

**CHAPLIN, HAMPTON, SCOTLAND AND
REGIONAL DISTRICT ELEVEN
BOARD OF EDUCATION
CHAPLIN, CONNECTICUT 06235
MEETING MINUTES
Tuesday, May 16, 2023 7:00 PM
PARISH HILL MIDDLE/HIGH SCHOOL LIBRARY**

1. **Call to Order and Pledge of Allegiance** – Vice Chairman Stacy Foster called meeting to order at 7:00 PM.
 - a. Members Present: Vice Chair Stacy Foster, Michael Smardon, Therese Smith, Susan Lovegreen, Sally Ireland, Cassidy Martin, Superintendent Kenneth Henrici, and Principal Brian Tedeschi. Also present, Vice Principal Tom McKenna and Business Manager Jobina Miller.
 - b. Not Present: Joan Fox, Kathy Freed, and Chairman Dennis LaBelle.
2. **Audience for Citizens** – No one commented.
3. **Written Communications to the Board** – None.
4. **Recognition of Valedictorian, Salutatorian, Third, Fourth, and Fifth Ranked Students of the Class of 2023 – Angela Bojarski, Owen Beaulieu, Alaina Rousseau, Jenna Reddy, and Ethan Anderson**
 - a. Superintendent Kenneth Henrici, Principal Brian Tedeschi, Vice Principal Tom McKenna, and Vice Chair Stacy Foster recognized all students and gave them their plaques.
5. **CABE Student – Leader Awards – Angela Bojarski, Giana Texera, Talia Dunphy, Allision Butts**
 - a. Superintendent Kenneth Henrici, Principal Brian Tedeschi, Vice Principal Tom McKenna, and Vice Chair Stacy Foster recognized all students and gave them their plaques.
6. **Connecticut Association of School (CAS) Scholar – Leader Awards – Taylor Lawrence and Kylie Greenless**
 - a. Superintendent Kenneth Henrici, Principal Brian Tedeschi, Vice Principal Tom McKenna, and Vice Chair Stacy Foster recognized all students and gave them their plaques.

7. Connecticut Association of Schools (CAS) Outstanding Artist Awards – Angela Bojarski and Ethan Anderson

- a. Superintendent Kenneth Henrici, Principal Brian Tedeschi, Vice Principal Tom McKenna, and Vice Chair Stacy Foster recognized all students and gave them their plaques.

8. Persevering Pirate Students Award – Michael Monroe

- a. Student was not present but was recognized.

9. Presentation of the SAT EBRW Test and Math Test Awards – Dylan Fernandes, Katherine McElroy, Kaelyn J. Pearl, Zuzanna Zegarzewski, Nicholas St. Dennis, William J. Smith, Oskar Mieloch, Liam Quinn, Gabriel Victoria, Jack Boucher, Cameron Bill

- a. Superintendent Kenneth Henrici, Principal Brian Tedeschi, Vice Principal Tom McKenna, and Vice Chair Stacy Foster recognized all students and gave plaques to those that were present.

10. Approval of April 4, 2023 Public Hearing Minutes

- a. Michael Smardon made motion to approve the minutes / Therese Smith seconded.
- b. Stacy Foster and Cassidy Martin abstained. *Motion passed.*

11. Approval of April 4, 2023 Region 11 BOE Minutes

- a. Michael Smardon made motion to approve the minutes / Therese Smith seconded.
- b. Cassidy Martin and Sally Ireland abstained. *Motion passed.*

12. Approval of May 1, 2023 Annual Meeting Minutes

- a. Tabled until June's meeting.

13. Approval of Financial Statements – April 2023

- a. Michael Smardon made motion to approve the March Financial Statements / Therese Smith seconded.
- b. Jobina stated to Board they are currently on budget and reviewed specific line items with the Board. *Motion unanimously passed.*

14. Administrative Reports/Administrative Requests for Board Action

- a. **Principal** – Brian Tedeschi gave his report to the Board which included congratulating the students who received awards, gave thank to the Board for

their support, Junior/Senior Prom, Early Dismissal on May 26th, Middle School and High School Awards, Final Exams, and Commencement.

- b. Superintendent** – Kenneth Henrici gave his report which discussed the staffing update, culture and climate committee, Chaplin town budget referendum, Capstone Fair, and Pending Legislation.

15. Old Business/New Business.

- a. Report by PHACT/PTSA**

- i. Cassidy Martin stated the Spring Fling is June 3rd and Sally Ireland stated the Band Concert is May 17th.

- b. Budget Forecast FY 23-24 – Jobina Miller**

- i. Jobina Miller reviewed specific line items with the Board.

- c. Board-Adopted FY 23-24 Region #11 Budget**

- i. Stacy Foster stated the Referendum was held in Scotland, Hampton, and Chaplin and passed in all three towns.
 - ii. Therese Smith asked a question regarding the budget that was posted on the Chaplin website.

- d. Discussion of 2023 Commencement Ceremony**

- i. The Board discussed.

- e. Discussion and Possible Action on June and July Board Meeting Dates**

- i. June's meeting has already been set for Tuesday the 6th.
 - ii. Therese Smith made a motion to accept meeting dates of Thursday July 6th and Tuesday August 22nd / Susan Lovegreen seconded. *Motion unanimously passed.*

16. Committee Reports/Requests for Board Action

- a. Fiscal & Plant** – Met.
- b. Educational and Board Policies** – Not met.
- c. Central Office** – Not met.
- d. Technology/Website** – Not met.
- e. Personnel and Supervision** – Not met.
- f. Newsletter** – Another newsletter was sent out right before the Referendum.
- g. CABE/EASTCONN** – Nothing to report.

17. Second Audience for Citizens

- a. No one commented.

18. Agenda Items for Next Meeting

- a. May 1st Annual Meeting Minutes and Awards.

19. Adjournment

- a. Cassidy Martin made a motion to adjourn at 8:02 PM / Michael Smardon seconded. *Motion unanimously passed.* Adjourned at 8:02 PM.

Respectfully Submitted,

Cassie Haddad