

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**  
**SPECIAL MEETING MINUTES**  
**Tuesday, August 18, 2020**  
**6:30 PM**  
**PARISH HILL MIDDLE/SENIOR HIGH SCHOOL LIBRARY**

- 1. Call to Order and Pledge of Allegiance – Superintendent Ken Henrici called the meeting to order at 6:44 pm.** He informed that Joan Fox would be the new Hampton Board Member that was left vacant by Tracy Dunn. **Present were board members Dennis Labelle, Sally Ireland, Cassidy Martin, Kathy Freed, Stacy Foster, Stephanie Harrington, Michael Smardon and Joan Fox.**  
Pledge of Allegiance was recited.
- 2. Board Re-organization**
  - A. Election of Officers – Stacy Foster moved to elect Dennis Labelle as Chairperson. Sally Ireland seconded and the motion passed with the following vote:**  
**Yes: Dennis Labelle, Sally Ireland, Cassidy Martin, Kathy Freed, Stacy Foster, Stephanie Harrington, Michael Smardon and Joan Fox.**  
**Michael Smardon moved to elect Stacy Foster as Vice-Chairperson. Cassidy Martin seconded and the motion passed with the following vote:**  
**Yes: Dennis Labelle, Sally Ireland, Cassidy Martin, Kathy Freed, Stacy Foster, Stephanie Harrington, Michael Smardon and Joan Fox.**  
**Stacy Foster nominated Stephanie Harrington as Treasurer. Sally Ireland seconded and the motion passed with the following vote:**  
**Yes: Dennis Labelle, Sally Ireland, Cassidy Martin, Kathy Freed, Stacy Foster, Stephanie Harrington, Michael Smardon and Joan Fox.**  
**Michael Smardon nominated Kathy Freed as Secretary. Stacy Foster seconded and the motion passed with the following vote:**  
**Yes: Dennis Labelle, Sally Ireland, Cassidy Martin, Kathy Freed, Stacy Foster, Stephanie Harrington, Michael Smardon and Joan Fox.**
  - B. Committee Assignments**  
**Personal and Supervision - Sally Ireland, Michael Smardon, Dennis Labelle, and Cassidy Martin.**  
**Fiscal & Plant - Sally Ireland, Stacy Foster, and Dennis Labelle.**  
**Educational and Board Policies - Kate Donnelly, Cassidy Martin, Michael Smardon and Stephanie Harrington.**  
**Central Office - Dennis Labelle, Kathy Freed, and Sally Ireland**  
**Newsletter - Stephanie Harrington, Joan Fox, and Michael Smardon**  
**Technology - Stacy Foster, Dennis Labelle, and Sally Ireland**  
**EastConn Liaison -Kathy Freed and Joan Fox**  
**Cabe Liaison - Kate Donnelly**
- 3. Approval of Revision to 20-21 School Calendar – Stacy moved to approve the revised 20-21 School Calendar. Michael Smardon seconded and the motion passed with the following vote:**  
**Yes: Dennis Labelle, Sally Ireland, Cassidy Martin, Kathy Freed, Stacy Foster, Stephanie Harrington, Michael Smardon and Joan Fox.**
- 4. Approval of Bus Bid for Terminated Bus Contract – Stacy Foster moved to approve the EASTCONN bus contract. Sally Ireland seconded and the motion passed with the following vote:**  
**Yes: Dennis Labelle, Sally Ireland, Cassidy Martin, Kathy Freed, Stacy Foster, Stephanie Harrington, Michael Smardon and Joan Fox.**
- 5. Discussion of School Reopening Plan – Superintendent Ken Henrici reviewed the reopening plan with the board.**
- 6. Discussion of Fall Athletic Plan – John Krot reviewed the Fall Athletic Plan with the board.**

**7. Adjournment - Stacy Foster moved to adjourn 7:32 pm. Michael Smardon seconded and the motion passed with the following vote:**

**Yes: Dennis Labelle, Sally Ireland, Cassidy Martin, Kathy Freed, Stacy Foster, Michael Smardon and Joan Fox.**

**Abstain: Stephanie Harrington**

Respectfully Submitted  
Rachel Linkkila  
Recording Secretary