

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 SEPTEMBER 15, 2020
6:30 PM
PARISH HILL MIDDLE/SENIOR HIGH SCHOOL LIBRARY**

1. **Call to Order and Pledge of Allegiance** – Chairman Dennis LaBelle called the meeting to order at 7:02 pm. Present members were Joan Fox, Michael Smardon, Stacy Foster, Sally Ireland, Cassidy Martin Kate Donnelly, and Stephanie Harrington by Zoom. Administrators present were Superintendent Ken Henrici and Principal Brian Tedeschi.
Pledge of Allegiance was recited.
2. **Communication with the Audience** - None
3. **Written Communications to the Board** – Chairman Dennis LaBelle read answers to questions posed at the last meeting. Stacy Foster moved to add Face Mask Policy Review to the agenda as item 7E. Cassidy Martin seconded and the motion passed with the following vote:
Yes: Joan Fox, Michael Smardon, Stacy Foster, Dennis LaBelle, Sally Ireland, Cassidy Martin and Kate Donnelly.
4. **Approval of August 25, 2020 Minutes** – Kate Donnelly moved to approve the August 25, 2020 minutes. Stacy Foster seconded and the motion with the following vote:
Yes: Joan Fox, Michael Smardon, Stacy Foster, Dennis LaBelle, Sally Ireland, Cassidy Martin, Kate Donnelly, and Stephanie Harrington.
5. **Approval of Financial Statement – August 2020** – Stacy Foster moved to approve the August 2020 Financial Statement. Cassidy Martin seconded and the motion passed with the following vote:
Yes: Joan Fox, Michael Smardon, Stacy Foster, Dennis LaBelle, Sally Ireland, Cassidy Martin, Kate Donnelly and Stephanie Harrington.
6. **Administrative Reports/Administrative Requests for Board Action**
 - A. **Principal** – Principal Brian Tedeschi reviewed his report with the board including school opening, upcoming Open House, soccer and cross-country team update and an update on the CT State Department of Education Educator Evaluation Program.
 - B. **Superintendent** – Superintendent Ken Henrici updated the board on the school opening, staff vacancy, sports update, Covid Relief Funding, and Administrator Negotiations. Superintendent Ken Henrici also thanked Dave Solin for his service.
7. **Old Business/New Business**
 - A. **Report by PHACT/PTSA** – Lisa LaBelle spoke to the board on the PTO Art Reflections Program that will be starting soon and student advocacy.
 - B. **Budget Forecast 19-20; 20-21** – Dave Solin – Dave Solin reviewed with the board the 19-20 budget surplus and the separation of Covid cost in the 20-21 so that they can be potentially covered by grant funds.
 - C. **Administrator Negotiations – Update** – Covered under the Superintendent’s Report.
 - D. **Resignation Letter** – Dave Solin – Stacy Foster moved to accept with great regret Dave Solin’s letter of resignation. Sally Ireland seconded and the motion passed with the following vote:
Yes: Joan Fox, Michael Smardon, Stacy Foster, Dennis LaBelle, Sally Ireland, Cassidy Martin, Kate Donnelly, and Stephanie Harrington.
 - E. **Face Mask Policy Review** – Kate Donnelly moved to approve board policy 1250.1, 4118.237, 4218.237, 5141.8 Face Masks/Coverings. Stacy Foster seconded and the motion passed with the following vote:
Yes: Joan Fox, Michael Smardon, Stacy Foster, Dennis LaBelle, Sally Ireland, Cassidy Martin, Kate Donnelly, and Stephanie Harrington.
8. **Committee Reports/Requests for Board Action**
 - A. **Fiscal & Plant** – Dennis LaBelle reported to the board on the last committee meeting.
 - B. **Educational and Board Policies** – Kate Donnelly updated the board on the committee.

- C. **Central Office** – Noting new to report.
 - D. **Technology** – Nothing new to report.
 - E. **Personnel and Supervision** – Superintendent Ken Henrici reported to the board on the upcoming administrator negotiations.
 - F. **Newsletter** – Nothing new to report.
 - G. **CABE/EASTCONN** – Nothing new to report.
9. **Second Audience for Citizens** – Kimberly Martin addressed the board concerning the bus contract answers that were discussed in the written communications. Kathy Donahue addressed the board concerning 19-20 surplus funding.
10. **Agenda Items for Next Meeting** – Budget Forecast, Administration Negotiations Update, Enrollment Report, report on the black lives matter, executive session for discussion on school security.
11. **Adjournment** – Sally Ireland moved to adjourn 7:51 pm. Stacy Foster seconded and the motion passed with the following vote:
Yes: Joan Fox, Michael Smardon, Stacy Foster, Dennis LaBelle, Sally Ireland, Cassidy Martin, Kate Donnelly, and Stephanie Harrington.

Respectfully Submitted
Rachel Linkkila
Recording Secretary