

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 & CABA 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.