

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 OCTOBER 15, 2019
7:00 PM
PARISH HILL MIDDLE/SENIOR HIGH SCHOOL CAFETERIA

1. **Call to Order and Pledge of Allegiance** Chairmen Dennis LaBelle called the meeting to order at 7:11pm. Present were board members Kate Donnelly, Cassidy Martin, Sally Ireland, Kathy Freed, Stacy Foster and Michael Smardon. Board member not present Stephanie Harrington and Tracey Dunn. 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** - None
4. **Student Report** - Kyle Benito reported to the board on upcoming events at the school
5. **Approval of September 17, 2019 Minutes** - Kate Donnelly moved to approve the September 17, 2019 minutes with the correction to capitalize the B in Labelle and in item 6b spelling of Dubitsky. Michael Smardon seconded and the motion passed with the following vote:
Yes: Kate Donnelly, Cassidy Martin, Kathy Freed, Dennis LaBelle, Stacy Foster and Michael Smardon
Abstain: Sally Ireland
6. **Approval of Financial Statement – September 2019** - Stacy Foster moved to approve the September 2019 Financial Statement and Kathy Freed seconded and the motion. Jessica Texera review the cafeteria financials with the board. **The motion passed with the following vote:**
Yes: Kate Donnelly, Cassidy Martin, Sally Ireland, Kathy Freed, Dennis LaBelle, Stacy Foster and Michael Smardon.
7. **Administrative Reports/Administrative Requests for Board Action**
 - A. **Principal** - Principal Brian updated the board on the recent sporting event outcomes and upcoming sport events that will be taking place.
 - B. **Superintendent** - Superintendent Ken Henrici spoke to the board on the recent three Superintendents' meeting, vertical teaming update, shared professional development day for sexual harassment training, recent regionalization meeting with Doug Dubitsky and upcoming CAPSS events.
8. **Old Business/New Business**
 - A. **Letter of Resignation** - Amanda Neal, School Nurse - Stacy Foster moved to accept with the regret the resignation of Amanda Neal as School Nurse. Sally Ireland seconded and the motion passed with the following vote:
Yes: Kate Donnelly, Cassidy Martin, Sally Ireland, Kathy Freed, Dennis LaBelle, Stacy Foster and Michael Smardon.
 - B. **Report by PHACT PTSA** - Lisa LaBelle spoke the board on the upcoming reflections program, new signage at the school, a Dakota Bartlett Scholarship Fundraiser and the PTA School of Excellence Celebration.
 - C. **High School Secretary Negotiations (UPSEU) -- Update** - Dennis LaBelle informed the board that there is a tentative agreement.
 - D. **Increasing the Fixed Asset Capitalization Threshold to \$5000 From the Current \$1000** - Tabled pending more information.
 - E. **Discussion of 2019-2020 Board/District Goals** - Superintendent Ken Henrici reviewed 2019-2020 Board/District Goals. The board discussed possible solutions to get increased enrollment at the school.
 - F. **Discussion of Marketing Strategies for Parish Hill** - The board charged Administration with marketing the school
 - G. **Tentative Approval of Board Policy**
 - a. **5132 - Dress and Grooming** - the board tabled to the next meeting.

9. Committee Reports/Requests for Board Action

- A. Fiscal & Plant** - Dennis Labelle reported the board on the last committee meeting.
 - B. Educational and Board Policies** - Nothing new to report.
 - C. Central Office** - Nothing new to report.
 - D. Technology** - Nothing new to report.
 - E. Personnel and Supervision** - Nothing new to report.
 - F. Newsletter** - Nothing new to report.
 - G. CABE/EASTCONN** - Kathy Freed reported to the board on EASTCONN events.
- 10. Second Audience for Citizens** - None
- 11. Agenda Items for Next Meeting** - Board Goals
- 12. Executive Session - Discussion of School Security** - **Kate Donnelly moved to enter executive session for the Discussion of School Security at 9:00 pm and invited Superintendent Ken Henrici and Principal Brian Tedeschi to attend. Michael Smardon seconded and the motion passed with the following vote:**
Yes: Kate Donnelly, Cassidy Martin, Sally Ireland, Kathy Freed, Dennis LaBelle, Stacy Foster and Michael Smardon.
- Reentered public session at 9:35 pm.
- 13. Adjournment** - **Stacy Foster moved to adjourn 9:35 pm. Michael Smardon seconded and the motion passed with the following vote:**
Yes: Kate Donnelly, Cassidy Martin, Sally Ireland, Kathy Freed, Dennis LaBelle, Stacy Foster and Michael Smardon.

Respectfully Submitted
Rachel Linkkila
Recording Secretary