



North Canaan Board of Education
MEETING MINUTES
90 Pease Street, North Canaan, CT 06018 www.nceschool.org

*The North Canaan Board of Education met in the library
at 6:30 pm on Tuesday, May 12, 2026.*

A meeting was held: Lindsey Crane, Amy Dodge, Stephanie Grant, Christopher Jacques, Brooke Riva, Gina Terwilliger, and Caitlin Tomko.

Others present: Beth Johnson, Principal; Allison Curtiss, Assistant Principal; Dr. Jeanine Rose, Assistant Superintendent (virtually); and Melony Brady-Shanley, Superintendent.

I. Call to Order: The meeting was called to order at 6:30 pm by Mrs. Dodge.

II. Consent Agenda

Mr. Jacques made a motion to approve the April 7, 2026, Meeting Minutes, as written. Mrs. Crane seconded. Vote: 7-yes Mrs. Crane, Mrs. Dodge, Mrs. Grant, Mr. Jacques, Mrs. Riva, Mrs. Terwilliger, and Mrs. Tomko.

III. LCSA Award and CABA Awards presented

Mrs. Johnson announced the winner of the LCSA Award and the winners for the CABA Student Leadership Award. She introduced P. Holst-Grubbe and J. Espinoza Romero, both in 8th grade as the recipients for the CABA Award and I. Portillo, in 8th grade as the recipient of the LCSA Award. The student's family members were present. Mrs. Johnson read biographies highlighting each student's accomplishments, commitment to serving their peers, and integrity both in and out of school. Teachers also spoke on behalf of the students, recognizing their achievements, character, and positive contributions within the school community.

IV. Public Comment - None

V. Communications -

- a. A letter of resignation was received from K. Rooney, administrative secretary.
- b. A letter of resignation was received from H. Zucco, paraeducator.

VI. Region One Reports - There were no questions from the Board

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VII. All Boards Chair Report - no meetings since the last board meeting.

VIII. NCES Building Committee -

Mrs. Johnson gave an update regarding the roof repair. The Board was informed that seven architectural firms attended a mandatory walkthrough at the school as part of the initial process for the upcoming roof repair project. The walkthrough allowed the firms to review the existing

conditions of the building and gather the information necessary to prepare proposals and recommendations for the project.

IX. June meeting location/end-of-year dinner

Mrs. Johnson discussed plans for the end-of-the-year dinner with the Board. She suggested having dinner served in the data room prior to the June Board meeting. The Board agreed that it would be a nice idea.

X. Action

Mrs. Dodge made a motion to approve policies 1-52 in the 3000 series. Mrs. Grant seconded. Vote: 7-yes Mrs. Crane, Mrs. Dodge, Mrs. Grant, Mr. Jacques, Mrs. Riva, Mrs. Terwilliger, and Mrs. Tomko.

XI. Administrative Reports -

The Administrative reports are listed on the May agenda. The Board did not have any additional questions.

XII. Executive Session Anticipated for the Purpose of Superintendent Evaluation

Mrs. Dodge made a motion to move into Executive Session for the purpose of discussing the Superintendent's evaluation at 7:08 p.m. Mrs. Grant seconded. Vote: 7-yes Mrs. Crane, Mrs. Dodge, Mrs. Grant, Mr. Jacques, Mrs. Riva, Mrs. Terwilliger, and Mrs. Tomko.

The Executive session ended at 7:26 pm and the regular Board meeting continued.

XIII. Public Comment - None

XIV. Adjournment -

Mrs. Dodge made a motion to adjourn the meeting at 7:46 pm. Mrs. Grant seconded. Vote: 7-yes Mrs. Crane, Mrs. Dodge, Mrs. Grant, Mr. Jacques, Mrs. Riva, Mrs. Terwilliger, and Mrs. Tomko.

Respectfully submitted,
Kerry Rooney

Approved: