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
Special Meeting Minutes
July 8, 2014

Superintendent Ken Henrici called the meeting to order at 7:02PM. Present were Board members Steve Dunn, Kathleen O'Callaghan, Sally Ireland, George Askew, Judy Moulton, Jennifer Nelson, Kate Donnelly (7:03) and Lisa Rose (7:03). Also present was Superintendent Ken Henrici. Unable to attend was Board member Stephanie Harrington.

The Board recited The Pledge of Allegiance

2. A. Board Reorganization:

Superintendent Henrici asked for nominations for Board Chairman. George Askew made a motion to nominate Steve Dunn for Board Chairman, seconded by Sally Ireland. The vote passed unanimously without any other nominations from the floor.

Kate Donnelly nominated Jennifer Nelson for Vice Chairman, seconded by Judy Moulton. The vote passed unanimously without any other nominations from the floor.

Sally Ireland nominated George Askew for Treasurer, seconded by Judy Moulton. The vote passed unanimously without any other nominations from the floor.

Sally Ireland nominated Lisa Rose for Secretary, seconded by George Askew. The vote passed unanimously without any other nominations from the floor.

B. Establishment of Regular Meeting Date/Place/Time

Jennifer Nelson moved to hold regular Board meetings on the third Tuesday of the month with the exception of the August 2014 meeting to be held August 26 and the April 2015 meeting to be held on April 7. The meeting times and place shall remain the same. The motion was seconded by Sally Ireland and passed unanimously.

C. Committee Appointments:

The Board decided to keep the committee assignments as listed on the updated list dated July 10, 2013. However there is a vacancy on the Eastconn Committee at this time.

3. Communication with the Audience:

Student Sabrina Chesters represented the Parish Hill Track Team and Coach Gogan in suggesting that Parish Hill raise money through fund raising, a grant or state funds to finance a track for the school. Although the Board agreed this was a great idea, it would be a huge financial undertaking. Mr. Henrici will contact State Representative and State Bonding Commission Member Tony Guglielmo and it was suggested that Sabrina contact him as well.

4. Written Communications to the Board: None

5. Approval of June 10, 2014 Minutes

Judy Moulton made a motion to approve the Board minutes from June 10, 2014 seconded by George Askew. The motion passed unanimously. Judy commented that under item #13 there were multiple bands not just one.

6. Approval of Financial Statement:

Sally Ireland made a motion to approve the financial statement dated July 2013 through June 2014 seconded by Judy Moulton. The motion carried unanimously.

7. Administrative Reports/Administrative Requests For Board Action:

A. Principal:

Principal Smith reported that graduation was a very rewarding evening. The speakers were outstanding and it was very successful event.

Parish Hill requested a fall, 2016 visit from NEASC.

Nina Jeanotte was awarded Teacher of the Year at Parish Hill. She was nominated by her peers for her dedication to her students and to teaching.

B. Superintendent:

1. Roof Bid Update: Zen Roofing has been awarded the bid for roof repairs in the amount of $41,840. The project will begin next week and take approximately two weeks to complete.
2. Milone and MacBroom Self Study: Four options were presented at the last meeting, The next meeting will be July 22 at Parish Hill, school tour begins at 6:00 followed by a 7:00 meeting.
3. Graduation: It was a great evening and everything went smoothly.
4. Staff Vacancies/Hiring Update:
   Two staff members have been hired for Science positions: Catherine Hunt and Andrew Barber. There is still an English teacher vacancy and a part-time French teacher vacancy.
5. Congratulations to Nick Harrington for making All New England Golf Honors- we are all very proud of this accomplishment.
6. Coach John Bolduc and the PHHS Boys' Basketball Team raised $1531 for Fisher House Project. The house is located in West Haven.
7. The Board received a list of summer work projects that will be completed by the facilities department this summer.
8. There are many new Educational Laws that will involve more stringent reporting, equipment and requirements. The Policy Committee will meet to address the following topics: Concussions, Sudden Cardiac Arrest, Competitive Pre-School Grants, Bullying, Epipens, Sexual Assault Awareness, Vo-Ag Tuition, Expungement of Pupil's Cumulative Student Record for Certain Expulsions.

8. Old Business/New Business:

A. Appointment of Science Teacher- Catherine Hunt- Masters- Step 3

George Askew moved to appoint Science teacher Catherine Hunt**.** The motion was seconded by Sally Ireland and passed unanimously.

9. Committee Reports/Reports for Board Action*:*

A. Fiscal & Plant: Jay Pytel attended a seminar about retrofitting and repairing old boilers to be more energy efficient.

B. Educational & Board Policies: No Report

C. Central Office:

The committee approved the financial statement dated July 2013 through May, 2014 with a projected fund balance of $83,357.30. If there is a surplus at the end of the fiscal year it will offset the assessments in the following year.

C. Technology: No Report

10. Other Information Items:

A. **Personnel and Supervision:** No Report
B. **Shared Services:** No Report
C. **Allied Health:** No Report
D. **Newsletter:** Meeting to be held on July 9, 2014
E. **CABE?EASTCONN:** No Report

11. Additions to Agenda: None

12. Second Audience for Citizens: Sally Ireland Reported that the summer band concert that was held on June 25 was excellent. There was a great variety of music but was not well attended.

13. Executive Session- Employment Status of Non-Certified Employees:
George Askew moved to go into executive session at 8:49 PM, inviting Superintendent Henrici, for the purpose of discussing employment status of non-certified employees. The motion was seconded by Judy Moulton and passed unanimously.
The Board exited executive session at 8:51.

14. Adjournment:
Motion to adjourn (8:51 PM) was made by Sally Ireland, seconded by Kathleen O'Callahagn and carried unanimously.

Respectfully Submitted by Lisa Rose
Recording Secretary