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.

**CHAPLIN, HAMPTON, SCOTLAND AND**
**REGIONAL DISTRICT ELEVEN BOARD**
**OF EDUCATION**
**Chaplin, Connecticut**
**MEETING MINUTES**
**November 20, 2018**
**7:00 PM**
**Parish Hill Middle/Senior High School Library**

**Chairperson Rose Bisson called the meeting to order at 7:01 pm. Present were board members Kate Donnelly, Bud Smallwood, Sally Ireland, Dennis LaBelle, Stacy Foster, Stephanie Harrington, Michael Smardon, and Tracey Dunn. Administrators present were Superintendent Ken Henrici, Principal Brian Tedeschi and Business Manager David Solin.**

2. **Communication with the Audience –** Diane Meade from Hampton urged that Parish Hill High School expand the Allied Health Program.
3. **Presentation of CAPSS Student Leader Awards – Owen Beaulieu, Alaina Rousseau, Skyler Sears and Kelsey Zator** – Superintendent Ken Henrici and Chairperson Rose Bisson presented Owen Beaulieu, Skyler Sears and Kelsey Zator with their CAPSS Student Leader Award. Alaina Rousseau was unable to attend the meeting to accept her award.
4. **Written Communications to the Board -** None
5. **Student Report** - Maggie Bolduc shared with the board her experience at a recent conference that she attended in New Haven about leadership.
6. **Report by PTA/Parish Hill Action Community Team –** Lisa LaBelle provided the board with a report on the recent events and upcoming events.
7. **Discussion of Designated Vocational-Agriculture School for Parish Hill –** Chairperson Rose Bisson turned the meeting over to the Vice-Chairperson Dennis LaBelle and recused herself from any votes because she is employed by the Lebanon Board of Education. Regional District 19 Superintendent Jill Krieger and E.O Smith Vocational-Agriculture Director James Pomeroy provided the board with a brief presentation on E.O Smith's Vocational-Agriculture program. Superintendent Steve Rioux and Killingly Vocational-Agriculture Director Ken Couture provided the board with a brief presentation on Killingly's Vocational-Agriculture program.
8. **Approval of October 16, 2018 Minutes – Stacy Foster moved to approve the October 16, 2018 minutes. Kate Donnelly seconded and the motion passed with the following vote:**
   **Yes: Kate Donnelly, Bud Smallwood, Sally Ireland, Dennis LaBelle, Stacy Foster, Michael Smardon, and Tracey Dunn**
   **Abstain: Stephanie Harrington**
9. **Approval of Financial Statement – October 2018 – Stacy Foster moved to approve the July through October 2018 Financial Statement. Sally Ireland seconded and the motion passed unanimously.**
10. **Administrative Reports/Administrative Requests for Board Action**
    A. **Principal –** Principal Brian Tedeschi provided the board with a brief report that gave an overview of recent events and upcoming events at Parish Hill High School.
    B. **Superintendent –** Superintendent Ken Henrici gave a warm welcome back to board member Stephanie Harrington and provided the board with a brief report.
11. **Old Business/New Business**
    A. **Update on Teacher Negotiations –** Superintendent Ken Henrici recommend that the board have a special meeting concerning teacher negotiations.
    B. **Discussion and Possible Action on Hiring an Armed/Unarmed School Resource Officer (SRO) or an Armed/Unarmed School Security Guard –** The board discussed the possibility of hiring an armed/unarmed school resource officer or an armed/unarmed school

security guard. The board directed the Superintendent to draft a job description, a salary scale and set up a public hearing in January.

C. **Discussion on Home School Students Participating in School Athletic/Extra-Curricular Events –** The board had a discussion of the possibility to allow home school students participating in school athletics and/or extra-curricular activities.

12. **Committee Reports/Requests for Board Action**
    A. **Fiscal & Plant –** Chairperson Rose Bisson reported on the last committee meeting.
    B. **Educational and Board Policies –** Nothing new to report.
    C. **Central Office –** Nothing new to report.
    D. **Technology –** Nothing new to report.
    E. **Personnel and Supervision –** Chairperson Rose Bisson informed the board that they just finished up the teacher contracts.
    F. **Shared Services –** Nothing new to report.
    G. **Allied Health –** Nothing new to report.
    H. **Newsletter –** Nothing new to report.
    I. **CABE/EASTCONN –** Nothing new to report.
13. **Second Audience for Citizens –** Kim Martin addressed the board concerning hiring an armed/unarmed school resource officer. Gracie Martin spoke to the board concerning homeschool students participating in extra-curricular events. Bethany Dauphinais spoke to the board concerning homeschool students participating in extra-curricular events.
14. **Agenda Items for Next Meeting**
    A. **Discussion and Possible Action on Hiring an Armed/Unarmed School Resource Officer**
    B. **Discussion on Home School Students Participating in School Athletic/Extra-Curricular Events**
15. **Adjournment – Stacy Foster moved to enter executive session for the purpose of discussing a personnel matter at 9:10 pm. Sally Ireland seconded and the motion passed unanimously.** Entered public session at 9:15 pm. **Kate Donnelly moved to enter executive session for the purpose of discussing a legal issue at 9:17 pm. Michael Smardon seconded and it carried with the following vote:**

    **Yes: Kate Donnelly, Bud Smallwood, Sally Ireland, Stacy Foster, Stephanie Harrington, Michael Smardon and Tracey Dunn.**

    **Abstain: Dennis LaBelle**

    Entered public session at 9:26 pm. **Kate Donnelly moved to adjourn at 9:27 pm. Dennis LaBelle seconded and the motion passed unanimously.**

Respectfully Submitted
Rachel Linkkila
Recording Secretary