

**CHAPLIN, HAMPTON, SCOTLAND AND  
REGIONAL DISTRICT ELEVEN  
BOARD OF EDUCATION**

**SPECIAL MEETING MINUTES**

**Monday, April 21, 2008**

While waiting for a quorum of the Board to be present, Interim Superintendent Kenneth V. Henrici provided an overview of the 2008-2009 budget, current and projected enrollment, staffing reductions, advanced placement courses, a college career awareness course and a personal finance course to be offered in 2008-2009. Mr. Henrici described the district's commitment to enhanced academic rigor, higher expectations, expanded student opportunities, greater accountability and improved student achievement at Parish Hill.

**Treasurer Jennifer Nelson called the meeting to order at 7:26PM. Board members present were Bill Adams, George Askew, Marion Taylor, and Charles Bruckerhoff. Administrators present were Interim Superintendent Kenneth V. Henrici, Interim Principal Joseph Fleming, Assistant Principal Dori Smith, Special Education Director Mary Donnelly. Also present was Noelle Cormier, Financial Consultant. Unable to attend were Leslie Wertam, Jennifer Jones, Eugene Winchester, and Christina Moore.**

2. Public Hearing on 2008-2009 Budget:

The Proposed budget was reviewed.

Function 1000 Regular Education

Object 100-109 increase due to legislation that requires most school discipline to be handled in school

Function 1005 Virtual Classroom – fee paid for students to take distance learning classes

Function 1015 Art – increase due to contractual increases

Function 1020 Business and Computer – reflects reduction of .5 staffing and no field trip transportation

Function 1030 Language Arts – reflects .5 reduction in staff. Field Trip reflects actual expenditure for field trips in this department

Function 1035 World Language – no significant change

Function 1045 – no significant change

Function 1050 – increase due to contractual increases

Function 1055 Mathematics – no reduction in staff – this reflects actual staffing after staff turnover. AP Calculus course will be offered

Function 1060 Music – no significant change – AP Music Theory course to be offered

Function 1065 Physical Education/Health – increase due to contractual increases

Function 1070 Science – no reduction in staff – this reflects actual staffing after staff turnover

Function 1075 Social Studies – no reduction in staff – reflects actual staffing after staff

turnover – AP US History class to be offered  
Function 1085 Computer Technology – reflects a realignment of staff  
Function 1090 Grade 7 Team – except for field trip transportation and specific supplies, expenses have been represented in the subject areas  
Function 1095 Grade 8 Team – same as for 1090  
Function 1210 Special Education – reduction of staff  
Function 1220 Talented and Gifted – has been eliminated  
Function 2120 Guidance – reflects .5 staff reduction  
Function 2130 – Health Office – no significant change  
Function 2140 School Psychologist – increase due to staff turnover  
Function 2160 Social Worker – cost is covered by a grant from the State Department of Health  
Function 2220 School Library – audience questioned what was purchased in last budget. Principal Joe Fleming will look into the procedure for book replacement and what was purchased under this line item and report back to the board  
Function 2310 Board of Education – no significant change  
Function 2320 Superintendent’s Office – costs reflected in Central Office Budget  
Function 2400 School Office – position moved to line 1085 - 1.0 non certified staff reduction  
Function 2510 Business Office – moved to line 309 Central Office  
Function 2600 Buildings and Grounds – 1.0 staff reduction, increase in electrical costs, address needs of an old building and increase in fuel costs  
Function 2700 Transportation – no change – covers work study transportation  
Function 2830 Professional Development – last budget paid for consultant  
Function 2900 Support Services – represents actual costs  
Function 3210 – musical and graduation costs reflected under their own line item  
Function 6100- reflects current anticipated placements and tuition increases

3. Motion to hold the Tri-Town hearing on May 5, 2008 at 7:00PM adjourning to referendum on May 6, 2008 with polling hours from 12:00PM – 8:00PM at respective polling places for proposed 2008-2009 budget of \$6,127,810.00 was made by Jen Nelson, seconded by Charles Bruckerhoff and passed unanimously.
4. Motion to adjourn at 8:23PM made by Marion Taylor, seconded by George Askew and passed unanimously.

Respectfully submitted by Marion Taylor, Secretary Region11 Board of Education