

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 AUGUST 27, 2019
7:00 PM
PARISH HILL MIDDLE/SENIOR HIGH SCHOOL LIBRARY**

1. **Call to Order and Pledge of Allegiance** - Chairmen Dennis Labelle called the meeting to order at. Present were board members Kate Donnelly, Cassidy Martin, Sally Ireland, Kathy Freed, Stacy Foster, and Michael Smardon. Not in attendance board member Stephanie Harrington and Tracey Dunn. Administrators present were Superintendent Ken Henrici and Principal Brian Tedeschi. The Pledge of Allegiance was recited.
2. **Communication with the Audience** - Michael Smardon shared an upcoming car wash to support the girls' soccer team and a soccer jamboree fundraiser that will be taking place on September 2, 2019 to raise funds to help prevent teen suicide.
3. **Written Communications to the Board** - None
4. **Approval of July 9, 2019 Minutes** - Tracy Foster moved to approve the July 9, 2019 minutes with amendments. Michael Smardon seconded and the motion passed with the following vote:
Yes: Kate Donnelly, Cassidy Martin, Sally Ireland, Kathy Freed, Dennis Labelle, Stacy Foster, and Michael Smardon.
5. **Approval of Financial Statement – July 2019** - Stacy Foster moved to approve the financials statement of July 2019. Kathy Freed seconded and the motion passed with the following vote:
Yes: Kate Donnelly, Cassidy Martin, Sally Ireland, Kathy Freed, Dennis Labelle, Stacy Foster, and Michael Smardon.
6. **Administrative Reports/Administrative Requests for Board Action**
 - A. **Principal** -Principal Brian Tedeschi shared an oral report to the board including the great shape of the building, the great event the PTA did with staff and the new 1:1 policy the school is implementing this year.
 - B. **Superintendent—Parish Hill MS/HS--U.S News & World Report Top High School; National PTA School of Excellence; Potential SPED Transition Program** - Superintendent Ken Henrici provide the board an oral report including recent accolades the school and PTA received, the recent regionalization meeting, and the great shape of the school.
7. **Old Business/New Business**
 - A. **Report by PTO/Parish Hill Action Community Team** - Lisa Labelle spoke to the board concerning the recent designation of a National PTA School of Excellence.
 - B. **Update on High School Secretary Contract Negotiations** - Superintendent Ken Henrici informed the board that the meeting is set for September 11, 2019.
 - C. **Tuition Rate for SY 20-21** - Superintendent Ken Henrici informed the board that the tuition costs for students attending Parish Hill High School is \$7900. Stacy Foster moved to maintain the tuition rate for 2020-2021 at \$7900.00 for students to attend Parish Hill High School. Kathy Freed seconded and the motion passed with the following vote:
Yes: Kate Donnelly, Cassidy Martin, Sally Ireland, Kathy Freed, Dennis Labelle, Stacy Foster, and Michael Smardon.
Stacy Foster moved to add the letter of resignation of Kim Tillona to agenda item 8. Sally Ireland seconded and the motion passed with the following vote:
Yes: Kate Donnelly, Cassidy Martin, Sally Ireland, Kathy Freed, Dennis Labelle, Stacy Foster, and Michael Smardon.
 - D. **Letter of Resignation—Sue Furmanski** - Stacy Foster moved to accept Sue Furmanski's letter of resignation with regret. Sally Ireland seconded and the motion passed with the following
Yes: Kate Donnelly, Cassidy Martin, Sally Ireland, Kathy Freed, Dennis Labelle, Stacy Foster, and Michael Smardon.
Stacy Foster moved to accept Kim Tillona's letter of resignation with regret. Cassidy Martin seconded and the motion passed with the following vote:
Yes: Kate Donnelly, Cassidy Martin, Sally Ireland, Kathy Freed, Dennis Labelle, Stacy Foster, and Michael Smardon.
 - E. **Request Transfer of \$60,000.00 from FY 18-19 budget surplus to the capital non-recurring fund** - Stacy Foster moved to approve the request of \$60,000.00 from FY 18-19 budget surplus

to the capital non-recurring fund. Sally Ireland seconded and the motion passed with the following vote:

Yes: Kate Donnelly, Cassidy Martin, Sally Ireland, Kathy Freed, Dennis Labelle, Stacy Foster, and Michael Smardon.

- F. Appointment of Food Services Director (Shared Service) – Jessica Texera - Stacy Foster moved to appoint Jessica Texera as Food Service Director. Michael Smardon seconded and the motion passed with the following vote:**

Yes: Kate Donnelly, Cassidy Martin, Sally Ireland, Kathy Freed, Dennis Labelle, Stacy Foster, and Michael Smardon.

- G. Discussion on Hiring of a School Resource Officer -** The board had a brief discussion on the matter and reiterated that they will be voting on this at the September Board Meeting.

8. Committee Reports/Requests for Board Action

- A. Fiscal & Plant** - Dennis Labelle and Stacy Foster reported to the board on a recent walk through they did at the school.
- 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** - Superintendent Ken Henrici informed the board that the next negotiations meeting will be September 11, 2019.
- F. Newsletter** - Nothing new to report.
- G. CABA/EASTCONN** - Nothing new to report.

9. Second Audience for Citizens - Kathy Donahue asked to receive copies of the SRO survey's and that the Superintendent, Principal's and PTA report be added to the minutes.

10. Agenda Items for Next Meeting - Discussion and Possible Action on Hiring of a School Resource Officer, Professional rebranding of the school, and Negotiation update.

11. Adjournment - Sally Ireland moved to adjourn at 7:49pm. Michael Smardon seconded and the motion passed with the following vote:

Yes: Kate Donnelly, Cassidy Martin, Sally Ireland, Kathy Freed, Dennis Labelle, Stacy Foster, and Michael Smardon.

Respectfully Submitted
Rachel Linkkila
8/28/19