

Date: December 12, 2023
 Type: Regular Meeting
 Location: Board Room
 Present: Craig Giroux; Mary LaPierre; Chris Demers; Tim Howley; Lee Barcomb
 Others: Dr. Stan Maziejka, Interim Superintendent; Rob McAuliffe, Elementary Principal; Krista Ringer, Assistant Principal; Kerry Adams, Director of CSE; Kaitlin Tetrault, Business Manager; Kait Breton, District Clerk

Call to Order	<p>Mr. Giroux, Board President, called the meeting to order at 6:04 PM.</p> <p style="text-align: center;">Motion carried unanimously.</p>
Public Comment	No Public Comment
Program Items	Review Assessment Data Grades 3-6
Minutes	<p>Mr. Demers made a motion, seconded by Mr. Howley to approve the following meeting minutes as presented by the District Clerk:</p> <ul style="list-style-type: none"> A. November 14, 2023 B. December 4, 2023 <p style="text-align: center;">Motion carried unanimously.</p>
Business Items; Action Items	<ul style="list-style-type: none"> A. Mr. Barcomb made a motion, seconded by Mrs. Lapierre to accept the Superintendent's recommendation for the Leadership Paradigm Change. Motion carried unanimously. B. Review Co-Curricular Code of Conduct next steps. C. Mrs. Lapierre made a motion, seconded by Mr. Howley to approve the First Reading Policy 5405: Student Wellness (Policy Revision). Motion carried unanimously. D. Mr. Howley made a motion, seconded by Mr. Demers to approve the Danforth Contract Resolution. Motion carried unanimously. E. Review ARP Learning Loss Grant Recommendations by the Superintendent. F. Mr. Barcomb made a motion, seconded by Mr. Demers to approve the Distance Learning Initiative 24-25 School Year. Motion carried unanimously. G. Mr. Demers made a motion, seconded by Mrs. Lapierre to approve the Disposal of School Bus Resolution. Motion carried unanimously. H. Mr. Barcomb made a motion, seconded by Mr. Howley to approve the External Audit. Motion carried unanimously.

Financials	<p>Mrs. Lapierre made a motion, seconded by Mr. Demers to approve the following October 2023 Financial Reports:</p> <ul style="list-style-type: none"> A. Monthly Financial Summary Memo B. Treasurer’s Monthly Report C. Appropriation Status Report <p style="text-align: center;">Motion carried unanimously.</p>
Discussion	<ul style="list-style-type: none"> A. Superintendent’s Report <ul style="list-style-type: none"> a. Budget Workshop January 23rd at 6PM. b. Review board policies (students and teachers) in regards to Social Media Litigation. c. Kudus to Mr. McAuliffe, Mrs. Ringer and Mrs. Bell in getting students free meals. B. Secondary Principal Report <ul style="list-style-type: none"> a. Parent Teacher Conferences b. The Winter Concert was beautiful. c. CCRS Band is playing at the mall Sunday for “Make a Wish”. d. Candy Cane Lane had a great turn out. e. Breakfast has been a huge hit in the main lobby. f. The 5 week marking period is coming to a close for the end of the 2nd semester. C. Elementary Principal Report <ul style="list-style-type: none"> a. The Abbey Group is going to be providing coffee for grades 9-12 and hot chocolate for grades 7-12 in the morning. b. HS Gym during the last 15 minutes of lunch has been successful for trying to curb some behaviors during lunch time. c. New TV’s will be going in, in the cafeteria. d. Looking at buying new Chromebooks will be purchased for grades 3-8 with a stylus to help encourage work to be done on them. D. Director of Special Education Report <ul style="list-style-type: none"> a. Mrs. Adams just completed the Therapeutic Crisis in School Training as a Trainer. Mrs. Ringer and Mrs. Adams are going to be discussing the best ways to roll out the training to staff.
Points of Information	<p>Next regular meeting: Tuesday, January 9, 2024, at 6PM.</p>
Executive Session	<ul style="list-style-type: none"> A. Mr. Howley made a motion, seconded by Mrs. Lapierre to enter Executive Session to discuss collective negotiations pursuant to Article 14 of the Civil Service Law (#4); to discuss matters regarding proposed, pending or current litigation (#5) and matters pertaining to the employment history of a particular person or persons, or matters leading

Personnel Items

to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person (#6) at 7:26 PM.

Motion carried unanimously.

B. Mr. Demers made a motion, seconded by Mr. Barcomb to resolve that the Board of Education returns to regular session at 8:51 PM.

Motion carried unanimously.

Mr. Barcomb made a motion, seconded by Mr. Howley to approve the following personnel items:

Name	Position	Pay/Step
Sydney Barnett	Substitute	\$110/day
Adrienne Melis	Substitute	\$110/day
Sylvie Levesque	PT (.6) French Teacher	\$30,496/Step 7
Jeff Fleury	Afternoon Custodian	\$16.05/Step 4
Victor Rollings	Afternoon Custodian	Resignation

Motion carried unanimously.

Adjourn

Mr. Demers made a motion, seconded by Mrs. Lapierre to adjourn the meeting at 8:52 PM.

Motion carried unanimously.