

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 FEBRUARY 18, 2020
7:00 PM
PARISH HILL MIDDLE/SENIOR HIGH SCHOOL LIBRARY**

- 1. Call to Order and Pledge of Allegiance - Chairman Dennis LaBelle called the meeting to order at 7:09pm. Present were board members Kate Donnelly, Cassidy Martin, Sally Ireland and Stacy Foster. Administrators present were Superintendent Ken Henrici and Principal Brian Tedeschi. Pledge of Allegiance was recited.**
- 2. Communication with the Audience - Ronald Landolphi and Joseph Landolphi spoke to the board about House Bill 5044.**
- 3. Written Communications to the Board - Superintendent Ken Henrici shared with the board that he received two emails concerning the House Bill 5044.**
- 4. Student Report - None**
- 5. Approval of January 21, 2020 Minutes - Stacy Foster moved to approve the January 21, 2020 minutes. Cassidy Martin seconded and the motion passed with the following vote:
Yes: Kate Donnelly, Cassidy Martin, Dennis LaBelle, and Stacy Foster.
Abstain: Sally Ireland**
- 6. Approval of Financial Statement – January 2020 - Stacy Foster moved to approve the January 2020 Financial Statement. Sally Ireland seconded and the motion passed with the following vote:
Yes: Kate Donnelly, Cassidy Martin, Sally Ireland, Dennis LaBelle, and Stacy Foster.**
- 7. Administrative Reports/Administrative Requests for Board Action**
 - A. Principal - Principal Brian Tedeschi updated the board on upcoming school and sporting events.**
 - B. Superintendent - Superintendent Ken Henrici spoke to the board on the budget presentation, Canterbury designating Parish Hill High School as a school of choice, House Bill 5044, and the upcoming meeting on health insurance renewal.**
- 8. Old Business/New Business**
 - A. Report by PHACT/PTSA - None**
 - B. CABE “Day on the Hill” - Superintendent Ken Henrici informed the board that the CABE “Day on the Hill,” is February 19, 2020.**
 - C. Discussion and Possible Action on 2020-2021 School Calendar - Stacy Foster moved to approve the Parish Hill Middle High School 2020-2021 School Academic Calendar. Sally Ireland seconded and the motion passed with the following vote:
Yes: Kate Donnelly, Cassidy Martin, Sally Ireland, Dennis LaBelle, and Stacy Foster.**
 - D. Long Term Capital Improvement Plan - Superintendent Ken Henrici reviewed the long-term Capital Improvement Plan with the board.**
 - E. Discussion of the 2019-2020 Board/District Goals - Stacy Foster moved to table the discussion of the 2019-2020 Board/District Goals to the March 17, 2020 meeting. Cassidy Martin seconded and the motion passed with the following vote:
Yes: Kate Donnelly, Cassidy Martin, Sally Ireland, Dennis LaBelle and Stacy Foster.**
 - F. Presentation on NextGen Report - Brian Tedeschi - Principal Brian Tedeschi provided the board with the Next Generation Accountably results and reviewed the results with the board.**
 - G. Presentation of Preliminary FY 20-21 Region #11 Budget; Discussion of School Staffing - Superintendent Ken Henrici presented a budget with a 1.1% increase for the FY 20-21. Business Manager David Solan reviewed the budget with the board.**
 - H. Discussion and Possible Action on Establishment of June 2020 Graduation Date - Sally Ireland moved to set Graduation for June 12, 2020. Stacy Foster seconded and the motion passed with the following vote:
Yes: Kate Donnelly, Cassidy Martin, Sally Ireland, Dennis Labelle, and Stacy Foster.**
- 9. 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** - The next meeting will be March 4, 2020.
 - D. **Technology** - Nothing new to report.
 - E. **Personnel and Supervision** - Nothing new to report.
 - F. **Newsletter** - Superintendent Ken Henrici informed the board that the newsletter has been mailed.
 - G. **CABE/EASTCONN** - Nothing new to report.
- 10. Second Audience for Citizens** - None
- 11. Agenda Items for Next Meeting** - Discussion of 2019-20 Board/District Goals, possible award presentation and FY 20-21 Budget.
- 12. Adjournment** - Sally Ireland moved to adjourn 9:00 pm. Stacy Foster seconded and the motion passed with the following vote:
Yes: Kate Donnelly, Cassidy Martin, Sally Ireland, Dennis LaBelle, and Stacy Foster.

Respectfully Submitted
Rachel Linkkila
Recording Secretary