

**Regional District #11 / Chaplin Board of Education**

**Central Office Committee**

**May 01, 2024**

**7:00 pm**

**Remote Meeting via Zoom**

**Special Meeting Minutes**

In attendance: Stacy Foster, Jaclyn Chancey, Mike Smardon, Kathy Freed, Eugene Boomer

1. 7:05 pm Call to Order
2. 7:05 pm Motion to enter Executive Session to discuss employment/contract terms of Superintendent.
  - Motion:Mike Smardon
  - Second:Kathy
  - Unanimous
3. 7:12 pm Exit Executive Session
4. The Central Office Committee for the Regional School District 11 and Chaplin Boards of Education hereby move as follows:
  - (1) That it hereby elects Andrew Skarzynski to serve as the Superintendent of Schools for the RSD 11 and Chaplin Boards of Education; and
  - (2) That it hereby approves a three-year contract with Mr. Skarzynski, with an annual salary of \$135,000 in the first year of such contract. This contract shall commence on or about May 11, 2024, or as soon as all required notice(s) are received from the State of Connecticut Department of Education in accordance with Connecticut General Statutes Section 10-157 and/or as agreed to between the Parties; and
  - (3) That the Central Office Committee delegate to its Chair the authority to execute the contract on behalf of the Committee.

The Central Office Committee further moves that the election of Mr. Skarzynski as Superintendent and the approval of the three-year contract previously noted is conditioned upon the following:

- (1) The Committee and the boards of education must receive the notice from the State of Connecticut pursuant to Connecticut General Statutes Section 10-157 that states Mr. Skarzynski has all of the certifications required to serve as Superintendent of Schools – and that Mr. Skarzynski may not begin service as the Superintendent until such occurs; and

- (2) That Mr. Skarzynski possesses and maintains all such certifications and satisfies any and all other requirements that are necessary to serve as Superintendent of Schools pursuant to Connecticut General Statutes Section 10-157 and otherwise; and
- (3) That the final contract documents is signed by Mr. Skarzynski and the Chair of the Committee; and
- (4) That the RSD 11 and Chaplin boards of education also vote to elect Mr. Skarzynski to serve as Superintendent and that they approve the three-year contract noted above and that such contract is signed by each board's chair or designee.

In the event that any of the contingencies so stated do not occur, this motion and the contract that has been conditionally approved herein shall be deemed null and void.

SO MOVED.

- Motion: Mike Smardon
- Second: Kathy Freed
- Unanimous

5. 7:15 pm Adjournment

- Motion: Jaclyn Chancey
- Second: Kathy Freed
- Unanimous

Respectfully submitted by Stacy Foster