CHAPLIN, HAMPTON, SCOTLAND AND
REGIONAL DISTRICT ELEVEN
BOARD OF EDUCATION
Chaplin, Connecticut
MEETING MINUTES
May 16, 2017

1. Call to Order and Pledge of Allegiance
   Chair Steve Dunn called the meeting to order at 7:00 pm. Present for the Board: Stacy Foster, Sally Ireland, Bud Smallwood, Rose Bisson, Kate Donnelly (7:05). Also present: Superintendent Ken Henrici and Assistant Principal Tom McKenna. The Board said the Pledge of Allegiance.
2. Communication with the Audience
   None
3. Written Communications to the Board
   None
4. Student Report
   None
5. CABE Student-Leader Awards – Destiny Bora, James Logan, Zoe Blanchard, Cory Harrington
   Mr. Henrici, Mr. Dunn and Mr. McKenna presented the awards.
6. CAS/CIAC Scholar-Leader Awards – Brent Freed, Rachael Trowbridge
   Mr. Henrici, Mr. Dunn and Mr. McKenna presented the awards.
7. CAS/CIAC Scholar-Artist Awards – Lauren Foster, Zoe Blanchard
   Mr. Henrici, Mr. Dunn and Mr. McKenna presented the awards.
8. CAS/CIAC Scholar-Athlete Awards – Kyle Jacobson, Jordyn Mihok
   Mr. Henrici, Mr. Dunn and Mr. McKenna presented the awards.
9. Most Improved - Persevering Pirate Student Award – Samantha Cote
   Mr. Henrici, Mr. Dunn and Mr. McKenna presented the award.
10. Approval of April 11, 2017 Minutes
    Kate Donnelly moved to accept the minutes with the correction of eliminating the word "not" in item 8B. Sally Ireland seconded and the motion passed unanimously.
11. Approval of Financial Statements
    Stacy Foster moved to accept the financial reports. Sally Ireland seconded and the motion passed unanimously.
12. Administrative Reports/Administrative Requests for Board Action
    A. Principal
       Mr. McKenna presented the principal's report.
    B. Superintendent
       Mr. Henrici presented the superintendent's report.
13. Technology Presentation—Megan Budd
    Megan Budd presented a technology report.
14. Old Business/New Business

A. Report by PTA/Parish Hill Action Community Team
Lisa LaBelle presented the PTA/Parish Hill Action Community Team Report

B. Four Boards of Education Meetings and Subcommittee Meetings-Update
Rose Bisson provided the update.

C. Addition/Withdrawal of Grades Committee Update
The next meeting will be held on May 22nd.

D. Dissolution Committee Update
Rose Bisson provided the update.

E. Approval of Healthy Food Certification for FY 17-18
Kate Donnelly moved to approve Healthy Food Certification in compliance with Healthy Food Option and Exemption for Food Items. Sally Ireland seconded and the motion passed unanimously.

F. Approval of Senior Class Trip
Kate Donnelly moved to approve the senior class trip to Mystic and NASCAR go cart. Stacy Foster seconded and the motion passed unanimously.
Kate Donnelly moved to add acceptance of Gregory Hoyt's resignation to the agenda as item F1. Stacy Foster seconded and the motion passed unanimously.

F1. Acceptance of Gregory Hoyt's Resignation
Stacy Foster moved to accept the resignation of Gregory Hoyt with regret. Sally Ireland seconded and the motion passed unanimously.

G. 2016 NEASC Report—Tom McKenna
Mr. McKenna presented the NEASC report to the Board.

15. Committee Reports/Requests for Board Action

A. Fiscal & Plant
Steve Dunn reported the Fiscal and Plant Committee recommended that the BOE accept the financial and maintenance reports.

B. Educational and Board Policies
No report

C. Central Office
This committee will meet next week.

D. Technology
No report.

E. Personnel and Supervision
No report.

F. Shared Services
No report.

G. Allied Health
Mr. Henrici reported on the progress of the Allied Health Program.

H. Newsletter
No report.

I. CABE/EASTCONN
No report.

16. Second Audience for Citizens
None

17. Agenda Items for Next Meeting

Two agenda items were proposed: appointment of auditor and superintendent evaluation.

18. Executive Session—Proposed Cafeteria Wages/Salaries for FY 17-18; EVA Award Nominations

Stacy Foster moved to enter executive session for the purpose of discussing proposed cafeteria wages/salaries for FY 17-18 and the EVA Award, inviting Mr. Henrici. Sally Ireland seconded and the motion passed unanimously. The Board entered executive session at 8:23 pm.

The Board re-entered regular session at 8:40 pm.

Stacy Foster moved to accept the proposed cafeteria wages/salaries for FY 17-18. Sally Ireland seconded and the motion passed unanimously.

19. Adjournment

Stacy Foster moved to adjourn, Sally Ireland seconded and the motion passed unanimously.

The Board adjourned at 8:41 pm.