

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
MEETING MINUTES
September 18, 2018**

7:00pm

Parish Hill Middle/Senior High School Library

Chairperson Rose Bisson called the meeting to order at 7:06 pm. Present were board members Kate Donnelly, Sally Ireland, Stephanie Harrington, Michael Smardon, Dennis LaBelle, Bud Smallwood joined at 7:20pm. Administrators present were Superintendent Ken Henrici, Principal Brian Tedeschi and Business Manager David Solin.

The Board recited the Pledge of Allegiance.

- 2. Communication with Audience** – Gracie Martin encouraged board members to come to the annual blood drive on October 31, 2018 from 9:00am to 3:00pm. Dayna McDermott address the board about a letter that was sent to the Hampton Gazette.
- 3. Written Communication to the Board** - None
- 4. Student Report** – None **Kate Donnelly moved to move agenda item 10b to 4a and agenda item 10c to 4b. Sally Lehoux seconded and the motion passed unanimously.**
 - A. Approval of World Language Trip to Barcelona, Spain and Paris, France – April 2019** – Rob Jendrewski – **Kate Donnelly moved to approve the World Language Trip to Barcelona** – Rob Jendrewski provided the board a brief presentation on the trip. **Kate Donnelly moved to approve the World Language Trip to Barcelona, Spain and Paris, France in April 2019. Dennis LaBelle seconded and the motion passed unanimously.**
 - B. Approval of World Language Trip to Winter Carnival, Quebec City, Canada – February 2019** – Jean Minski – Jean Minski provided the board a brief presentation on the trip. **Dennis LaBelle moved to approve the World Language Trip to the Winter Carnival, Quebec, Canada in February 2019. Sally Ireland seconded and the motion passed unanimously. Sally Ireland moved to move agenda items 6, 7, and 8 to agenda item 4c, 4d and 4e respectively. Dennis LaBelle seconded and the motion passed unanimously.**
 - C. Report by PTA/Parish Hill Action Community Team** – Lisa Labelle provided the board a report on recent activities and upcoming events that the PTA has been involved in.
 - D. Approval of August 21, 2018 Minutes** – Sally Ireland moved to approve the August 21, 2018 minutes with the correction line item 2 paragraph 4 should read “Chris Withington” not “Chris Whitaker”. **Bud Smallwood seconded and the motion passed with the following vote:
Yes: Bud Smallwood, Sally Ireland, Dennis Labelle, Stephanie Harrington and Michael Smardon
Abstain: Kate Donnelly**
 - E. Approval of Financial Statement – August 2018** – Stephanie Harrington moved to approve the Financial Statement of August 2018. Sally Ireland seconded and the motion passed unanimously.
- 5. Executive Session – Discussion of School Security** – Dennis LaBelle moved to enter executive session for the discussion of School Security and invited Superintendent Ken Henrici, Principal Brian Tedeschi, Assistant Principal Tom Mckenna and Business Manager David Solin at 7:32 pm. Michael Smardon seconded and the motion passed unanimously.

The board re-entered public session at 8:13pm.

6. **Report by PTA/Parish Hill Action Community Team** – moved to item 4c.
7. **Approval of August 21, 2018 Minutes** – moved to item 4d.
8. **Approval of Financial Statement – August 2018** – moved to item 4e.
9. **Administrative Reports/Administrative Requests for Board Action**
 - A. **Principal** – Principal Brian Tedeschi shared his report with the board and highlighted upcoming events taking place at Parish Hill.
 - B. **Superintendent** – Superintendent Ken Henrici shared his report that highlighted the new teachers at PHHS, upcoming teacher negotiations, the lighting project at the school, the gym roof, and an upcoming expulsion hearing that needs to be scheduled.
10. **Old Business/New Business**
 - A. **Update on Teacher Negotiations** – Covered under Superintendent’s report.
 - B. **Approval of World Language Trip to Barcelona, Spain and Paris, France – April 2019 – Rob Jendrewski** – Kate Donnelly moved to approve the World Language Trip to Barcelona – Moved to 4a.
 - C. **Approval of World Language Trip to Winter Carnival, Quebec City, Canada – February 2019 – Jean Minski** – Moved to 4b.
 - D. **Discussion of Protocol for Board of Education Minutes** – The board had a brief discussion about the content of board minutes.
 - E. **Discussion of Designated Vocational-Agriculture School for Parish Hill** – The board directed the Superintendent to compile more information about the vocational schools in the area for a continue of the discussion at a later date.
 - F. **Letter of Resignation – Holly Sorrentino – School Nurse – Stephanie Harrington moved to accept with regret the letter of Resignation of School Nurse Holly Sorrentino. Kate Donnelly seconded and the motion passed unanimously.**
 - G. **Appointment of Special Education Teacher – Kelli McGillivray – Step 4, MA+15 – Sally Ireland moved to accept the appointment of Special Education Teacher Kelli McGillivray at Step 4, Master +15. Dennis LaBelle seconded and the motion passed unanimously.**
11. **Committee Reports/Request for Board Action**
 - A. **Fiscal & Plant** – Rose Bisson reported to the board on the last committee meeting.
 - B. **Education and Board Policies** – Nothing new to report.
 - C. **Central Office** – Nothing new to report.
 - D. **Technology** – Nothing new to report.
 - E. **Personnel and Supervision** – Covered under the Superintendent’s Report.
 - F. **Shared Services** – Superintendent Ken Henrici spoke to the board about possible shared services with other towns.
 - G. **Allied Health** – Superintendent Ken Henrici reported to the board on the Allied Health course.
 - H. **Newsletter** – Nothing new to report
 - I. **CABE/EASTCONN** – Nothing new to report.
12. **Second Audience for Citizen - None**
13. **Agenda Items for Next Meeting**
 - A. **Discussion with Officer from Griswold**
 - B. **Vocational-Agriculture School for Regional District 11.**
14. **Adjournment** – Sally Ireland moved to adjourn at 9:01 pm. Dennis Labelle seconded and the motion passed unanimously.

Respectfully Submitted By:
 Rachel Linkkila
 Recording Secretary