CHAPLIN, REGION #11
CENTRAL OFFICE COMMITTEE
Chaplin, Connecticut

Special Meeting Minutes
Thursday, May 24, 2018
6:00 p.m.
Modular Conference Room

1. Call to Order: Rose Bisson called the meeting to order at 6:05 PM. Committee Members Present were Rose Bisson, Dennis LaBelle, Dan Caron, Jaclyn Chancey, and Sally Ireland
Administrator Present was Superintendent Ken Henrici
Business Manager Applicant present was David Solin
2. Approval of Minutes: March 12, 2018
Jaclyn Chancey moved to approve the minutes of March 12, 2018, Sally Ireland seconded and the motion was approved unanimously
3. Request Approval of Financial Statement—April 2018
Jaclyn Chancey moved to approve the Financial Statement for April 2018, Sally Ireland seconded and the motion was approved unanimously.

4. Appointment of Auditor for FY 17-18
Dennis LaBelle moved to appoint MAWC as the auditing firm for Fiscal Year 2017-2018, seconded by Jaclyn Chancey and approved unanimously

5. Executive Session – Interview for Business Manager; Discussion of Employment of Superintendent
Jaclyn Chancey moved to enter executive session for the puroses to interview a business manager inviting Ken Henrici and David Solin, seconded by Dan Caron and approved unanimously at 6:20 PM.

Return to Public Session at 7:01 PM

Jaclyn Chancey moved to enter executive session for the purpose of discussing employment of Superintendent inviting Ken Henrici, seconded by Sally Ireland and approved unanimously 7:02 PM.
Return to Public Session at 7:17 PM

6. Public Session—Possible Action to Elect, Re-Appoint and Reemploy the Superintendent

Jaclyn Chancey moved to elect, reappoint, and re-employ Kenneth Henrici as Superintendent of Schools for Regional School District #11 and for Chaplin School district for the period of October 1, 2018 through June 30, 2019 subject to approval of an employment agreement for that period; and further subject to approval of said employment agreement by the Boards of Education of Regional School District #11 and Chaplin School District. Seconded by Dennis LaBelle and approved with the following voting yes; Dennis LaBelle, Jaclyn Chancey, and Sally Ireland and the following abstaining; Dan Caron.

Jaclyn Chancey moved to approve the attached employment agreement for Kenneth Henrici as Superintendent of Schools for Regional District #11 and for Chaplin School District for the period of October 1, 2018 through June 30, 2019with the understanding that said employment agreement is also subject to and contingent upon approval by the Boards of Education of Regional School District #11 and Chaplin School District. Sally Ireland seconded the motion and approved with the following voting yes; Dennis LaBelle, Jaclyn Chancey, and Sally Ireland and the following abstaining; Dan Caron.

7. Adjournment: Jaclyn Chancey moved to adjourn, Sally Ireland seconded and approved unanimously at 7:32 PM

Respectfully submitted
Dennis LaBelle
5/25/2018