

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 23, 2022
7:00 PM
PARISH HILL MIDDLE/HIGH SCHOOL LIBRARY**

1. Call to Order and Pledge of Allegiance - Meeting was called to order at 7:05 by Chairman Dennis LaBelle. Present were Joan Fox, Therese Smith, Michael Smardon, Dennis LaBelle, Kathy Freed, Cassidy Martin, and Susan Lovegreen. Unable to attend were Stacy Foster and Sally Ireland.
2. **Communication with the Audience** – None
3. **Written Communications to the Board** – None
4. **Approval of July 5, 2022, Minutes** - Motion to approve minutes by Kathy Freed.
Seconded by Therese Smith, Yes- Joan Fox, Therese Smith, Cassidy Martin Abstain- Kathy Freed, Susan Lovegreen
5. **Approval of Financial Statement** – July 2022 - Motion to approve financial statement by Kathy Freed. Seconded by Therese Smith- Unanimous approval
6. **Administrative Reports/Administrative Requests for Board Action**
 - A. **Principal** - Mr. Tedeschi acknowledged the work of the summer maintenance crew in preparing Parish Hill for the opening of a new school year. Over the course of the coming weeks, staff will be setting SEL and Academic goals to meet the needs of students. Professional Development for the year will focus primarily on completion of curriculum writing and revisions per NEASC. High school sports began on Aug 25 followed by middle school sports on August 30.
 - B. **Superintendent** - Superintendent Henrici commended Maintenance Director Barillari for preparing the school for its opening, reported on staff appointments and vacancies, briefly reported on enrollment fluctuations, and commented on new state legislation.
7. **Old Business/New Business**
 - A. Retirement of Dan Rottino—Science Teacher; Resignation of Art Teacher—Genevieve Govoni; Science Teacher - Monica Egan; Band Teacher – Bethany Dauphinais; Spanish Teacher Adam Lamake; School Counselor—Korrie Ford—All acknowledged by the Board.
 - B. Appointment of Band Teacher Benjamin Loomis, and Science Teacher Sherree Wolfgang—Both acknowledged by the Board.
 - C. Report by PHACT/PTSA—Heather Shedd gave the report.
 - D. Forecast on 22-23 Budget--Jobina Miller reported that any forecast is difficult this early in the year.
 - E. Request Transfer of \$113,559.45 from FY 21-22 Undesignated Fund to the Capital Non-recurring Fund—Jobina Miller reported - Motion to approve transfer by Therese Smith, Seconded by Kathy Freed - Unanimous approval

- F. Request Approval of (UPSEU) High School Secretaries Contract—July 1, 2022, to June 30, 2025- Motion to approve contract by Kathy Freed, Seconded by Therese Smith- Unanimous approval
 - G. Summer Projects Update-Superintendent Henrici reported on the many successful projects
 - H. Report on 2022 AP Scores/Standardized Test Scores—Deferred to September’s meeting.
- 8. Committee Reports/Requests for Board Action**
- A. Fiscal & Plant—Dennis Labelle reported on budget status
 - B. Educational and Board Policies-Mike Smardon reported
 - C. Central Office—Dennis Labelle reported that an upcoming meeting will be held in October
 - D. Technology/Website—meeting will be held soon
 - E. Personnel and Supervision—no negotiations to report
 - F. Newsletter_-Joan Fox reported that a committee meeting will be held soon. She has already interviewed an alumnus for the newsletter.
 - G. CABE/EASTCONN-Kathy Freed reported
- 9. Second Audience for Citizens—Kathy Donahue reported on the sparkling appearance of the building**
- 10. Agenda Items for Next Meeting—Report on Math Curriculum, report on standardized test scores, preliminary enrollment report,**
- 11. Motion to Move into Executive Session—School Security Walkthrough and Audit; Superintendent Evaluation. Motion to enter executive session at 7:57 p.m. inviting Brian Tedeschi and Ken Henrici to attend**
- 12. Motion by Kathy Freed, seconded by Therese Smith- Unanimous approval by Board to come out of the Executive Session at 8:30 p.m.**
- 13. Adjournment**
Motion to adjourn made by Kathy Freed, Seconded by Therese Smith- Unanimous approval at 8:31.

Respectfully Submitted
Cassidy Martin
Secretary