



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

*The North Canaan Board of Education met virtually
on Thursday, August 1, 2024, for a special meeting.*

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

Others present: Beth Johnson, Principal; Melony Brady-Shanley, Superintendent; Sam Herrick, Business Manager, Sarah Woloszyn, Executive Secretary - Business Office.

I. Call to Order: The meeting was called to order at 11:01 am by Chairperson Amy Dodge.

II. Establishment of Reserve Fund Account (Public Act 24-45 - An Act Concerning Education Mandate Relief, School Discipline and Disconnected Youth, Section 7 & 8 - Reserve Fund) [Action Anticipated]

Motion 1: Amy Dodge made a motion to the full Board the approval for the establishment and operation of a Reserve Fund for the North Canaan Board of Education pursuant to (Public Act 24-45 - “An Act Concerning Education Mandate Relief, School Discipline and Disconnected Youth, Section 7 & 8.”). Mr. Jacques seconded. Vote: 7-yes Mrs. Crane, Mrs. Dodge, Mrs. Grant, Mrs. Helminiak, Mr. Jacques, Mrs. Riva, and Mrs. Simmons.

Motion 2: Amy Dodge made a motion to the full Board to authorize Beth Johnson and Amy Dodge as account signatory primaries and Brandey Fogarty as an alternate. Mrs. Grant seconded. Vote: 7-yes Mrs. Crane, Mrs. Dodge, Mrs. Grant, Mrs. Helminiak, Mr. Jacques, Mrs. Riva, and Mrs. Simmons.

Motion 3: Amy Dodge made a motion to the full Board to approve the FY24 surplus amount of up to \$88,520.74 (2%) of the appropriated budget of \$4,426,036.83 to be deposited into the North Canaan School District BOE Reserve Fund. Mrs. Grant seconded. 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 11:07 am. Mrs. Grant seconded. Vote: 7-yes Mrs. Crane, Mrs. Dodge, Mrs. Grant, Mrs. Helminiak, Mr. Jacques, Mrs. Riva, and Mrs. Simmons.

Respectfully submitted,

Kerry Rooney

Approved: September 10, 2024