

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 NOVEMBER 17, 2020
7:00 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 7:00 pm. Present members were Kate Donnelly, Cassidy Martin, Kathy Freed, Michael Smardon, Joan Fox and Stephanie Harrington. Administrators present were Superintendent Ken Henrici and Principal Brian Tedeschi.**
2. **Communication with the Audience** – Prentice Tracy addressed the board concerning in school learning the week after Thanksgiving.
3. **Presentation of the SAT EBRW Test and Math Test Awards** – **Jesse Barrow, Kyle Benito, Cuyler Brine, Drew Decyk, Kaylee Estremera, Brent Freed, Miles LaBelle, Aaron Manjur, Nicholas Meister and Devin Reddy** – Superintendent Ken Henrici, Principal Brian Tedeschi, and Dennis Labelle presented Jesse Barrow, Kyle Benito, Cuyler Brine, Drew Decyk, Kaylee Estremera, Brent Freed, Miles LaBelle, Aaron Manjur, Nicholas Meister and Devin Reddy with SAT EBRW Test and Math Test Awards.
4. **Written Communications to the Board** – Chairman Dennis LaBelle read an email from Prentice Tracy concerning closing Parish Hill for a week after Thanksgiving. Superintendent Ken Henrici addressed the email by informing the board that the school will be able to stay open the week after Thanksgiving.
5. **Approval of October 20, 2020 Minutes** – **Kathy Freed moved to approve the October 20, 2020 minutes with corrections. Michael Smardon seconded and the motion passed with the following vote:
Yes: Kate Donnelly, Kathy Freed, Dennis LaBelle, Michael Smardon, Stephanie Harrington and Joan Fox.
Abstain: Cassidy Martin**
6. **Approval of Financial Statement – October 2020** – **Kathy Freed moved to approve the October 2020 Financial Statement. Cassidy Martin seconded and the motion passed with the following vote:
Yes: Kate Donnelly, Cassidy Martin, Kathy Freed, Dennis LaBelle, Michael Smardon, Stephanie Harrington and Joan Fox.**
7. **Administrative Reports/Administrative Requests for Board Action**
 - A. **Principal** – Principal Brian Tedeschi spoke to the board on the school food drive, upcoming parent teacher conferences, and gave the fall sports wrap up.
 - B. **Superintendent** – Superintendent Ken Henrici introduced the new Business Manager Antonio Caldas. He provided the board with the Curriculum Review Committee Minutes and the Disciplinary Review Committee Minutes. Her informed the board that winter sports will not start until January 15, 2021.
8. **Old Business/New Business**
 - A. **Report by PHACT/PTSA** – Lisa LaBelle updated the board on the reflections program, the School of Excellence Survey, and Support Staff Appreciation Day.
 - B. **Budget Forecast 19-20; 20-21** – Superintendent Ken Henrici provided the board with an update on the 19-20 surplus and reviewed the current 20-21 budget.
 - C. **Curriculum Review Committee Update; Discipline Review Committee Update** – Superintendent Ken Henrici provided the board with the minutes from these committees during his report.
9. **Committee Reports/Requests for Board Action**
 - A. **Fiscal & Plant** – Dennis LaBelle informed the board that the committee met.
 - B. **Educational and Board Policies** – Superintendent Ken Henrici informed the board that some policies that need to be reviewed.
 - C. **Central Office** – A meeting is planned.
 - D. **Technology** – Nothing new to report.

- E. Personnel and Supervision** – Nothing new to report.
 - F. Newsletter** – Superintendent Ken Henrici informed the board that the newsletter is almost done and should be sent out soon.
 - G. CABA/EASTCONN** – Kate Donnelly had nothing to report from CABA. Kathy Freed provided the board with an update on EASTCONN.
- 10. Second Audience for Citizens** – Lisa LaBelle spoke to the board about having Alumni showcased in the newsletter. Prentice Tracy addressed the board concerning virtual learning on snow days, increasing tuition at the school, and a minimum temperature requirement at the school. Kathy Donahue asked to be provided a list of the scores for the award recipients tonight, a copy of the handouts from this meeting, a copy of the financials and the time of the COC Meeting.
- 11. Agenda Items for Next Meeting** – Snow Days, Capital Improvement Projects, and Minimum Temperature Requirements and Executive Session on Security.
- 12. Adjournment** – **Kathy Free moved to adjourn at 8:05 pm. Cassidy Martin seconded and the motion passed with the following vote:**
Yes: Kate Donnelly, Cassidy Martin, Kathy Freed, Dennis LaBelle, Michael Smardon, Stephanie Harrington and Joan Fox.

Respectfully Submitted
Rachel Linkkila
Recording Secretary