenda on a motion by TGraney, seconded by TGolden to approve, unanimous.**

V. **Approval of Minutes May 2, 2023 Regular Meeting Minutes on a motion by TGraney, seconded by TGolden to approve, unanimous.**

VI. **Communications**
A. **Public Comment**
B. **Region One Representative - PMechare reported highlights: Building Thinking Classrooms by Ian Strever for Region One Math curriculum, electric buses. See June 5, 2023 Agenda June 5, 2023 Minutes**

A. **ABC Committee PMechare reported May 24, 2023 Agenda May 24, 2023 Minutes**

VII. **Old Business**
A. **Roof Update** - motion to approve quote from United Roofing for $180,500 by TGraney seconded by TGolden, contingent upon finalization by Sam Herrick, unanimous.

B. 2023-2024 Canaan BOE Spending Plan Proposal Update - budget passed.

C. **Written Playground equipment request** - Principal Calo reported that our safety concerns are still being investigated. PMechare is inquiring into insurance, etc. with First Selectman Henry Todd.

VIII. **New Business**
A. **Middle School Sports Review** - Anne MacNeil reported and commented on survey findings. For the 2023-2024 school year, most MS Sports will be centrally located at HVRHS by utilizing unused fields (Field Hockey, Football). **Motion to approve participation in 2024-2025 Regional Middle School Sports Program by TGolden, seconded by TGraney, unanimously approved.**

B. **Filming @ LHK** use of building for linked film project “Glitch Baby” in August around Head Custodian Chad Olsen schedule approved on a motion by TGolden, seconded by TGraney, unanimously approved.
C. Calendar 2023-2024 PD Half Day Request - Principal Calo seeking approval to move a PD half day from December 6, 2023 to March 13, 2024. Motion by TGraney, seconded by TGolden, unanimously approved.

X. Reports
A. Principal - see report - highlights - Kellogg anticipates 80 students for 2023-2024; Ed Advance’s grant for part-time social worker has resulted in Olivia Lerz.

B. Assistant Superintendent Among other topics, Assistant Superintendent Jeanine Rose reports that she will be sharing a presentation in the near future regarding a new reading program to be implemented in the 2024-2025 school year (at an estimated cost of $20,000 including PD).

C. Superintendent

XI. Receive Financial Reports
A. SNB Check Register hold receiving until next meeting
B. MAY Cash Report P&L hold receiving until next meeting

XII. Committee Reports - Principal Calo reported that a Safety School Committee Meeting was held on March 31, 2023 at 1:00 pm in person at Lee Kellogg School. Highlights include fixing West Wing Door alarm badge swiping issue (does not always work); CPR training will be conducted by Nurse Dean with the hope of 100% staff participation; numbering the windows according to safety floor plan, and other topics.

XIII. Public Comment

XIV. Executive Session for the purpose of reviewing the Superintendent’s Performance 2022-2023. Entered in at 8:16 pm without expected action. Came out at 8:19 pm due to a weather related power/internet connection issue.

XV. Adjournment at 8:22 pm via text by PMechare, TGraney, & TGolden.