CHAPLIN, HAMPTON, SCOTLAND AND
REGIONAL DISTRICT ELEVEN
BOARD OF EDUCATION
Parish Hill Middle/High School Library
Tuesday, January 21st, 2025 7:00 PM
MEETING MINUTES

1. **Call to Order and Pledge of Allegiance –** Chair Stacy Foster called the meeting to order at 7:02 PM.
    a. Members Present: Chair Stacy Foster, Vice Chair Michael Smardon, Joy Becker, Ellen Gillon, Cassidy Martin, Susan Lovegreen, Hayley Tiller-Albert, and Camden Kammer. Also present, Superintendent Andrew Skarzynski, Principal Brian Tedeschi, and Business Manager Jobina Miller.
    b. Not Present: Kathy Freed.
2. **Communication with the Audience**
    a. An audience member expressed her concern about the budget.
3. **Written Communications to the Board –** None received.
4. **Report of FY 2023 Audit – Darin Offerdahl – Offerdahl & Emerson, LLC; Jobina Miller**
    a. Report was given.
5. **Approval of December 17, 2024 Meeting Minutes**
    a. Michael Smardon made a motion to approve the minutes / Cassidy Martin seconded. Camden Kammer abstained. *Motion passed.*
6. **Approval of Financial Statements – December 2024**
    a. Michael Smardon made motion to approve the Financial Statements / Susan Lovegreen seconded. *Motion unanimously passed.*
7. **Administrative Reports/Administrative Requests for Board Action**
    a. **Principal –** Principal Brian Tedeschi gave his report which discussed Mid-Term exams and Assessments, Blood Drive, update on sports teams, Professional Development Day, Year Books, and Kody's Comedy Night.
    b. **Superintendent –** Andrew Skarzynski gave his report which discussed a staffing update, power outages, Legislative Committee breakfast, CAPS,
8. **Old Business/New Business**.

a. **Report by PHACT/PTSA**
    i. Report was given by Joy Becker.
b. **Budget Forecast FY 24-25 – Jobina Miller**
    i. Jobina Miller updated Board and stated they are 45% through the budget as of December.

9. **Committee Reports/Requests for Board Action**
    a. **Fiscal & Plant –** Not 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 –** Not met.
    g. **CABE/EASTCONN –** Discussed.
10. **Second Audience for Citizens**
    a. No one commented.
11. **Agenda Items for Next Meeting**
    a. Discussion and possible action on Graduation date and Initial Budget.
12. **Discussion and Possible Action on Successor Collective Bargaining Agreement <u>With the Regional School District 11 Education Association</u>**
    a. This agenda item was addressed prior to the start of the meeting.
13. **Adjournment**
    a. Michael Smardon made a motion to adjourn at 7:31 PM / Cassidy Martin seconded. *Motion unanimously passed.* Adjourned at 7:31 PM.

Respectfully Submitted, Cassie Haddad