

**CHAPLIN, HAMPTON, SCOTLAND AND
REGIONAL DISTRICT ELEVEN
BOARD OF EDUCATION
CHAPLIN, CONNECTICUT 06235
MEETING MINUTES
Tuesday, April 4, 2023 7:00 PM
PARISH HILL MIDDLE/HIGH SCHOOL LIBRARY**

1. **Call to Order and Pledge of Allegiance** – Chairman Dennis LaBelle called meeting to order at 7:03 PM.
 - a. Members Present: Chair Dennis LaBelle, Vice Chair Stacy Foster, Michael Smardon, Therese Smith, Susan Lovegreen, Kathy Freed, Superintendent Kenneth Henrici, and Principal Brian Tedeschi. Also present, Business Manager Jobina Miller.
 - b. Not Present: Sally Ireland, Joan Fox, and Cassidy Martin.
2. **Audience for Citizens** – No one commented.
3. **Written Communications to the Board** – None.
4. **Presentation of CAPSS Student-Leader Award – Grade 12 – Owen Beaulieu**
 - a. Student was not present.
5. **Approval of March 21, 2023 Minutes**
 - a. Stacy Foster made motion to approve the March minutes / Kathy Freed seconded.
Motion unanimously passed.
6. **Approval of Financial Statements – March 2023**
 - a. Stacy Foster made motion to approve the March Financial Statements / Kathy Freed seconded. *Motion unanimously passed.*
7. **Board Approval of Vo-Ag/Technical School Bus Bid**
 - a. Stacy Foster made a motion to approve the Bus Bid as presented by Eastconn and presented to the Board / Kathy Freed seconded.
 - i. Julio Nieves answered the Board members’ questions and clarified some information he stated he was incorrect about at the previous meeting.
 - ii. Stacy Foster clarified her motion to approve the 3 Year Bus Bid / Kathy Freed seconded. Michael Smardon opposed. *Motion passed.*

8. Administrative Reports/Administrative Requests for Board Action

- a. **Principal** – Brian Tedeschi gave his report to the Board which discussed the College Fair that took place, two student awards, Capstone, several upcoming events, and the Softball and Track Teams.
- b. **Superintendent** – Kenneth Henrici gave his report which discussed the staffing update, Cyberbullying, the next Board meeting, Student Leader Award, Referendum, Capstone Fair, and Legislative Bills.

9. Old Business/New Business.

- a. **Report by PHACT/PTSA** – Kathy Freed gave the report which discussed upcoming events.
- b. **Budget Forecast FY 23-24 – Jobina Miller** – Jobina Miller stated most functions are at 50% - 60% and there are a few that are over that. Jobina reviewed the functions that are over 50% - 60% with the Board.
- c. **Board-Adopted FY 23-24 Region #11 Budget**
 - i. Stacy Foster made a motion to approve and adopt the proposed budget for the fiscal year 2023-2024 in the amount of \$6,844,409, as presented to the Board / Kathy Freed seconded. *Motion unanimously passed.*
- d. **Discussion of Method of Voting for Adoption of Budget**
 - i. Stacy Foster made a motion to call the Annual District Meeting or Public hearing on Monday, May 1st, 2023 at 7:00 PM at the Parish Hill Middle/High School Library concerning the 2023-2024 budget, with said Meeting to be adjourned to a referendum on Tuesday, May 2nd, 2023 from 12:00 noon to 8:00 PM at the respective polling places of the towns of Chaplin, Hampton, and Scotland / Kathy Freed seconded. *Motion unanimously passed.*

10. Committee Reports/Requests for Board Action

- a. **Fiscal & Plant** – Met, discussed current and future budget.
- b. **Educational and Board Policies** – Not met.
- c. **Central Office** – Not met.
- d. **Technology/Website** – Not met.
- e. **Personnel and Supervision** – Not met, coming up.

- f. **Newsletter** – Met last week, meeting again on April 5th. They want the next issue to be out before the Referendum.
- g. **CABE/EASTCONN** – Nothing to report.

11. Second Audience for Citizens

- a. *Kathy Donahue* – Suggested to the Board that they should be aware that there are rumors going around in certain towns about Bullying and they should find a way to put a stop to the rumors.

12. Agenda Items for Next Meeting

- a. Student Awards

13. Adjournment

- a. Kathy Freed made a motion to adjourn at 7:40 PM / Susan Lovegreen seconded.
Motion unanimously passed. Adjourned at 7:40 PM.

Respectfully Submitted,
Cassie Haddad