REGIONAL DISTRICT ELEVEN
BOARD OF EDUCATION
Chaplin, CT
12/17/24 7pm

Parish Hill/Middle School Library

1. Call to Order at 7:02pm and Pledge of Allegiance

   In attendance - Ellen Gillon, Susan Lovegreen, Kathy Freed, Cassidy Martin, Michael Smardon, Hayley Albert, Joy Becker

   Also in attendance – Principal Brian Tedeschi, Superintendent Andrew Skarzynski

   Not present – Camden Kammer

2. Audience communication

   None

3. Written communication

   None

4. Presentation of Student Leader CAPSS Awards

   Grade 8 – Emerie Dozert, Lila Aldritch

   Grade 12 – Sydney Lovegreen, Anthony Tattuli

5. Approval of November 19th, 2024 Meeting Minutes

   Moved by Kathy Freed, 2nd by Susan Lovegreen,

   Correction needed 7F Joy Becky to Joy Becker

   Approved by Ellen Gillon, Susan Lovegreen, Joy Becker, Kathy Freed, Hayley Albert. Cassidy Martin and Michael Smardon abstain.

6. Approval of Financial Statements - November 2024

   Moved by Kathy Freed, 2nd by Cassidy Martin

   Unanimous vote to approve

7. Administrative Reports/Administrative Requests for Board Action
   a. Principal report
   b. Superintendent report
8. Old Business/New Business
   a. Report by PHACT/PTSA – *Joy Becker*
   b. Budget Forecast – FY24/25 *Jobina Miller*

c. New Hires – *Andrew Shetland, Math*
d. Transfer of Funds to Capitol Non-recurring Account

Movement by Michael Smardon, 2nd by Kathy Freed

Unanimous vote to approve

e. Final Approval of Non-Discrimination Policy 0521

Movement by Michael Smardon, 2nd by Cassidy Martin

Unanimous vote to approve

f. Review and Possible Action on 2025-2026 SY Calendar

Movement by Michael Smardon, 2nd by Kathy Freed

Unanimous vote to approve

9. Committee Reports/Requests for Board Action
    a. Fiscal and Plant
    b. Educational and Board Policies
    c. Central Office
    d. Technology/Website
    e. Personnel and Supervision
    f. Newsletter
    g. CABE/EASTCONN
10. Second Audience for Citizens

    None

11. Agenda Items for Next Meeting

    None

12. Motion to Adjourn at 7:57pm

    Movement by Kathy Freed, 2nd by Cassidy Martin

    Unanimous vote to approve

Respectfully submitted, Hayley Albert