

**NEW CANAAN BOARD OF EDUCATION
GENERAL MEETING
NEW CANAAN HIGH SCHOOL ~WAGNER ROOM
January 21, 2020 - DRAFT
7:00 P.M.**

I. Call to Order

Chair, Ms. Parkhill, called the meeting to order at 7:03 PM.

Attendance:

	Carlson	Gardiner	Hayes	Naughton	Parkhill	Rashin	Reeves	Richardson	West
Present	√	√	√	√	√		√	√	√
Absent						√			

II. Approve Minutes:

January 6, 2020 - Regular Meeting

Mr. Gardiner moved to approve the minutes, seconded by Ms. Richardson.

	Carlson	Gardiner	Hayes	Naughton	Parkhill	Rashin	Reeves	Richardson	West
Yes	√	√	√	√	√		√	√	√
No									
Abstain									

January 13, 2020 - Special Meeting (Insurance)

Ms. Carlson moved to approve the minutes, seconded by Mr. Hayes.

	Carlson	Gardiner	Hayes	Naughton	Parkhill	Rashin	Reeves	Richardson	West
Yes	√		√	√	√		√	√	√
No									
Abstain		√							

January 13, 2020 - Public Hearing

Ms. Richardson moved to approve the minutes, seconded by Mr. Hayes.

	Carlson	Gardiner	Hayes	Naughton	Parkhill	Rashin	Reeves	Richardson	West
Yes	√		√	√	√		√	√	√
No									
Abstain		√							

III. Review and approve agenda: January 21, 2020

Ms. Reeves moved to approve the agenda, seconded by Ms. West..

	Carlson	Gardiner	Hayes	Naughton	Parkhill	Rashin	Reeves	Richardson	West
Yes	√	√	√	√	√		√	√	√
No									
Abstain									

IV. Comments from the Public:

None.

V. Reports and Recognition

1. Statement of Accounts

Dr. Keating

Dr. Keating gave an overview of accounts as of December 31, 2019. With 50% of the fiscal year finished and 40% of the school year, 92.5% of the budget has been expended and encumbered. The remaining 7.5% includes accounts that cannot be encumbered such as substitutes, overtime and utilities. There were no transfers and nothing unusual to report for the month.

VI. Action Items

A. Superintendent’s Budget (2nd read)

The Board discussed the proposed budget before voting. Each member explained their point of view before the vote. Before the final vote, Ms. Carlson put a motion on the table:

Ms. Carlson moved to remove the \$954,521 from the 2020-21 Superintendent’s Budget and “...take the next three to four months to dive into the scenario we are looking at. Look to schedule a special meeting or appropriation for implementation in 2021-2022.” Seconded by Mr. Naughton.

	Carlson	Gardiner	Hayes	Naughton	Parkhill	Rashin	Reeves	Richardson	West
Yes	√								
No		√	√	√	√		√	√	√
Abstain									

Move to approve, as a second read, the Superintendent’s 2020-21 Budget, as first moved and seconded by Mr. Hayes and Ms West respectively, on Dec. 16, 2019.

	Carlson	Gardiner	Hayes	Naughton	Parkhill	Rashin	Reeves	Richardson	West
Yes		√	√		√		√	√	√
No	√								
Abstain				√					

B. All Sport Booster Club Donation

Move to approve a donation in the amount of \$55,709 on behalf of the New Canaan All Sport Booster Club for 15 NCHS fall coaching stipends.

Mr. Hayes moved to approve, seconded by Ms. West.

	Carlson	Gardiner	Hayes	Naughton	Parkhill	Rashin	Reeves	Richardson	West
Yes	√	√	√	√	√		√	√	√
No									
Abstain									

C. South PTC Donation of Grade 3 Guided Reading Books

Move to approve a donation in the amount of \$7,085 on behalf of the South PTC for high Grade 2 readers and low Grade 4 readers (Grade 3 Guided Reading Books).

Ms. Richardson moved to approve, seconded by Ms. Reeves.

	Carlson	Gardiner	Hayes	Naughton	Parkhill	Rashin	Reeves	Richardson	West
Yes	√	√	√	√	√		√	√	√
No									
Abstain									

D. South PTC Donation of Grade 4 Guided Reading Books

Move to approve a donation in the amount of \$6,376.50 on behalf of the South PTC for Grade 4 (Grade 4 Guided Reading Books).

Ms. Carlson moved to approve, seconded by Mr. Hayes.

	Carlson	Gardiner	Hayes	Naughton	Parkhill	Rashin	Reeves	Richardson	West
Yes	√	√	√	√	√		√	√	√
No									
Abstain									

VII. Comments from the public

Members of the public requested that the Board look at a school start time proposal that is beneficial for all students. Students need additional sleep but added that it should not come at the expense of other students. There was a concern about the possibility of a change in the schedule and making sure that it is communicated to the community.

VIII. Announcements and Future Business

Next BOE Meeting: February 3, 2020

IX. Adjournment

Mr. Hayes moved to adjourn at 8:35 PM, seconded by Ms. West.

	Carlson	Gardiner	Hayes	Naughton	Parkhill	Rashin	Reeves	Richardson	West
Yes	√	√	√	√	√		√	√	√
No									
Abstain									

**Respectfully Submitted,
Ms. Jennifer Richardson
Board of Education Secretary**