



**North Canaan Board of Education**  
SPECIAL MEETING MINUTES  
90 Pease Street, North Canaan, CT 06018    [www.nceschool.org](http://www.nceschool.org)

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*The North Canaan Board of Education met online  
at 5:30 pm on Wednesday, April 17, 2024.*

**A special meeting was held:** Lindsey Crane, Amy Dodge, Stephannie Grant, Amy Helminiak, Christopher Jacques, Brooke Riva, and Kristine Simmons.

**Others present:** Dr. Alicia M. Roy, Principal; Lisa Carter, Superintendent; Dr. Jeanine Rose, Assistant Superintendent

**I. Call to Order:** The meeting was called to order at 5:32 pm by Chairperson Amy Dodge.

**II. Executive Session Anticipated for Discussion and Possible Action on Recommendation from the ABC Committee for Appointment of Superintendent of Schools**

Mrs. Dodge made a motion at 5:33 pm to go into executive session and to invite Dr. Roy, Lisa Carter, and Dr. Rose. Mr. Jacques seconded. Vote: 7-yes Mrs. Crane, Mrs. Dodge, Mrs. Grant, Mrs. Helminiak, Mr. Jacques, Mrs. Riva, and Mrs. Simmons.

The Board came out of executive session at 5:37 pm.

Mrs. Dodge moved that the North Canaan Board of Education accept the recommendation of the ABC Committee to appoint Melony Bradey-Shanley as Superintendent of the Region One School Districts effective July 1, 2024, subject to the completion of the background check. Mr Jacques seconded the motion. Vote: 7-yes Mrs. Crane, Mrs. Dodge, Mrs. Grant, Mrs. Helminiak, Mr. Jacques, Mrs. Riva, and Mrs. Simmons.

**III. Adjournment**

Mrs. Dodge made a motion to adjourn the meeting at 5:38 pm. Mr. Jacques seconded. Vote: 7-yes Mrs. Crane, Mrs. Dodge, Mrs. Grant, Mrs. Helminiak, Mr. Jacques, Mrs. Riva, and Mrs. Simmons.

Respectfully submitted,  
Dr. Alicia Roy

Approved: May 14, 2024