

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, JANUARY 15, 2019
7:00 PM
PARISH HILL MIDDLE/SENIOR HIGH SCHOOL LIBRARY**

Chairperson Rose Bisson called the meeting to order at 7:00 pm. Present were board members Kate Donnelly, Bud Smallwood, Dennis LaBelle, Stacy Foster, Stephanie Harrington, Michael Smardon and Tracy Dunn. Administrators present were Principal Brian Tedeschi and Business Manager David Solin.

2. **Communication with the Audience** – None
3. **Written Communications to the Board** - None
4. **Student Report** – Benjamin Card provided the board with a student report.
5. **Report by PTA/Parish Hill Action Community Team** – Heather Victoria provided the board with a report on the recent/upcoming event, a grant that they had been awarded and the current membership of the team
6. **Approval of December 18, 2018 Minutes** – Stacy Foster moved to approve the December 18, 2018 minutes. Michael Smardon seconded and the motion passed with the following vote:
Yes: Kate Donnelly, Bud Smallwood, Dennis Labelle, Michael Smardon and Tracy Dunn
Abstain: Stacy Foster and Stephanie Harrington.
7. **Approval of Financial Statement – December 2018** – Stacy Foster moved to approve the December 2018 Financial Statement. Kate Donnelly seconded and the motion passed unanimously.
8. **Administrative Reports/Administrative Requests for Board Action**
 - A. **Principal** – Principal Brian Tedeschi provided the board with a brief report on upcoming events at the school and multiple honors and awards given to Parish Hill High School Students.
 - B. **Superintendent** – Chairperson Rose Bisson read Superintendent Ken Henrici report to the board.
9. **Old Business/New Business**
 - A. **Public Input on FY 19-20 Budget** – None
 - B. **Discussion of Public Hearing on Hiring an Armed/Unarmed School Resource Officer (SRO) or an Armed/Unarmed School Security Guard** – The hearing has been scheduled for February 5, 2019 at 7:00 pm. The board decided to schedule a special meeting before the public hearing.
 - C. **Long Term Capital Improvement** – The board reviewed the long-term capital improvement plan.
 - D. **Appointment of Part-Time Director of Special Education** – Stacy Foster moved to appoint Deirde Osypuk as Part-Time Director of Special Education according to the employment agreement with administration. Dennis Labelle seconded and the motion passed unanimously. Deirde Osypuk introduced herself to the board and provided the board with a brief background of herself.
10. **Committee Reports/Requests for Board Action**
 - A. **Fiscal & Plant** – Chairperson Rose Bisson reported to the board 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** – Nothing new to report.
 - G. **Allied Health** – Nothing new to report.
 - H. **Newsletter** – Nothing new to report.
 - I. **CABE/EASTCONN** – Nothing new to report.
11. **Second Audience for Citizens** – Gracie Martin invited board members to the spring blood drive on March 21, 2019. Kathy Donahue addressed the board with multiple questions and provided a few suggestions.
12. **Agenda Items for Next Meeting**
 - A. **Long Term Capital Improvement Plan**
 - B. **CABE “Day on the Hill”**
 - C. **2019-2020 Preliminary Budget**
 - D. **School Calendar**
 - E. **Superintendents Search**
 - F. **Vocational Agricultural School Designation**

G. Response to Public Hearing

- 13. Adjournment – Stacy Foster moved to adjourn at 7:46 pm. Michael Smardon seconded and the motion passed unanimously.**

Respectfully Submitted
Rachel Linkkila
Recording Secretary