

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 20, 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 7:02 pm. Present members were Joan Fox, Michael Smardon, Stacy Foster, Kathy Freed, Kate Donnelly at 7:12 pm and Sally Ireland at 7:14 pm. 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 a letter from the PHACT/PTSA concerning the discipline policy at RD11.
4. **Approval of September 15, 2020 Minutes** – Stacy Foster moved to approve the September 15, 2020 minutes. Michael Smardon seconded and the motion with the following vote:
Yes: Joan Fox, Michael Smardon, Stacy Foster, Dennis LaBelle, and Kathy Freed.
5. **Approval of Financial Statement – September 2020** – Stacy Foster moved to approve the September 2020 Financial Statement. Kathy Freed seconded and the motion passed with the following vote:
Yes: Joan Fox, Michael Smardon, Stacy Foster, Dennis LaBelle and Kathy Freed.
6. **Administrative Reports/Administrative Requests for Board Action**
 - A. **Principal** – Principal Brian Tedeschi reviewed his report with the board.
 - B. **Superintendent** – Superintendent Ken Henrici updated the board on SAT exams, sports events, CAPPs Superintendent Meeting, Covid update, Minimum Budget Requirement, and the Troops to Teacher Program. Stacy Foster moved to move item 7D to item 10A. Michael Smardon seconded and the motion passed with the following vote:
Yes: Joan Fox, Michael Smardon, Stacy Foster, Dennis LaBelle, Kathy Freed and Kate Donnelly.
Abstain: Sally Ireland
7. **Old Business/New Business**
 - A. **Report by PHACT/PTSA** – Lisa LaBelle spoke to the board on the establishment of a DEI Committee, the PTO Art Reflections Program, and working on getting Parish Hill recognized as a School of Excellence.
 - B. **Budget Forecast 19-20; 20-21** – Superintendent Ken Henrici reviewed the budgets with the board.
 - C. **Enrollment Report – October 1, 2020** – Superintendent Ken Henrici reviewed the October 1, 2020 enrollment report with the board.
 - D. **Discussion and Action on Successor Contact with the Region #11 Association of School Administrators** – Moved to item 10a.
 - E. **Curriculum Review Committee Report** – Superintendent Ken Henrici reviewed the Committee Report with the board.
 - F. **Final Approval of Board Policy**
 - a. **Face Mask Policy Review 4118.237** – Stacy Foster moved for final approval of Face Mask Covering Policy 4118.237. Kathy Freed seconded and the motion passed with the following vote:
Yes: Joan Fox, Michael Smardon, Stacy Foster, Dennis LaBelle, Kathy Freed, Kate Donnelly and Sally Ireland.
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** – Nothing new to report.
 - C. **Central Office** – Noting new to report.
 - D. **Technology** – Dennis LaBelle reported to the board on the last committee meeting.
 - E. **Personnel and Supervision** – Nothing new to report.

- F. Newsletter** – Michael Smardon updated the board on the Newsletter.
- G. CABA/EASTCONN** – Kate Donnelly spoke to the board on upcoming CABA events.
- 9. Second Audience for Citizens** – Sally Ireland thanked Superintendent Ken Henrici and the Board Education for the flowers she received for her brother's funeral. Kathy Donahue asked the board multiple questions. Principal Brian Tedeschi address the board.
- 10. Executive Session—Discussion and Action on Successor Contract with the Region#11 Association of School Administrators**
- A. Discussion and Action on Successor Contract with the Region #11 Association of School Administrators** – Stacy Foster moved to enter into Executive Session for Discussion on Successor Contract with the Region #11 Association of School Administrators at 7:52 pm and invited Superintendent Ken Henrici to join. Michael Smardon seconded and the motion passed with the following vote:
Yes: Joan Fox, Michael Smardon, Stacy Foster, Dennis LaBelle, Kathy Freed, Kate Donnelly and Sally Ireland.
- Entered public session at 8:00 pm.
- Stacy Foster moved to approve the Contract between the Region 11 Board of Education and the Region 11 Association of School Administrators for the period of July 1, 2021 to June 30, 2024; and further delegates to the Board Chair the authority to execute the final contract document on behalf of the Board. Kathy Freed seconded and the motion passed with the following vote:**
Yes: Joan Fox, Michael Smardon, Stacy Foster, Dennis LaBelle, Kathy Freed, Kate Donnelly and Sally Ireland.
- 11. Agenda Items for Next Meeting** – Budget Update, Disciplinary Committee Update, and Curriculum Review.
- 12. Adjournment** – Kathy Freed moved to adjourn at 8:02 pm. Michael Smardon seconded and the motion passed with the following vote:
Yes: Joan Fox, Michael Smardon, Stacy Foster, Dennis LaBelle, Kathy Freed, Kate Donnelly and Sally Ireland.

Respectfully Submitted
Rachel Linkkila
Recording Secretary