CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT #11
BOARD OF EDUCATION
Chaplin, Connecticut
Meeting Minutes
April 3, 2018

Chairperson, Rose Bisson, called the meeting to order at 7:06 p.m.

Present were board members Kate Donnelly, Bud Smallwood, Dennis Labelle, Stephanie Harrington, Jennifer Nelson and Tracey Dunn.

Administration present was Vice Principal Tom McKenna.

5. Approval of March 20, 2018 Minutes:
Motion to approve the minutes of March 20, 2018, was made by Jennifer Nelson, and seconded by Tracey Dunn and carried with the following vote:
YES: Kate Donnelly, Bud Smallwood, Stephanie Harrington, Jennifer Nelson and Tracey Dunn.
ABSTAIN: Dennis Labelle

6. Approval of Financial Statement – March 2018:
Motion to approve the Financial Statement for March 2018 was made by Jennifer Nelson, and seconded by Kate Donnelly and carried with the following vote:
YES: Kate Donnelly, Bud Smallwood, Dennis Labelle, Stephanie Harrington, Jennifer Nelson and Tracey Dunn.

8C. Discussion Regarding Revision of SY17-18 Calendar:
Motion to add discussion of the 2018-2019 calendar and to move item 8C to 8G was made by Jennifer Nelson, and seconded by Dennis Labelle and carried with the following vote:
YES: Kate Donnelly, Bud Smallwood, Dennis Labelle, Stephanie Harrington, Jennifer Nelson and Tracey Dunn.

8E. Approval of FY 18-19 Region #11 Budget – Discuss Budget Options:
Motion to approve a 0% increase in the 2018-2019 budget and to hold a referendum on May 8, 2018 from 12:00 p.m.-8:00 p.m. in the traditional voting locations in each member town was made by Jennifer Nelson, and seconded by Dennis Labelle, and carried with the following vote:
YES: Kate Donnelly, Bud Smallwood, Dennis Labelle, Stephanie Harrington, Jennifer Nelson and Tracey Dunn.

Jennifer Nelson amended her motion, seconded by Dennis Labelle, to approve the .69% increase to the 2018-2019 FY budget and hold a referendum on the regional budget on May 8, 2018 from 12:00 p.m.-8:00 p.m. in the traditional voting locations in each member town, and carried with the following vote:

YES: Kate Donnelly, Dennis Labelle, Stephanie Harrington, Jennifer Nelson and Tracey Dunn.
NO: Bud Smallwood

8G. Discussion Regarding Revision of SY17-18 Calendar:
Motion to move the last day of school for seniors to Monday, June 25, 2018, and for all remaining students to June 27, 2018, was made by Kate Donnelly and seconded by Jennifer Nelson, and carried with the following vote:
YES: Kate Donnelly, Bud Smallwood, Dennis Labelle, Stephanie Harrington, Jennifer Nelson and Tracey Dunn.

Discussion Regarding Revision of SY18-19 Calendar:
Motion to approve the language added to the 2018-2019 school calendar regarding "snow" day scheduling was made by Dennis Labelle and seconded by Bud Smallwood, and carried with the following vote:
YES: Kate Donnelly, Bud Smallwood, Dennis Labelle, Stephanie Harrington, Jennifer Nelson and Tracey Dunn.

12. Executive Session – Discussion of School Security:
Jennifer Nelson moved to enter into executive session for purposes of discussion of school security at 8:29 p.m. and invite Superintendent, Kenneth Henrici, and Vice Principal, Tom McKenna, seconded by Tracey Dunn, and carried with the following vote:
YES: Kate Donnelly, Bud Smallwood, Dennis Labelle, Stephanie Harrington, Jennifer Nelson and Tracey Dunn.

Regular session entered into at 9:12 p.m.

13. Motion to adjourn was made by Rose Bisson at 9:13 p.m. and seconded by Dennis Labelle and carried with the following vote:
YES: Kate Donnelly, Bud Smallwood, Dennis Labelle, Stephanie Harrington, Jennifer Nelson and Tracey Dunn.

Respectfully Submitted,
Tracey Dunn
Secretary