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 APRIL 2, 2019
7:00 PM
PARISH HILL MIDDLE/SENIOR HIGH SCHOOL LIBRARY

Chairperson Rose Bisson called the meeting to order at 7:19 pm. Present were board members Kate Donnelly, Bud Smallwood, Dennis Labelle, Stacy Foster, Stephanie Harrington, Michael Smardon and Tracey Dunn. Not in attendance board member Sally Ireland. Administrators present were Superintendent Ken Henrici and Principal Brian Tedeschi.

The Board recited the Pledge of Allegiance

2. **Communication with the Audience -** Jennifer Nelson addressed the board concerning the difficulties of the upcoming 2019-2020 budget season. Kathy Donahue asked that the board send the budget to referendum.
3. **Written Communication to the Board -** Chairperson Rose Bisson read a letter of resignation from Caroline Fishmann the Speech and Language Therapist.
4. **Student Report -** Skyler Sears reported to the board on events that have happened in the school and upcoming events.
5. **Report by PTA/Parish Hill Action Community Team -** Heather Victoria presented the board with an oral report on the recent events and upcoming events. She also informed the board that all five nominations for outstanding administrators were chosen by the state.
6. **Approval of March 19, 2019 Minutes - Stacey Foster moved to approve the March 19, 2019 minutes. Bud Smallwood seconded and the motion passed with the following vote:**
   Yes: Kate Donnelly, Bud Smallwood, Dennis Labelle, Stacy Foster, Michael Smardon and Tracey Dunn
   Abstain: Stephanie Harrington.
7. **Approval of Financial Statement - March 2019 - Stacy Foster moved to approve the March 2019 Financial Statement. Kate Donnelly 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. **Stacy Foster moved to add to the agenda officially recognize graduation day as June 14, 2019. Michael Smardon seconded and the motion passed unanimously.**
   - **B1. Officially Recognize Graduation as June 14, 2019 - Stacy Foster moved to officially recognize graduation as June 14, 209. Michael Smardon seconded and the motion passed unanimously.**
9. **Old Business/New Business**
   - **A. 2017-2018 Audit Presentation - MAWC Auditor -** Darren Offerdahl reviewed with the board the audit finding.
   - **B. Report by Board As Hoc Committee on the Study of Feasibility of Hiring an SRO -** Kate Donnelly reported to the board on the committees last meeting.
   - **C. Approval of Board - Adopted FY 19-20 Region #11 Budget - Stacy Foster moved to approve the fiscal year 2019-2020 Regional District 11 Budget for $6,480,579.00. Kate Donnelly seconded and the motion passed unanimously.**
   - **D. Approval of Method of Voting for Adoption of Budget - Stacy Foster moved to send the budget in the amount of $6,480,579.00 to the May 7, 2019 referendum from 12:00 to 8:00pm to be voted on in the respected town voting places.**
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 -** Nothing new to report.
    - **D. Technology -** Stacy Foster informed the board that the next meeting will be April 23, 9019 at 5:00pm.
    - **E. Personnel and Supervision -** Nothing new to report.
    - **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.

11. **Second Audience for Citizens -** Alan Cahill asked for the final town assessments. Benjamin Card addressed the board on the restored Guidance Counselor position. Richard Weingart asked to be informed of the next Central Committee Meeting time. Karen McElroy addressed the board concerning the restoration of the Guidance Counselor position. Kathy Donahue addressed the board on the undesignated funds account.
12. **Agenda Items for Next Meeting**
    A. **Study of Feasibility of Hiring an SRO under Ad Hoc Committee Reports**
    B. **Discussion of Central Office Committee Assessments to Towns**
    C. **Executive Session for the discussion of personal - Eva Awards**
13. **Adjournment - Kate Donnelly moved to adjourn at 8:52 pm. Dennis Labelle seconded and the motion passed unanimously.**

Respectfully Submitted
Rachel Linkkila
Recording Secretary