

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
MEETING MINUTES
TUESDAY SEPTEMBER 17, 2019
7:00 PM
PARISH HILL MIDDLE/SENIOR HIGH SCHOOL CAFETERIA**

1. **Call to Order and Pledge of Allegiance** Chairmen Dennis LaBelle called the meeting to order at 7:01pm. Present were board members Kate Donnelly, Cassidy Martin, Kathy Freed, Stacy Foster, Stephanie Harrington, Tracey Dunn and Michael Smardon. Board member not present Sally Ireland. Administrators present were Superintendent Ken Henrici and Principal Brian Tedeschi. Pledge of Allegiance was recited.
2. **Communication with the Audience** - Maryellen Donnelly spoke to the board concerning an armed guard in the school.
3. **Written Communications to the Board** - None. Stacy Foster moved to add a Student Report as 3a. Tracey Dunn seconded and the motion passed with the following vote:
Yes: Kate Donnelly, Cassidy Martin, Kathy Freed, Dennis LaBelle, Stacy Foster, Stephanie Harrington, Michael Smardon and Tracey Dunn.
- 3a. **Student Report** - Maggie Bolduc spoke to the board concerning the recent New England Student Leadership Conference she attended.
4. **Approval of August 27, 2019 Minutes** - Stacy Foster moved to approve the August 27, 2019 minutes with the correction of item 4 from “Tracy Foster” to “Stacy Foster”. Michael Smardon seconded and the motion passed with the following vote:
**Yes: Kate Donnelly, Cassidy Martin, Kathy Freed, Dennis LaBelle, Stacy Foster and Michael Smardon
Abstain: Stephanie Harrington and Tracey Dunn.**
5. **Approval of Financial Statement – August 2019** - Stacy Foster moved to approve the August 2019 Financial Statement. Michael Smardon seconded and the motion passed with the following vote:
Yes: Kate Donnelly, Cassidy Martin, Kathy Freed, Stacy Foster, Stephanie Harrington, Michael Smardon and Tracey Dunn.
6. **Administrative Reports/Administrative Requests for Board Action**
 - A. **Principal** - Principal Brian Tedeschi informed the board that the school year is off to a great start, reviewed upcoming events and provided the board with the school assessment results.
 - B. **Superintendent** - Superintendent Ken Henrici spoke to the board on the three Superintendents’ meetings, the three Principals’ meeting, sexual harassment training on November 5, 2019, vertical teaming meetings, regionalization meeting with Representative Doug Dubitsky on September 26, 2019 at 5:30pm at EASTCONN and spoke on the school assessment results that Principal Brian Tedeschi shared with the board.
7. **Old Business/New Business**
 - A. **Report by PHACT PTSA** - Lisa LaBelle spoke to the board on the upcoming reflections program, working podium signs, and working with administration on marketing the school
 - B. **High School Secretary Negotiations (UPSEU) -- Update** - Michael Smardon reported to the board on the last negotiations meeting.
 - C. **Formal Vote on Possible Hiring of a School Resource Officer** - Stacy Foster moved to approve the hiring of an armed School Resource Officer. Michael Smardon seconded the motion. Kate Donnelly spoke against the hiring of an armed School Resource Officer. Cassidy Martin spoke against the hiring of an armed School Resource Officer and the possibility of having the Stop the Bleed initiative introduced into the school. Kathy Freed spoke to the board on possible other initiatives that the board should look at.
**Yes: Stacy Foster
No: Kate Donnelly, Cassidy Martin, Kathy Freed, Dennis LaBelle, Michael Smardon, Stephanie Harrington and Tracey Dunn**
8. **Committee Reports/Requests for Board Action**

- A. Fiscal & Plant** - Dennis LaBelle reported the board on the last committee meeting.
 - B. Educational and Board Policies** - Nothing new to report. Stacy Foster requested that the policy committee review the dress code policy.
 - C. Central Office** - Nothing new to report.
 - D. Technology** - Nothing new to report.
 - E. Personnel and Supervision** - Nothing new to report.
 - F. Newsletter** - Nothing new to report.
 - G. CABE/EASTCONN** - Nothing new to report.
- 9. Second Audience for Citizens** - Maryellen Donnelly informed the board that the monthly EASTCONN meetings are now at 5:30 pm. Principal Brian Tedeschi spoke to the board on the dress code.
- 10. Agenda Items for Next Meeting** - Board Goals, Executive Session for School Security, and School Marketing.
- 11. Adjournment** - Stacy Foster moved to adjourn 8:04pm. Kathy Freed seconded and the motion passed with the following vote:
Yes: Kate Donnelly, Cassidy Martin, Kathy Freed, Dennis LaBelle, Stacy Foster, Stephanie Harrington, Michael Smardon, and Tracey Dunn.

Respectfully Submitted
Rachel Linkkila
Recording Secretary