Note: Per C.G.S. 10 – 218, Board of Education meeting minutes are provided in a draft format within 48 hours of the date the meeting was held. With the exception of motions and votes recorded, these minutes are unofficial until they have been read and approved by a majority vote of the Board. Should edits be necessary, they will be made at the next regularly scheduled meeting, noted in the meeting minutes, and voted upon.

CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT #11
BOARD OF EDUCATION
Chaplin, Connecticut
Annual Meeting Minutes
May 1, 2017

Chairperson Steve Dunn called the annual meeting to order at 6:01 PM. Present were Board members Kate Donnelly, Bud Smallwood, Sally Ireland and Jennifer Nelson. Administrators present were Superintendent Ken Henrici and Principal Brian Tedeschi. Unable to attend were Board members Rose Bisson, Stacy Foster, Stephanie Harrington and Kathleen O'Callaghan.

2. **ELECTION OF MODERATOR:**
   Motion to elect Steve Dunn as Moderator, was made by Jennifer Nelson, seconded by Kate Donnelly and carried with the following vote:
   YES: K. Donnelly, B. Smallwood, S. Ireland, J. Nelson.

3. **PRESENTATION OF 2017-18 BUDGET:**
   The FY 2017-18 budget was presented with a 0% increase that is fiscally responsible, sensitive to the taxpayers and meets the needs of the students. Major items that impacted the budget are health insurance (10% increase), contractual salaries (2.5% increase), magnet school tuition and workers compensation premium (15% increase). These increases were offset by the decline in the number of outplaced students and change in ratio between Chaplin Elementary and RD11 for the Central Office.

   Scotland Selectperson Clare D'Appollonio about the newly established Allied Health. Superintendent Henrici reported that it is the Science budget and specialists will be brought in to talk to students about their area of expertise.

   Cesar Beltran asked about reductions in dues and fees. Superintendent Henrici reported that the yearly amount saved for NEASC has been reduced due to a change to the structure of the visit with shorter days and fewer members.

   Jennifer Nelson asked for clarification on the assessment sheet for Scotland.

4. **ADJOURN TO REFERENDUM:**
   Motion to adjourn (6:08 PM) to Referendum on May 2, 2017 from 12-8pm at each town's respective polling place for adoption of the FY 17-18 Budget, was made by Jennifer Nelson, seconded by Bud Smallwood and carried unanimously.

Respectfully Submitted by Kathleen Scott
Recording Clerk