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 06235
MEETING MINUTES
TUESDAY, DECEMBER 18, 2018
7:00 PM
PARISH HILL MIDDLE/SENIOR HIGH SCHOOL LIBRARY

Chairperson Rose Bisson called the meeting to order at 7:00 pm. Present were board members Kate Donnelly, Bud Smallwood, Sally Ireland, Dennis LaBelle, and Michael Smardon. 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.
3. **Written Communications to the Board -** None
4. **Student Report** – Gracie Martin provided the board a brief report.
5. **Report by PTA/Parish Hill Action Community Team –** Lisa LaBelle provided the board with a report on the recent events and upcoming events.
6. **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. Lyman Memorial High School provided the board with a presentation on vocational-agriculture school at Lyman Memorial High School.
7. **Approval of November 20, 2018 Minutes – Sally Ireland moved to approve the October 20, 2018 minutes. Kate Donnelly seconded and the motion passed unanimously.**
8. **Approval of Financial Statement – November 2018 – Dennis LaBelle moved to approve the November 2018 Financial Statement. Sally Ireland seconded and the motion passed unanimously.**
9. **Administrative Reports/Administrative Requests for Board Action**
    A. **Principal –** Principal Brian Tedeschi provided the board with a brief report on the upcoming spirit week along with other upcoming events and recent events that happened at Parish Hill High School
    B. **Superintendent –** Superintendent Ken Henrici provided the brief report touching on Capital School Improvement Plan, the recent three Superintendent Meeting, unanticipated Special Education Costs, and the Troops to Teaching Program.
10. **Old Business/New Business**
    A. **Approval of Teachers' Contract – July 1, 2018 – June 30, 2022 – Dennis LaBelle moved to enter into executive session at 7:46 pm to discuss; and review documents; related to strategy and settlement proposals for collective bargaining matters. The board further invites into the executive session Superintendent Ken Henrici and Attorney Stephen M Sedor. Bud Smallwood seconded and the motion passed unanimously.** The board re-entered public session at 8:06 pm. **Dennis LaBelle moved to approve the successor collective bargaining agreement with the Region 11 Education Association for the period of July 1, 2019 to June 30, 2022. The board further delegates to the board chair the authority to execute the final written contract. Sally Ireland seconded and the motion passed unanimously.** Rose Bisson, Sally Ireland, Michael Smardon and Kate Donnelly all noted that they agreed with the contract.
    B. **Child Nutrition Program – Linda Grindle –** Linda Grindle provided the board a brief presentation on the Nutrition Programs Parish Hill High School is involved in. **Sally Ireland move to approve a permanent single agreement to participate in child nutrition. Kate Donnelly seconded and the motion passed unanimously.**
    C. **Discussion of Public Hearing on Hiring an Armed/Unarmed School Resource Officer (SRO) or an Armed/Unarmed School Security Guard –** The board discussed possible days to have a Public Hearing on this agenda item.
    D. **Discussion on Home School Students Participating in School Athletic/Extra-Curricular Events –** Superintendent Ken Henrici provided the board with a letter from the Executive Director of the Connecticut Association of Schools.
    E. **Resignation of Special Education Director – Marcia McGinley – Sally Ireland moved to accept with regret and thanks the resignation of the Special Education Director Marcia McGinley. Bud Smallwood seconded and the motion passed unanimously.**

11. **Committee Reports/Requests for Board Action**
    A. **Fiscal & Plant –** Chairperson Rose Bisson reported to the board on the last committee meeting.
    B. **Educational and Board Policies –** Nothing new to report.
    C. **Central Office –** Chairperson Rose Bisson reported to the board on the last committee meeting.
    D. **Technology –** Nothing new to report.
    E. **Personnel and Supervision –** Covered earlier in the meeting.
    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.
12. **Second Audience for Citizens –** Gracie Martin addressed the board about an upcoming event she and Principal Tedeschi is working on.
13. **Agenda Items for Next Meeting**
    A. **Long Term Capital Improvement Plan**
    B. **Public Input on the 2019-2020 budget**
    C. **Discussion and Possible Action on Hiring an Armed/Unarmed School Resource Officer**
    D. **Special Education Director Update**
14. **Adjournment – Dennis LaBelle moved to adjourn at 8:40 pm. Sally Ireland seconded and the motion passed unanimously.**

Respectfully Submitted
Rachel Linkkila
Recording Secretary