July 8, 2025 7:00PM

Parish Hill Middle/High School Library

1. Call to Order at 7:04pm by Superintendent Andrew Skarzynski and Pledge of Allegiance

Present – Camden Kammer, Joy Becker, Hayley Tiller-Albert, Michael Smardon, Stacy Foster, Cassidy Martin, Steph Bayne

Not Present – Susan Lovegreen, Ellen Gillon

Also in Attendance – Superintendent Andrew Skarzynski

- 2. Board Re-Organization
 - A. Election of Officers
 - i. Chair of the Board

Cassidy Martin nominated Stacy Foster Michael Smardon seconded Passed unanimously

ii. Vice Chair - Camden Kammer - Cassidy Martin, Michael Smardon, unanimous

Cassidy Martin nominated Camden Kammer Michael Smardon seconded Passed Unanimously

iii. Secretary - Hayley Tiller-Albert - Cassidy Martin, Joy Becker, unanimous vote

Cassidy Martin nominated Hayley Tiller-Albert Joy Becker seconded Passed unanimously

iv. Treasurer – Cassidy Martin – 1st Michael Smardon, Joy Becker

Michael Smardon nominated Cassidy Martin Joy Becker seconded Passed unanimously

B. Committee Assignments

- i. Standing Committees
 - 1. Personnel and Supervision

Stacy Foster, Cassidy Martin, Camden Kammer

2. Fiscal and Plant

Stacy Foster, Ellen Gillon, Camden Kammer

3. Board Newsletter -

Joy Becker, Steph Bayne, Susan Lovegreen

4. Technology/Website

Stacy Foster, Camden Kammer, Susan Lovegreen, Hayley Tiller-Albert

5. PHHS/Board Policies – adding

Camden Kammer, Cassidy Martin, Hayley Tiller-Albert

6. Central Office

Stacy Foster, Cassidy Martin, Stephanie Bayne

7. EastConn

Stephanie Bayne, Susan Lovegreen, Joy Becker

8. CABE

Cassidy Martin, Ellen Gillon

3. Communication with the Audience

No communication with the audience

4. Written Communications to the Board

Communication from CT State Board of Education that they have received the submission of the Teacher Evaluation Plan

5. Approval of June 3, 2025 Region 11 BOE Minutes

Motion by Michael Smardon Joy Becker seconded Voted to pass by Camden Kammer, Joy Becker, Michael Smardon Hayley Tiller-Albert, Cassidy Martin, Steph Bayne abstained

6. Approval of June 18, 2025 Third Budget Hearing Minutes

Motion by Michael Smardon Cassidy Martin seconded Voted to pass by Camden Kammer, Joy Becker, Michael Smardon Hayley Tiller-Albert, Steph Bayne abstained

7. Approval of Financial Statements - June 2025

Motion by Michael Smardon Cassidy Martin seconded Passed unanimously

- 8. Administrative Reports/Administrative Requests for Board Action
 - A. Teacher

No Teacher Report

B. Principal

No Principal Report

C. Superintendent

Seeking a School Psychologist. Will be posting for Dean of Students. Four new hires in open positions. Convocation 8:30am 8/25/25. Adding a Middle School Finance Class. Researching AI Resources for the school. Residency verifications for VOTECH and VOAG Students. Monitoring changes in DC regarding funding and policy. Rose Bisson, long term Board Chair passed away recently and a donation was made by the Board in lieu of flowers.

15. Old Business/New Business A. Report by PHACT/PTSA

Joy Becker presented on last meeting. Reorganized officers. Applying for a grant to revamp counseling space for grieving students.

- B. Budget Forecast—FY 25-26
 - Jobina Miller presented.
- 16. Committee Reports/Requests for Board Action
 - A. Fiscal & Plant has not met this month due to reorganization.
 - B. Educational and Board Policies *will meet before August meeting*
 - C. Central Office will meet in September to start Superintendent Evaluation
 - D. Technology/Website will meet at beginning of school year
 - *E.* Personnel and Supervision working towards a meeting for the Paraprofessional Contract with the Union
 - F. Newsletter *will meet at beginning of the school year*
 - G. CABE/EASTCONN CABE Conference in November
- 17. Second Audience for Citizens

No communication with the audience

- 18. Agenda Items for Next Meeting
 - *i.* Capitol Nonrecurring transfer of 2%
- 19. Adjournment at 7:47pm

Motion by Michael Smardon Cassidy Martin seconded Passed unanimously

Respectfully Submitted, Hayley Tiller-Albert