

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 MAY 21, 2019  
7:00 PM  
PARISH HILL MIDDLE/SENIOR HIGH SCHOOL LIBRARY**

Chairperson Rose Bisson called the meeting to order at 7:01 pm. Present were board members Kate Donnelly, Sally Ireland, Dennis Labelle, Stacy Foster and Michael Smardon. Not in attendance board member Bud Smallwood, Stephanie Harrington and Tracey Dunn. Administrators present were Superintendent Ken Henrici and Principal Brian Tedeschi.

2. **Communication with the Audience** - None
3. **Written Communications to the Board** - None
4. **Student Report** - Benjamin Card gave the board a brief student report.
5. **Recognition of Valedictorian, Salutatorian, Third, Fourth and Fifth Ranked Students of the Class of 2019** - Superintendent Ken Henrici, Principal Brian Tedeschi and Chairperson Rose Bisson recognized the following students: Valedictorian Aliyah Thomas, Salutatorian Skyler Sears, Third Ranked Student Kelsey Zator, Fourth Ranked Student Katelyn Benito, and Fifth Ranked Student Gracie Martin.
6. **CABE Student-Leader Awards – Janelle Lambert, Owen Beaulieu, Skyler Sears, Kelsey Zator** - Superintendent Ken Henrici, Principal Brian Tedeschi and Chairperson Rose Bisson presented Janelle Lambert, Owen Beaulieu, Skyler Sears and Kelsey Zator with the CABE Student-Leader Award.
7. **CAS Scholar-Leader Awards – Ava Johnson, Amelia Withington**- Superintendent Ken Henrici, Principal Brian Tedeschi and Chairperson Rose Bisson presented Ava Johnson and Amelia Withington with the CAS Scholar-Leader Award.
8. **CAS Fine Arts Awards – Gracie Martin, Amber Hall** - Superintendent Ken Henrici, Principal Brian Tedeschi and Chairperson Rose Bisson presented Gracie Martin and Amber Hall with the CAS Fine Arts Awards.
9. **CAS/CIAC Scholar Athlete Awards – Kelsey Zator, Skyler Sears**- Superintendent Ken Henrici, Principal Brian Tedeschi and Chairperson Rose Bisson presented Kelsey Zator and Skyler Sears with the CAS/CIAC Scholar Athlete Award.
10. **Persevering Pirate Student Award –Nicholas Landon**- Superintendent Ken Henrici, Principal Brian Tedeschi and Chairperson Rose Bisson presented Nicholas Landon with the Persevering Pirate Student Award.
11. **Report by PTA/Parish Hill Action Community Team** - Heather Victoria presented provided the board with an oral report on recent events and upcoming events.
12. **Approval of April 2, 2019 Minutes** - Stacy Foster moved to approve the April 2, 2019 minutes with the following amendments line item 6 correct spelling of Stacy Foster. Dennis Labelle seconded and the motion passed with the following vote:  
**Yes: Kate Donnelly, Dennis Labelle, Tracy Foster and Michael Smardon**  
**Abstain: Sally Ireland**
13. **Approval of Financial Statement – April 2019** - Dennis Labelle moved to approve the April 2019 Financial Statement. Sally Ireland seconded and the motion passed unanimously with the following vote:  
**Yes: Kate Donnelly, Sally Ireland, Dennis Labelle, Stacy Foster, and Michael Smardon**
14. **Administrative Reports/Administrative Requests for Board Action**
  - A. **Principal** - Principal Brian Tedeschi provided the board a brief report on recent events and upcoming events at Parish Hill.
  - B. **Superintendent** - Superintendent Ken Henrici provided the board a brief oral report.
15. **Old Business/New Business**
  - A. **Participation in the Healthy Food Certification Program for SY 19-20** - Stacy Foster moved to approve participation in the Healthy Food Certification Program for School Year 2019-2020. Sally Ireland seconded and the motion passed unanimously with the following vote:  
**Yes: Kate Donnelly, Sally Ireland, Dennis Labelle, Stacy Foster and Michael Smardon**
  - B. **Approval of Senior Class Trip – Boston, MA** - Mark Baron spoke to the board on the upcoming senior class trip to Boston, MA. Stacy Foster moved to approve the Senior Class Trip to Boston, MA. Dennis Labelle seconded and the motion passed unanimously with the following vote:  
**Yes: Kate Donnelly, Sally Ireland, Dennis Labelle, Stacy Foster, and Michael Smardon**

