

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
December 19, 2017
7:00pm
Parish Hill Middle/Senior High School Library**

Chairperson Rose Bisson called the meeting to order at 7:04pm. Present were board members Rose Bisson, Kate Donnelly, Bud Smallwood, Sally Ireland, Tracy Dunn, Stacy Foster and Dennis LaBelle. Administrators present were Superintendent Ken Henrici and Principal Brian Tedeschi.

The Board recited the Pledge of Allegiance.

2. **Communications with the Audience** – None. Kate Donnelly moved to add an executive session for the purpose of discussing a public employee, discussion of discipline of a student and contract negotiations. Stacy Foster seconded and the motion passed unanimously.
3. **Written Communications to the Board** – None
4. **Student Report** – Ben Card spoke to the board about the model UN program at Parish Hill High School (PHHS). He told about what was expected of him as the members of the Model UN. He also spoke to the board about the diversity club at PHHS and upcoming events the club is having at the school.
5. **Approval of September and November 2017 Minutes** – Stacy Foster moved to approve the November 2017 minutes. Kate Donnelly seconded and the motion passed unanimously.
6. **Approval of Financial Statement – November 2017** – Stacy Foster moved to approved the Financial statement dated through November 30, 2017. Dennis LaBelle seconded and the motion passed unanimously.
7. **Administrative Reports/ Administrative Request for Board Action**
 - A. **Principal** – Principal Brian Tedeschi reviewed with the board the events that took place at the school during spirit week. He also provided the board with a report on the Diversity at Parish Hill. The report highlighted school wide assemblies that had taken place and will take place in the current school year, the monthly meeting schedule of the Parish Hill High School Diversity Club along with upcoming events and listed the miscellaneous Diversity offerings at the school.
 - B. **Superintendent**
 - i. **Latest Update on State 17-18 Budget** –Superintendent Ken Henrici informed the board that the cuts will not be as large as they were first reported.
 - ii. **Upcoming Health Insurance Meetings/Calls** – Superintendent Ken Henrici informed the board that the school is in negotiations with the Health Insurance agencies and that there will probably be a significant increase this year.
 - iii. **PHHS/COC Audits** – Superintendent Ken Henrici informed the board that he should have a draft copy of the audits for the January 2018 meeting.
 - iv. **Date of Reschedule of Sprague Board of Education Presentation** – Superintendent Ken Henrici informed the board that the presentation has been rescheduled to January 10, 2018 at Sayles School.
 - v. **Final High School Administrators Contract** – Moved to Item # 12.
 - vi. **UPSEU Negotiations** – Moved to Item #12.
 - vii. **Student Discipline Issue** – Moved to Item #12. Superintendent Ken Henrici also reported to the board how pleased he is with the Allied Health Program at the school and the positive response that it has received from the students.
8. **Old Business/New Business**
 - A. **State Budget Update** – Covered under the Superintendent’s Report.

- B. Report by PTA/Parish Hill Action Community Team** – Lisa LaBelle reported to the board that Forty-One students participated in the Reflections program and the first place through fourth place winners will go on to States. State winners will be announced in mid-March. She also informed the board that they donated \$100.00 to the Shifrin Family and they also gave a needy family in town a \$100.00 in toys and \$100.00 gift card to the parents.
 - C. Dissolution Committee Update** – Rose Bisson reported to the board on the last dissolution committee meeting that was held and the report that was sent to the state. She also informed the board that the committee will not meet again until they hear from the state.
 - D. Approval of High School Administrator Contract** – **Sally Ireland moved to move Approval of High School Administrator Contract to item 13 on the agenda. Stacy Foster seconded and the motion passed unanimously.**
- 9. Committee Reports/Requests for Board Action**
- A. Fiscal and Plant** – Rose Bisson reported to the board on the last committee meeting and commended the dedication of the PHHS school maintenance/custodian person.
 - B. Educational and Board Policies** – Nothing to report at this time.
 - C. Central Office** – Nothing to report at this time.
 - D. Technology** – Nothing to report at this time.
 - E. Personnel and Supervision** – Rose Bisson reported that high school secretary negotiations are underway.
 - F. Newsletter** – Nothing to report at this time.
 - G. CABE/EASTCONN** – Nothing to report at this time.
- 10. Second Audience for Citizens** – Cassidy Martin read a letter to the board about why she would like to be a board member.
- 11. Agenda Items for Next Meeting**
- A. Shared Services**
 - B. Solar Panels for Parish Hill High School**
 - C. Input on 2018-2019 Budget**
- 12. Executive Session - Stacy Foster moved to enter executive session at 7:39 pm to discuss a public employee and invited Superintendent Ken Henrici to attend. Dennis Labelle seconded and the motion passed.**
The board re-entered public session at 7:42 pm.
Stacy Foster moved to accept with regret the resignation of Ms. Neelly as of January 5, 2018. Sally Ireland Seconded and the motion passed unanimously.
Stacy Foster moved to enter executive session at 7:43 pm to discuss a student discipline issue and invited Superintendent Ken Henrici to attend. Sally Ireland seconded and the motion passed unanimously.
The board re-entered public session at 8:04 pm.
Sally Ireland moved to enter executive session to discuss contract negotiations at 8:05 pm and invited Superintendent Ken Henrici to attend. Bud Smallwood seconded and the motion passed unanimously.
The board re-entered public session at 8:14 pm.
Sally Ireland moved to accept the agreement between Regional District 11 Board of Education and Regional District 11 Association of School Administrators. Stacy Foster seconded and the motion passed unanimously.
- 13. Adjournment** – Sally Ireland moved to adjourn at 8:15 pm. Dennis LaBelle seconded and the motion passed unanimously.