

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 FEBRUARY 19, 2019
7:00 PM
PARISH HILL MIDDLE/SENIOR HIGH SCHOOL LIBRARY**

Chairperson Rose Bisson called the meeting to order at 7:04 pm. Present were board members Kate Donnelly, Bud Smallwood, Sally Ireland, Dennis Labelle, Stacy Foster, Tracey Dunn and Stephanie Harrington at 7:24pm. Unable to attend was board member Michael Smardon. Administrators present were Superintendent Ken Henrici and Principal Brian Tedeschi.

The Board recited the Pledge of Allegiance

3. **Communication with the Audience** - None
4. **Written Communication to the Board** - None
5. **Student Report** - None
6. **Report by PTA/Parish Hill Action Community Team**
7. **Approval of January 15, 2019 Minutes** - Sally Ireland moved to approve the January 15, 2019 minutes. Kate Donnelly seconded and the motion passed unanimously.
8. **Approval of Financial Statement - January 2019** - Stacy Foster moved to approve the January 2019 Financial Statement. Sally Ireland seconded and the motion passed unanimously.
9. **Administrative Reports/Administrative Requests for Board Action**
 - A. **Principal** - Principal Brian Tedeschi reviewed upcoming events at Parish Hill High School.
 - B. **Superintendent** - Superintendent Ken Henrici reviewed his report with the board including pending legislation regarding regionalization and school funding, meeting with Representative Doug Dubitsky, CABE Day-on the Hill, the three Superintendents Meetings, unanticipated Special Education costs that will impact the 2018-2019 budget and the “Troops to Teachers” program.
10. **Old Business/New Business**
 - A. **Response to Public Hearing on Hiring an Armed/Unarmed School Resource Officer (SRO) or an Armed/Unarmed School Security Guard** - Chairperson Rose Bisson reviewed with the board that at the February 6, 2019 meeting they decided that the next steps would be to establish an AD-HOC committee and determine what the charge of the committee would be. The board had a brief discussion on whether this would be appropriate. Chairperson Rose Bisson appointed Michael Smardon, Kate Donnelly, Sally Ireland and Bud Smallwood.
 - B. **Discussion and Possible Action on 2019-2020 School Calendar** - Superintendent Ken Henrici provided the board with a draft 2019-2020 School Calendar. The board decided to vote on the calendar at the next Board of Education Meeting.
 - C. **Long Term Capital Improvement Plan** - Tabled until the next meeting.
 - D. **CABE “Day on the Hill”** - The board had a brief discussion on the attendance of this event by board members.
 - E. **Vocational Agricultural School Designation** - Chairman Rose Bisson and Board Member Stephanie Harrington recused themselves from the discussion due to employment at current Vocational Agricultural School or possible Vocational Agricultural School. Tabled until the next meeting.
 - F. **Presentation of Preliminary FY 19-20 Budget** - Superintendent Ken Henrici and Business Manager David Solin reviewed the preliminary 2019-2020 budget with the board.
11. **Committee Reports/Requests for Board Action**
 - A. **Fiscal & Plant** - Chairperson Rose Bisson reported on the last 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. **Shared Services** - Chairperson Rose Bisson asked the board members for possible dates that they could attend a four-board meeting.
 - G. **Allied Health** - Nothing new to report.
 - H. **Newsletter** - Nothing new to report.

- I. CABE/EASTCONN** - Nothing new to report.
- 12. Second Audience for Citizens** - Jennifer Nelson asked that the board members not in attendance be listed in the minutes. Kim Martin asked the board why they were looking into the Vocational Agricultural School Designation. Gracie Martin invited all the board members to the Spring Blood Drive.
- 13. Agenda Items for Next Meeting**
- A. Discussion and Possible Action on 2019-2020 School Calendar**
 - B. Vocational Agricultural School Designation**
 - C. Final 2019-2020 Budget**
 - D. SRO Report Committee**
- 14. Executive Session - Discussion of Employment of Superintendent** - Kate Donnelly moved to enter executive session for the discussion of employment of Superintendent at 9:03 pm. Stephanie Harrington seconded and the motion passed **unanimously**.
Re-entered public session at 9:32 pm.
- 15. Public Session - Possible Action to Elect, Re-Appoint and Re-employ the Superintendent** - Stacy Foster moved to re-appoint the Superintendent for a period of two years. Sally Ireland seconded and the motion passed with the following vote:
Yes: Rose Bisson, Bud Smallwood, Sally Ireland, Dennis Labelle, Tracey Dunn, Stephanie Harrington and Stacy Foster. No: Kate Donnelly
- 16. Adjournment** - Stacy Foster moved to adjourn at 9:35 pm. Sally Ireland seconded and the motion passed **unanimously**.

Respectfully Submitted
Rachel Linkkila
Recording Secretary