Chaplin, Hampton, Scotland and
Regional District Eleven
Board of Education
Chaplin, Connecticut
MEETING MINUTES
April 5, 2016
7:00 pm

In attendance: Kate Donnelly, Judy Moulton, George Askew, Steve Dunn, Jennifer Nelson, Stacy Foster, Stephanie Harrington, Kathleen O'Callaghan
Absent: Sally Ireland

1. Call to order 7:02 pm
2. Communication with the audience - None
3. Written Communication – None
4. Student Report – None
5. Approval of Minutes Jennifer Nelson moved to approve the Minutes of March 15, 2016. Judy Moulton seconded.
    a. Correction to Item 11 – Second audience for citizens to correct name from Kathy O' Callaghan to Kathy Donahue.
    b. The motion passed unanimously.
6. Approval of Financial Statements - George Askew moved to approve the financial statement of March 31, 2016. Judy Moulton seconded – The motion passed unanimously.
7. Administrative Reports
    a. Principal's Report. Vice Principal Thomas McKenna gave the report for Principal Tedeschi who was attending a banquet to honor two Parish Hill students for achievement in the arts.
        i. Blood Drive April 6th
        ii. Empty Bowls April 28th
        iii. Career Day Friday April 8th
        iv. Kindness Club Spring clothing drive this week
        v. New England Tech Field Trip – April 12th
        vi. Baseball and Softball scheduled to start next week.
    b. Superintendent report
        i. School Security Audit will be held May 4th
        ii. Next Generation Assessment Data ranks Parish Hill 45 of 167 public high schools in the top one third of schools.
        iii. Reviewed AP test scores
        iv. OSHA Report reviewed
8. Old Business/New Business

    Motion to change 8a to 8c1 Motion made by Judy Moulton and seconded by George Askew. The motion carried unanimously.

    a. Approval of AFS Foreign Exchange Student – Moved to 8c1

b. Approval of Healthy Food Certification – Kate Donnelly moved to approve the healthy food certification. Seconded by Jennifer Nelson. The motion passed unanimously.
c. Four Boards of Ed and Committee updates
    i. Meeting rescheduled – not posted to Chaplin Town Clerk
    ii. Moved to April 14th Hampton 7pm
    iii. Cost committee gathered some information but has not compiled yet
    iv. Shared Services met and will discuss sharing a Superintendent
    v. Survey did not meet.

c1. Approval of AFS Foreign Exchange Student – Moved from 8a.
Kate Donnelly moved to approve the AFS Foreign Exchange Student, seconded by George Askew. Motion amended by Kate Donnelly to be contingent on approval of Mr. Harold Surridge's background check approval which is currently pending, seconded by George Askew. Motion passed unanimously.

d. Approval of FY 16-17 COC Budget
Superintendent Henrici presented the FY 16-17 COC budget. Judy Moulton moved to approve the COC budget, George Askew seconded. Motion carried with the following vote:

Yes – Judy Moulton, George Askew, Steve Dunn, Stacy Foster, Stephanie Harrington
No – Kate Donnelly, Jennifer Nelson, Kathleen O'Callaghan
Abstention - None

e. Approval of FY 16-17 Region #11 Budget
Superintendent Henrici presented the FY 16-17 Region 11 budget.
    i. Judy Moulton Moved to approve the FY 16-17 Region 11 Budget, seconded by George Askew.
    Motion carried with the following vote:
    Yes – Judy Moulton, George Askew, Steve Dunn, Stacy Foster, Stephanie Harrington
    No – Kate Donnelly, Jennifer Nelson, Kathleen O'Callaghan
    Abstention - None
    ii. Kate Donnelly moved to approve a $50,000 offset to the Region 11 assessments, seconded by George Askew.
    Motion carried with the following vote:
    Yes – Kate Donnelly, Judy Moulton, George Askew, Steve Dunn, Stacy Foster, Stephanie Harrington, Kathleen O'Callaghan
    No – None
    Abstention - Jennifer Nelson

9. Committee Reports
    a. Fiscal & Plant – Maintenance report reviewed. Financial statement reviewed and recommended for approval.
    b. Educational and Board Policies – No Meeting
    c. Central Office – Met Wed March 30th to discuss Assessment and COC Budget
    d. Technology – Meeting Monday April 11th
    e. Personnel and Supervision – None
    f. Shared Services – Shared

g. Allied Health – Superintendent Henrici Spoke to William Hull Superintendent in Plainfield re: Allied Health and will schedule a follow-up meeting regarding their program, costs, courses, staffing, etc. and report back to the Board
h. Newsletter - Meeting Monday April 11th
i. CABE/EASTCONN – None

10. Additions to Agenda - None
11. Second Audience for Citizens
    a. Thomas McKenna – Art award winners - Emma Burnham and Allison Bourassa
    b. Kathy Donahue – Attorney opinion regarding TRB and 45% should be in writing.
12. Executive Session
    Add Personnel Issue moved by Judy Moulton seconded by George Askew. Motion passed unanimously. Postpone Superintendent Evaluation
    8:19 pm Kate Donnelly moved to enter into executive session and invite Ken Henrici, Judy Moulton seconded. Motion passed unanimously.
    Exit Executive Session 8:21
13. Adjournment - Judy Moulton moved to adjourn at 8:21 pm, Kate Donnelly seconded. Motion passed unanimously.