

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 JANUARY 21, 2020
7:00 PM
PARISH HILL MIDDLE/SENIOR HIGH SCHOOL CAFETERIA

1. **Call to Order and Pledge of Allegiance** - Chairman Dennis LaBelle called the meeting to order at 7:05pm. Present were board members Kate Donnelly, Cassidy Martin, Kathy Freed, Stacy Foster, Stephanie Harrington, Michael Smardon and Tracey Dunn. Administrators present were Superintendent Ken Henrici and Principal Brian Tedeschi.
Pledge of Allegiance was recited.
2. **Communication with the Audience** - None
3. **Presentation of CAPSS Student Leader Awards** - Superintendent Ken Henrici, Principal Brian Tedeschi and Chairman Dennis LaBelle presented Benjamin Card, Maggie Bolduc, Jack Boucher and Jenna MacNaughton with the CAPSS Student Leader Awards.
4. **Presentation of the SAT EBRW Test and Math Test Awards** - Superintendent Ken Henrici, Principal Brian Tedeschi and Chairman Dennis LaBelle presented; Gavin Horning-Kane, Ethan Dunn, Kellee Leone, Elizabeth Sweat, Emily Gronback, Rachel Smardon, Aidan Kemp, Benjamin Card, Hunter Hutchings, Matthew Foster, Maximilien Blanchard and Noah Sweat.
5. **Written Communications to the Board** - Prentice Tracy read a letter to the board concerning staffing at Parish Hill High School.
6. **Student Report** - Benjamin Card provided the board with a brief student report.
7. **Approval of November 19, 2019 Minutes** - Stacy Foster moved to approve the November 19, 2019 minutes with the corrections that 8G should have Michael Smardon as an opposed vote. Michael Smardon seconded and the motion passed with the following vote:
Yes: Kate Donnelly, Cassidy Martin, Kathy Freed, Dennis LaBelle, Stacy Foster, Michael Smardon, Stephanie Harrington and Tracey Dunn
8. **Approval of Financial Statement – November and December 2019** - Stacy Foster moved to approve the November 2019 Financial Statement. Kathy Freed seconded and the motion passed with the following vote:
Yes: Kate Donnelly, Cassidy Martin, Kathy Freed, Dennis LaBelle, Stacy Foster, Michael Smardon, Stephanie Harrington and Tracey Dunn.
Stacy Foster moved to approve the December 2019 Financial Statement. Kathy Freed seconded and the motion and it passed with the following vote:
Yes: Kate Donnelly, Cassidy Martin, Kathy Freed, Dennis LaBelle, Stacy Foster, Stephanie Harrington, Michael Smardon and Tracey Dunn.
9. **Administrative Reports/Administrative Requests for Board Action**
 - A. **Principal** - Principal Brian Tedeschi updated the board on upcoming school events and awards that some students have received.
 - B. **Superintendent** - Superintendent Ken Henrici spoke to the board on the Canterbury school prestation, board and district goals, Vertical Teaming Meeting, and Regionalization Meeting with Representative Doug Dubinsky.
10. **Old Business/New Business**
 - A. **Report by PHACT/PTSA** - Lisa LaBelle spoke to the board on recent PHACT/PTSA events.
 - B. **Approval of Foreign Exchange Student for Remainder of SY 19-20** - Stacy Foster moved to approve the Foreign Exchange Student for Remainder for 19-20 School Year. Kathy Freed seconded and the motion passed with the following vote:
Yes: Kate Donnelly, Cassidy Martin, Kathy Freed, Dennis Labelle, Stacy Foster, Stephanie Harrington, Michael Smardon and Tracey Dunn.

- C. **Approval of End of Year Budget Transfers for FY 18-19 - Stacy Foster moved to approve the end of year budget transfers for the fiscal year 18-19. Michael Smardon seconded and the motion passed with the following vote:**
Yes: Kate Donnelly, Cassidy Martin, Kathy Freed, Dennis Labelle, Stacy Foster, Stephanie Harrington, Michael Smardon and Tracey Dunn.
 - D. **Discussion of the 2019-2020 Board/District Goals -** The board had a brief discussion on board goals. Superintendent Ken Henrici reviewed the district goals with the board.
 - E. **Final Approval of Board Policy**
 - a. **5132 - Dress and Grooming - Stacy Foster moved for final approval of board policy 5132 Dress and Grooming. Michael Smardon seconded and the motion passed with the following vote:**
Yes: Cassidy Martin, Kathy Freed, Dennis LaBelle, Stacy Foster, Stephanie Harrington, Michael Smardon and Tracey Dunn.
Opposed: Kate Donnelly
 - F. **Approval of High School Secretary Negotiations (UPSEU) - July 1, 2020 to June 30, 2023 (see item 12) - Stacy Foster moved to strike this item from the agenda. Cassidy Martin seconded and the motion passed with the following vote:**
Yes: Kate Donnelly, Cassidy Martin, Kathy Freed, Dennis Labelle, Stacy Foster, Stephanie Harrington, Michael Smardon, and Tracey Dunn.
- 11. Committee Reports/Requests for Board Action**
- A. **Fiscal & Plant -** Dennis Labelle summarized the last committee meeting to the board.
 - B. **Educational and Board Policies -** Working on setting a meeting date.
 - C. **Central Office -** Working on setting a meeting date.
 - D. **Technology -** Nothing new to report.
 - E. **Personnel and Supervision -** The board had a discussion concerning guidance counselor staffing.
 - F. **Newsletter -** Superintendent Ken Henrici informed the board that the newsletter is ready to be printed they are just waiting for some pictures.
 - G. **CABE/EASTCONN -** Kathy Freed reported to the board on EASTCONN.
- 12. Second Audience for Citizens -** Prentice Tracy addressed the board concerning school staffing.
- 13. Agenda Items for Next Meeting -** Preliminary Budget, Staffing Discussion, School Calendar for 20-21 and Board Goals.
- 14. Executive Session - Discussion of High School Secretary Contract (UPSEU); Motion to Return to Public Session for Ratification Vote -** Stacy Foster moved to enter executive session at 8:33pm for discussion of High School Secretary Contract (UPSEU). Cassidy Martin seconded and the motion passed with the following vote:
Yes: Kate Donnelly, Cassidy Martin, Kathy Freed, Dennis LaBelle, Stacy Foster, Stephanie Harrington, Michael Smardon, and Tracey Dunn.
- Enter Public Session at 8:37
- Stacy Foster moved to approve the High School Secretary Contract (UPSEU) for July 1, 2019 through June 30, 2020. Michael Smardon seconded and the motion passed with the following vote:**
Yes: Kate Donnelly, Cassidy Martin, Kathy Free, Dennis LaBelle, Stacy Foster, Stephanie Harrington, Michael Smardon and Tracey Dunn.
- 15. Adjournment -** Stacy Foster moved to adjourn 8:40 pm. Kathy Freed seconded and the motion passed with the following vote:
Yes: Kate Donnelly, Cassidy Martin, Kathy Freed, Dennis LaBelle, Stacy Foster, Stephanie Harrington, Michael Smardon and Tracey Dunn.