

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 JANUARY 19, 2021
7:00 PM
Zoom Meeting**

1. **Call to Order - Chairman Dennis LaBelle called the meeting to order at 7:04 pm. Present were board members Kate Donnelly, Stacy Foster, Joan Fox, Kathy Freed, Stephanie Harrington, Dennis LaBelle, Cassidy Martin and Michael Smardon. Administrators present were Superintendent Ken Henrici and Principal Brian Tedeschi.**
2. **Communication with the Audience –** Cathy Donahue spoke to the board concerning the budget and distance learning. Principal Brian Tedeschi thanked the board, Parish Hill staff and students for the sympathy shown during the passing of his father.
3. **Written Communications to the Board –** Superintendent Ken Henrici shared an invitation from the Sprague Board of Education to present at their meeting next Wednesday.
4. **Approval of December 15, 2020 Minutes – Stacy Foster moved to approve the December 15, 2020 minutes. Kathy Freed seconded and the motion passed with the following vote:
Yes: Kate Donnelly, Stacy Foster, Joan Fox, Kathy Freed, Dennis LaBelle, Cassidy Martin and Michael Smardon.
Abstain: Stephanie Harrington**
5. **Approval of Financial Statement – December 2020 - Stacy Foster moved to approve the Financial Statement of December 2020. Kathy Freed seconded and the motion passed with the following vote:
Yes: Kate Donnelly, Stacy Foster, Joan Fox, Kathy Freed, Stephanie Harrington, Dennis LaBelle, Cassidy Martin and Michael Smardon.**
6. **Administrative Reports/Administrative Requests for Board Action**
 - A. **Principal -** Principal Brian Tedeschi spoke to the board on upcoming exam schedule, update on distance learning, and an update on school sports.
 - B. **Superintendent -** Superintendent Ken Henrici spoke to the board on COVID vaccinations, the Sprague Presentation, Canterbury students attending Parish Hill, the school audit, and upcoming school sports' season.
7. **Old Business/New Business**
 - A. **Approval of Science Department Costa Rica Trip – 2022 –** Heather Shedd presented to the board on a Costa Rica Trip for the Science Department. **Cassidy Martin moved to approve the Science Department Costa Rica Trip for 2022. Kathy Freed seconded and the motion passed with the following vote:
Yes: Kate Donnelly, Stacy Foster, Joan Fox, Kathy Freed, Stephanie Harrington, Dennis LaBelle, Cassidy Martin and Michael Smardon.**
 - B. **Report by PHACT/PTSA -** None
 - C. **Budget Forecast 20-21 -** Business Manager Antonio Caldas updated the board on the 20-21 budget forecast.
 - D. **Public Input on FY 21-22 Budget -** None
 - E. **Capital Improvement Projects – FY 20-21 to FY 24-25 -** Andrew Barillari addressed the board concerning the Capital Improvement Projects.
8. **Committee Reports/Requests for Board Action**
 - A. **Fiscal & Plant -** Dennis Labelle reported to the board on the last Fiscal & Plant committee meeting.
 - 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** – Superintendent Ken Henrici informed the board that the newsletter is almost done.
- G. CAFE/EASTCONN** - Chairman Dennis LaBelle spoke about CAFE information. Kathy Freed reported to the board on EASTCONN.
- 9. Second Audience for Citizens** – Cathy Donahue addressed the board.
- 10. Agenda Items for Next Meeting** – Budget and Audit Presentation.
- 11. Adjournment** – Stacy Foster moved to adjourn at 8:05 pm. Kathy Freed seconded and the motion passed with the following vote:
Yes: Kate Donnelly, Stacy Foster, Joan Fox, Kathy Freed, Stephanie Harrington, Dennis LaBelle, Cassidy Martin and Michael Smardon.

Respectfully Submitted
Rachel Linkkila