- C. **Approval of World Language Department Germany, Austria, Switzerland Trip** - Jean Minski spoke to the board on the World Language Department Trip to Germany, Austria, and Switzerland Trip. **Dennis Labelle moved to approve the World Language Department to Germany, Austria and Switzerland Trip. Michael Smardon seconded and the motion passed unanimously with the following vote:**  
**Yes: Kate Donnelly, Sally Ireland, Dennis Labelle, Stacy Foster and Michael Smardon**
- D. **Approval of Science Department Costa Rica Trip - 2020** - Heather Shedd and Nichole Lightner gave the board a presentation for a Science Department trip to Costa Rica. **Sally Ireland moved to approve the Science Department to Costa Rica with no layovers outside of United States. Stacy Foster seconded and the motion passed unanimously with the following vote:**  
**Yes: Kate Donnelly, Sally Ireland, Dennis Labelle, Stacy Foster, and Michael Smardon.**
- E. **SY 2018-2019 School Calendar – Last Day of School** - Michael Smardon moved to change the 2018-2019 school calendar to have the last day be June 14, 2019. Stacy Foster seconded and the motion passed with the following vote:  
**Yes: Kate Donnelly, Sally Ireland, Dennis Labelle, Stacy Foster and Michael Smardon**  
**Opposed: Rose Bisson**
- F. **Appointment of MAWC Auditor SY19-20** - Kate Donnelly moved to appoint MAWC as the auditors of 2019-2020 calendar year. Sally Ireland seconded and the motion passed with the following vote:  
**Yes: Kate Donnelly, Sally Ireland, Dennis Labelle, Stacy Foster and Michael Smardon**
- G. **Report by Board Ad Hoc Committee on the Study of Feasibility of Hiring an SRO** - Kate Donnelly reported to the board on the recent committee meeting.
- H. **Discussion of Central Office Assessment to Towns** - Stacy Foster moved to table the discussion of Central Office Assessment to Towns. Sally Ireland seconded and the motion passed unanimously with the following vote:  
**Yes: Kate Donnelly, Sally Ireland, Dennis Labelle, Stacy Foster, and Michael Smardon.**
- I. **Budget Forecast FY18-19** - Business Manager David Solin provided the board with a brief update on the FY 18-19 School Budget.
- J. **Approval of FY 19-20 Region #11 Budget for Upcoming Tri-Town Referendum** - Superintendent Ken Henrici presented the board with a FY 19-20 Regional District 11 Budget with a 0% increase. **Sally Ireland moved to approve the presented budget of \$6,422,464.00. Michael Smardon seconded and the motion passed with the following vote:**  
**Yes: Kate Donnelly, Sally Ireland, Dennis Labelle, Stacy Foster and Michael Smardon**
- K. **Approval of Method of Voting for Adoption of Budget** - Sally Ireland moved to adjourn to referendum June 5, 2019 from 12:00pm to 8:00 pm at each town's respective polling place to vote on the fiscal year 2019-2020 budget in the amount of \$6,422,464.00. Stacy Foster seconded and the motion passed with the following vote:  
**Yes: Sally Ireland, Dennis Labelle, Stacy Foster and Michael Smardon**  
**Opposed: Kate Donnelly**

**16. Committee Reports/Requests for Board Action**

- A. **Fiscal & Plant** - Rose Bisson reported to the board on the last Fiscal and Plant Committee Meeting.
- B. **Educational and Board Policies** - Nothing new to report.
- C. **Central Office** - Nothing new to report.
- D. **Technology** - Stacy Foster reported to the board on the last Technology Committee Meeting.
- E. **Personnel and Supervision** - Nothing new to report.
- F. **Shared Services** - Nothing new to report.
- G. **Allied Health** - Nothing new to report.
- H. **Newsletter** - Superintendent Ken Henrici informed the board that the newsletter was mailed out.
- I. **CABE/EASTCONN** - Nothing new to report.

17. **Second Audience for Citizens** - Jennifer Nelson spoke to the board about possible discussion with students about weaving between the cars at stop signs. Kim Martin addressed the board concerning the FY18-19 Budget unspent funds, the reduction of the business teacher salary, and the 0% increase for the FY 19-20 Budget. Kathy Donahue requested clarifications to the changes to the FY19-20 Budget

**18. Agenda Items for Next Meeting**

- A. **Approval of the annual meeting minutes 4/2/19 and the minutes from 5/6/19**

19. **Executive Session – EVA Award Nominations** - Stacy Foster moved to enter executive session for the EVA Award Nominations and invited Superintendent Ken Henrici at 8:33 pm. Michael Smardon seconded and the motion passed unanimously with the following vote:

**Yes: Kate Donnelly, Sally Ireland, Dennis Labelle, Stacy Foster and Michael Smardon**

Re-entered public session at 8:42

**20. Adjournment - Sally Ireland moved to adjourn at 8:42 pm. Dennis Labelle seconded and the motion passed with the following vote:**

**Yes: Kate Donnelly, Sally Ireland, Dennis Labelle, Stacy Foster and Michael Smardon**

Respectfully Submitted  
Rachel Linkkila  
Recording Secretary