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.

REGIONAL DISTRICT #11
BOARD OF EDUCATION
Chaplin, Connecticut
Meeting Minutes
June 10, 2014

Chairperson Steve Dunn called the meeting to order at 7:00 PM. Present were Board members Kate Donnelly, Sally Ireland, George Askew, Judy Moulton, Jennifer Nelson, Kathleen O'Callaghan and Lisa Rose. Administrators present were Superintendent Ken Henrici and Principal Dori Smith. Unable to attend was Board member Stephanie Harrington.

The Board recited the Pledge of Allegiance.

2. **COMMUNICATION WITH THE AUDIENCE:**
   Clare D'Appollonio commended Principal Dori Smith and student services for setting up tables and chairs and welcoming her for voter registration where two students were registered.

3. **WRITTEN COMMUNICATIONS TO THE BOARD:** None

4. **STUDENT REPORT:** None

5. **APPROVAL OF MAY 20, 2014 MINUTES:**
   Motion to approve the May 20, 2014 minutes, was made by Sally Ireland with the following correction: Item #14B6 should read – Chaplin passed by 68%, Hampton passed by 59% and the Scotland vote was 27 yes/36 no. Item #15B should read – Kathy O'Callaghan expressed concerns with information not being presented to the Board. ***The motion was seconded by Judy Moulton and carried with the following vote:***
   YES: J. Moulton, S. Ireland, G. Askew, S. Dunn, J. Nelson, L. Rose, K. O'Callaghan.
   ABSTAIN: K. Donnelly.

6. **APPROVAL OF FINANCIAL STATEMENT:**
   Motion to approve the Financial Statement was made by Sally Ireland, seconded by Lisa Rose and carried with the following vote:
   YES: K. Donnelly, J. Moulton, S. Ireland, G. Askew, S. Dunn, J. Nelson, L. Rose, K. O'Callaghan.

7. **RECOGNITION OF VALEDICTORIAN, SALUTATORIAN, AND THIRD, FOURTH AND FIFTH RANKED STUDENTS OF THE CLASS OF 2014:**
   Superintendent Henrici, Principal Smith and Steve Dunn presented plaques to honor the accomplishments of the following top five ranked students of the class of 2014. Congratulations to all of them.
   Valedictorian – Emily Burr, Scholar Athlete
   Salutatorian – Riley Araujo, strong academics with AP courses, great Senior Capstone project
   Third – Cassidy Allen, class officer, involved in many school activities

Fourth – Dan Caron, class officer, accepted into rigorous engineering program at Three Rivers College
Fifth – Alarik Morris, Scholar Athlete

Motion to move Item #9B to Item #7A, was made by Lisa Rose, seconded by George Askew and carried with the following vote:
YES: K. Donnelly, J. Moulton, S. Ireland, G. Askew, S. Dunn, J. Nelson, L. Rose, K. O'Callaghan.

Motion to move Item #14 to Item #7B, was made by George Askew, seconded by Judy Moulton and carried with the following vote:
YES: K. Donnelly, J. Moulton, S. Ireland, G. Askew, S. Dunn, J. Nelson, L. Rose, K. O'Callaghan.

A. Update – Proposed Grade 8 Trip to Washington, D.C. – Scott Yeo:
Scott Yeo presented update on Grade 8 Washington, D.C. trip for April 2015 that will bolster civic engagement. There are 43 (67%) enrolled travelers. Students have earned money towards their trip with fundraising. There is one full scholarship from EF Tours with $934 collected so far for Parish Hill to distribute. Fundraising will continue with car washes, a booth at the flea market, silent auction and possible golf or bowling tournament. Personal contact will be made with family/guardian of each student not signed up yet. Offer of financial assistance will be made to those who cite financial distress as reason for not signing up. Kathy Freid has been a great help spearheading the fundraising. Another update will be given in the fall.

B. Executive Session – Employment Status of Non-Certified Employee:
Motion to enter into Executive Session (7:24 PM) for the purpose of discussing Employment Status of Non-Certified Employee and invite Superintendent Henrici and Melinda Powell to attend, was made by Lisa Rose, seconded by George Askew and carried with the following vote:
YES: K. Donnelly, J. Moulton, S. Ireland, G. Askew, S. Dunn, J. Nelson, L. Rose, K. O'Callaghan.
The Board came out of Executive Session at 7:45 PM.

Motion to approve settlement of litigation in accordance with the terms of agreement between the parties arrived on June 5, 2014 based on the advice of our counsel, was made by Judy Moulton, seconded by Sally Ireland and carried with the following vote:
YES: K. Donnelly, J. Moulton, S. Ireland, G. Askew, S. Dunn, J. Nelson, L. Rose, K. O'Callaghan.

