CHAPLIN, AND REGIONAL DISTRICT #11
CENTRAL OFFICE COMMITTTEE
Chaplin, Connecticut
Special Meeting Minutes
Thursday, March 7, 2019
6:30 PM
Modular Conference Room

1. Call to Order - Committee Chair Rose Bisson called the meeting to order at 6:32 PM. Committee Members Present were Rose Bisson, Dan Caron, Sally Ireland, Jaclyn Chancey, and Dennis LaBelle. Also present was Superintendent Ken Henrici and Business Manager Dave Solin.

2. Approval of Minutes: January 24, 2019 - Sally Ireland moved to approve the minutes of January 24, 2018, seconded by Jaclyn Chancey. The motion carried unanimously.

3. Request Approval of Financial Statement—February 2019 - Jaclyn Chancey moved to approve the Financial Statement for February 2019, seconded by Sally Ireland. The motion carried unanimously.

4. Approval of Region #11/Chaplin Assessment Ratio Percentage for FY 19-20 - Attachment "COC Assessment Ratio - For FY 19-20 Budget" was presented by Ken Henrici.
Jaclyn Chancey moved to approve the COC Assessment Ratio, seconded by Sally Ireland. Discussion was had related to how the number of students was determined and who was included. Jaclyn Chancey amended her motion to assess PHHS at 60% and CES at 40%, Sally also amended her second. Motion passed unanimously.

5. Discussion and Possible Approval of FY 19-20 Budget - Jaclyn Chancey moved to approve the FY19-20 Preliminary Budget, Sally Ireland seconded. Motion passed unanimously.

6. Executive Session--Discussion of Employment of Superintendent - Sally Ireland moved to enter Executive Session and to invite Ken Henrici to attend. Jaclyn Chancey seconded. Motion passed unanimously. COC entered Executive Session at 7:08 pm.

7. Public Session—Possible Action to Elect, Re-Appoint and Reemploy the Superintendent
COC returned to Public Session at 7:17 pm. Motion to Elect, Re-Appoint and Reemploy the Superintendent was made by Dennis Labelle. Jaclyn Chancey seconded the motion.
Yes - Jaclyn Chancey, Sally Ireland, Dennis LaBelle, Rose Bisson Nay - Dan Caron
Motion passed.

8. Adjournment - Jaclyn Chancey moved to adjourn at 7:19 PM, seconded by Sally Ireland. The motion carried unanimously.

Next meeting tentatively scheduled for Thursday April 11, 2019 at 6:30 pm.

Respectfully Submitted,
Dennis LaBelle
3/11/2018