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
SPECIAL MEETING MINUTES
TUESDAY MARCH 19, 2019
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 Bud Smallwood, Sally Ireland, Dennis Labelle, Stacy Foster, Tracey Dunn, Michael Smardon and Kate Donnelly at 7:05pm. Not in attendance board member Stephanie Harrington. Administrators present were Superintendent Ken Henrici and Principal Brian Tedeschi.

The Board recited the Pledge of Allegiance

2. **Communication with the Audience -** Gracie Martin invited the Board to attend the Spring Blood. Kathy Donahue asked if there were copies of the budget for the audience. Lynn Houle asked if her letter would be read at the board meeting.
3. **Written Communication to the Board -** Chairperson Rose Bisson read a letter from Lynn Houle concerning the Vocational Agricultural School Designation.
4. **Student Report -** Gracie Martin and Kyle Benito invited the board to the play "You're a Good Man Charlie Brown."
5. **Report by PTA/Parish Hill Action Community Team -** Heather Victoria presented the board with an oral report on the events and initiatives that the team is currently working on.
6. **Approval of February 19, 2019 Minutes - Sally Ireland moved to approve the February 19, 2019 minutes with the following corrections:**
    - **Item 9b should read "Superintendent Ken Henrici presented …" not "Superintendent Ken Henrici reviewed."**
    - **Item 10e should read "Chairperson Rose Bisson and Board Member Stephanie Harrington recused themselves from the discussion due to employment at Lebanon Board of Education and Mansfield Board of Education," instead of "Chairman Rose Bisson and Board Member Stephanie Harrington recused themselves from the discussion due to employment at current Vocational Agricultural School or …"**
    - **Item 15 Rose Bisson did not vote.**

    Stacy Foster seconded and the motion passed with the following vote:
    Yes: Kate Donnelly, Bud Smallwood, Dennis Labelle, Stacy Foster and Tracy Dunn
    Abstain: Michael Smardon
7. **Approval of Financial Statement - February 2019 - Dennis Labelle moved to approve the February 2019 Financial Statement. Stacy Foster seconded and the motion passed unanimously.**
8. **Administrative Reports/Administrative Requests for Board Action**
    - **A. Principal -** Principal Brian Tedeschi reviewed upcoming events at Parish Hill High School.
    - **B. Superintendent -** Superintendent Ken Henrici presented the board with a brief report.
9. **Old Business/New Business**
    - **A. Discussion and Possible Action on 2019-2020 School Calendar -** Superintendent Ken Henrici provided the board with a draft 2019-2020 School Calendar. **Sally Ireland moved to approve the draft 2019-2020 School Calendar with the two-hour delay, effective immediately Stacy Foster seconded and the motion passed with the following vote:**
      Yes: Kate Donnelly, Bud Smallwood, Stacy Foster, Michael Smardon and Tracey Dunn
      Abstain: Dennis Labelle
    - **B. Report by Committee on the Study of Feasibility of Hiring an SRO** - Nothing new to report.
    - **C. CABE "Day on the Hill"**- Nothing new to report.
    - **D. Vocational Agricultural School Designation -** Chairperson Rose Bisson recused herself from the discussion because of her current employment by the Lebanon Board of Education. The board had a brief discussion about the Vocational Agricultural School Designation. **Bud Smallwood moved to keep Lyman Memorial as the Vocational Agricultural School Designation for Parish Hill High School. Michael Smardon seconded and the motion passed with the following vote:**
      Yes: Bud Smallwood, Sally Ireland, Michael Smardon and Tracey Dunn
      Abstain: Kate Donnelly and Stacy Foster

E. **Presentation of Proposed FY 19-20 Budget for Board Approval -**Superintendent Ken Henrici provided the board with a proposed fiscal year 2019-2020 budget with a 0.9% increase. Business Manager David Solin addressed any questions that the board of education had concerning the proposed budget. **Stacy Foster moved to approved the proposed fiscal year 2019-2020 budget of $6,480,579.00 as presented. Sally Ireland seconded and the motion passed with the following vote:**
Yes: Kate Donnelly, Sally Ireland, Dennis Labelle, Stacy Foster, Michael Smardon and Tracey Dunn
Abstain: Bud Smallwood

10. **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 -** Chairperson Rose Bisson informed the board that at the last meeting they approved the Superintendent's Contract.
    D. **Technology -** Nothing new to report
    E. **Personnel and Supervision -** Nothing new to report.
    F. **Shared Services -** Nothing new to report.
    G. **Allied Health -** Nothing new to report.
    H. **Newsletter -** Superintendent Ken Henrici informed the board that he has started to collect articles and that he is planning on having a newsletter committee meeting soon.
    I. **CABE/EASTCONN -** Nothing new to report.
11. **Second Audience for Citizens -** Kathy Donahue asked the board for the prospected grade enrollments for the 2019-2020 school year, if the audit has been completed and the possibly providing the Hampton Board of Finance with Budget vs. Actual for Parish Hill High School. Karen McElroy addressed the board concerning staff reduction. Jerri Tarr, Parish Hill High School Family and Consumer Science Teacher read a letter signed by many teachers concerning staff reduction in the proposed budget. Lynn Houle spoke to the board concerning Vocational Agricultural School Designation. Kim Martin addressed the board concerning the Vocational Agricultural School Designation. Gracie Martin spoke to the board concerning staff reductions. Karen McElroy spoke to the board concerning the impact staff reduction would have to her family.
12. **Agenda Items for Next Meeting**
    A. **Audit**
    B. **Budget**
13. **Adjournment - Dennis Labelle moved to adjourn at 8:33 pm. Kate Donnelly seconded and the motion passed unanimously.**

Respectfully Submitted
Rachel Linkkila
Recording Secretary