8. ADMINISTRATIVE REPORTS/ADMINISTRATIVE REQUESTS FOR BOARD ACTION:

A. Principal:
- Graduation is June 20th at 6pm. Board members are asked to rsvp if they are attending.
- Teacher Evaluations are finished with 20 hours spent per teacher.
- The FY 2016 budget will need to include $22,000 for a NEASC visit that includes accommodations, meals, travel and printing costs.
- The Board was presented with results from school safe climate surveys from the staff, students and parents.

C. Superintendent:

1. Roof Bid Update:
   The roof project went out to bid with a return date of June 30th.
2. Vertical Teaming Update:
   The Vertical Team is going well with the 6th grade teachers working on writing rubric.
3. Senior Capstone Community Showcase:
   The Capstone projects were phenomenal.
4. Milone and MacBroom Self-Study:
   Many options were discussed. The next meeting is June 24th at Chaplin Elementary with a tour at 6pm followed by a meeting at 7pm.
5. Good News – Chamber Choir – Performance at CABE/CAPS Convention; Other Accolades Regarding Blood Drive, World Strides Competition; Golf/Baseball teams:
   The Chamber Choir has been selected by CABE to perform at the Mystic Hilton in November. Melissa Cannon was commended by World Strides for her work in music. Parish Hill is #1 in the state for participation in the Blood Drive. The golf team made the state tournament (one of 20 out of 169 schools). The baseball team is a strong candidate.
6. Graduation:
   The Board was asked to contact Joy Martinez on where they wish to be seated for Graduation.

Joe Courtney visited Parish Hill and recognized Molly Miller for her art work and Ann Williams for her teaching of art.

9. OLD BUSINESS/NEW BUSINESS:

A. Environmental Club Presentation – Kathleen Markland:
A presentation will be presented at the September meeting.

B. Update – Proposed Grade 8 Trip to Washington, D.C. – Scott Yeo:
Moved to Item #7B

C. Summer Meeting Schedule – July, August 2014
Motion to change the July 2014 meeting to July 8th and the August 2014 meeting to August 26th, was made by George Askew, seconded by Lisa Rose and carried with the following vote:
YES: K. Donnelly, J. Moulton, S. Ireland, G. Askew, S. Dunn, J. Nelson, L. Rose, K. O'Callaghan.

Motion to add to agenda Scotland Bus Cameras as Item #9D, was made by George Askew, seconded by Judy Moulton and carried with the following vote:
YES: K. Donnelly, J. Moulton, S. Ireland, G. Askew, S. Dunn, J. Nelson, L. Rose, K. O'Callaghan.

D. Scotland Bus Cameras:
The Scotland Board of Education voted to approve cameras on their buses. Since the buses are shared by Parish Hill, The Scotland Superintendent asked the RD11 Board of Education to share a portion of the cost as a good will gesture.
Motion to not participate with Scotland Elementary for payment of bus cameras, was made by George Askew, seconded by Kathy O'Callaghan and carried with the following vote:
YES: K. Donnelly, J. Moulton, S. Ireland, G. Askew, S. Dunn, L. Rose, K. O'Callaghan.
ABSTAIN: J. Nelson.

10. COMMITTEE REPORTS/REPORTS FOR BOARD ACTION:

A. Fiscal & Plant:
The Maintenance Report and Financial Statements were reviewed. Kate Donnelly expressed concerns with the appearance of the building and suggested making cosmetic repairs.

B. Educational & Board Policies:
The Committee worked on the BYOD implementation plan.

C. Central Office:
The next meeting will be held on June 25th or 26th.

D. Technology:
A new Technology Coordinator was hired.

11. OTHER INFORMATION ITEMS:

A. Personnel and Supervision: No Report

B. Shared Services:
The school study meeting was discussed.

C. Allied Health: No Report

D. Newsletter:
The Committee will meet during the summer to prepare for the fall issue.

E. CABE/EASTCONN: No Report

12. ADDITIONS TO THE AGENDA: None

13. SECOND AUDIENCE FOR CITIZENS: None

Judy Moulton attended the Senior Citizen Breakfast which was very nice with concerts performed after by the Chorus and the Percussion Band. She also attended the Senior Capstone Community Fair and commended the students for their projects. There will be a community band concert on June 25th.

Jennifer Nelson asked for statistics on in school/out of school suspensions and what policies they fall under.

14. EXECUTIVE SESSION – EMPLOYMENT STATUS OF NON-CERTIFIED EMPLOYEE:
Moved to Item #7B.

15. ADJOURNMENT:
Motion to adjourn (8:52 PM) was made by George Askew, seconded by Sally Ireland and carried unanimously.

Respectfully Submitted by Kathleen Scott
Recording Secretary