

CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT #11
BOARD OF EDUCATION
Chaplin, Connecticut
Meeting Minutes
March 20, 2018

Chairperson Rose Bisson called the meeting to order at 7:00 p.m.

Present were board members Bud Smallwood, Sally Ireland, Stacy Foster, and Stephanie Harrington.

Board members Kate Donnelly, Jennifer Nelson and Tracey Dunn arrived after Chairperson Rose Bisson called the meeting to order.

Administration present were Superintendent Ken Henrici and Principal Brian Tedeschi.

5. Approval of February 20, 2018 Minutes:

Motion to approve the minutes of February 20, 2018, was made by Stephanie Harrington, and seconded by Sally Ireland with the following correction: #8F – correct the spelling of workers. The motion carried with the following vote:

YES: Kate Donnelly, Bud Smallwood, Rose Bisson, Stacy Foster, Stephanie Harrington, Jennifer Nelson and Tracey Dunn.

ABSTAIN: Sally Ireland

6. Approval of Financial Statement – February 2018:

Motion to approve the Financial Statement for February 2018 was made by Stacy Foster and seconded by Sally Ireland and carried with the following vote:

YES: K. Donnelly, B. Smallwood, S. Ireland, R. Bisson, S. Foster, S. Harrington, J. Nelson and T. Dunn.

8C. Discussion of Potential Revisions to SY 17-18 Calendar Due to Excessive “Snow” Days:

Motion to accept the recommendation of the Superintendent, Kenneth Henrici, to waive the 3 days in June was made by Jennifer Nelson and Seconded by Stacy Foster. **Said Motion was Withdrawn.**

8E. Final Approval of FY 18-19 Budget:

Motion to move agenda item 8E, Final Approval of FY 18-19 Budget, to agenda item 9D was made by Rose Bisson and seconded by Jennifer Nelson and carried with the following vote:

YES: K. Donnelly, B. Smallwood, S. Ireland, R. Bisson, S. Foster, S. Harrington, J. Nelson and T. Dunn.

9C. Central Office:

Motion to approve the Central Office Budget was made by Jennifer Nelson and seconded by Stacy Foster and carried with the following vote:

YES: K. Donnelly, S. Ireland, R. Bisson, S. Foster, S. Harrington, J. Nelson and T. Dunn.

NO: B. Smallwood

9D. Motion to have Final Approval of FY 18-19 Budget tabled with request for Superintendent to provide an optional budget for Board consideration that restores all teachers that were reduced was made by Bud Smallwood and seconded by Tracy Dunn and carried with the following vote:

YES: K. Donnelly, B. Smallwood, S. Ireland, R. Bisson, S. Foster, S. Harrington, J. Nelson and T. Dunn.

12. Executive Session:

Motion to enter Executive Session for purposes of discussion of school security and to invite Superintendent, Kenneth Henrici, was made by Stacy Foster and seconded by Bud Smallwood and carried with the following vote:

YES: K. Donnelly, B. Smallwood, S. Ireland, R. Bisson, S. Foster, S. Harrington, J. Nelson and T. Dunn.

Executive session entered into at 9:20 p.m.

Regular session entered into at 9:23 p.m.

Motion to enter into Executive Session for purposes of discussion of school security and to invite Superintendent, Kenneth Henrici, and Principal, Brian Tedeschi, was made by Jennifer Nelson and seconded by Stacy Foster and carried with the following vote:

YES: K. Donnelly, B. Smallwood, S. Ireland, R. Bisson, S. Foster, S. Harrington, J. Nelson and T. Dunn.

Regular session entered into at 10:09 p.m.

13. Adjournment:

10:10 p.m.

All in favor.

Respectfully Submitted,
Tracey R. Dunn
Secretary

