

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 APRIL 28, 2020
7:00 PM
Webex Meeting
Meeting Number: 471 923 508
Meeting Password: RD#11BOE

1. **Call to Order - Chairman Dennis LaBelle called the meeting to order at 7:07pm. Present were board members Kate Donnelly, Kathy Freed, Cassidy Martin, Sally Ireland, Michael Smardon, Tracey Dunn and Stacy Foster. Administrators present were Superintendent Ken Henrici and Principal Brian Tedeschi.**
2. **Communication with the Audience - Sherry Smardon thanked Principal Brian Tedeschi, Superintendent Ken Henrici, Parish Hill staff and PHACT/PTSA for their assistance with a Senior Project.**
3. **Written Communications to the Board - Superintendent Ken Henrici shared a letter from the Superintendent of Sprague concerning a proposal for Parish Hill High School as a school of designation.**
4. **Approval of February 18, 2020 Minutes - Kate Donnelly moved to approve the February 18, 2020 minutes. Stacy Foster seconded and the motion passed with the following vote:
Yes: Kate Donnelly, Cassidy Martin, Sally Ireland and Stacy Foster
Abstain: Tracey Dunn and Michael Smardon**
5. **Approval of Financial Statements – February and March 2020 - Stacy Foster moved to approve the February 2020 Financial Statement. Sally Ireland seconded and the motion passed unanimously. Stacy Foster moved to approve the March 2020 Financial Statement. Sally Ireland seconded and the motion passed unanimously.**
6. **Administrative Reports/Administrative Requests for Board Action**
 - A. **Principal -** Principal Brian Tedeschi spoke to the board concerning distant learning, rescheduling of SATs, possible in-person graduation, and a development of a parade route in the three towns.
 - B. **Superintendent -** Superintendent Ken Henrici reviewed his report with the board concerning recruiting Sprague and Canterbury students, possible in person graduation, and the Federal Cares Funding.
7. **Old Business/New Business**
 - A. **Report by PHACT/PTSA -** Lisa Labelle informed the board that Mr. Tracey and Ms. Abbey won PTA teacher of the year award. She also spoke to the board about upcoming meetings via Zoom.
 - B. **Discussion of COVID-19 Plan-** Superintendent Ken Henrici informed the board that the school is adhering to all rules concerning people coming into the building. He also informed the board that breakfast and lunch being provided to students has been going very well.
 - C. **Presentation of Proposed FY 20-21 Region #11 Budget for Board Approval -** Superintendent Ken Henrici provided the board with a budget in the amount of \$6,484,695. **Kate Donnelly moved to approve FY 20-21 Budget of \$6,484,695. Stacy Foster seconded and the motion passed unanimously.**
8. **Committee Reports/Requests for Board Action**
 - A. **Fiscal & Plant -** Nothing new to report.
 - B. **Educational and Board Policies -** Nothing new to report.
 - C. **Central Office -** Nothing new to report.
 - D. **Technology -** Nothing new to report.
 - E. **Personnel and Supervision -** Nothing new to report.
 - F. **Newsletter -** Nothing new to report.
 - G. **CABE/EASTCONN -** Kate Donnelly informed the board that the CABE emails and webinars have been very informative.
9. **Second Audience for Citizens -** None

10. **Agenda Items for Next Meeting** - Hampton intention to withdrawal from the region.
11. **Adjournment** - Kate Donnelly moved to adjourn at 8:02. Sally Ireland seconded and the motion passed unanimously.

Respectfully Submitted
Rachel Linkkila
4/29/20