

**CHAPLIN, HAMPTON, SCOTLAND
AND REGIONAL DISTRICT ELEVEN
BOARD OF EDUCATION
Chaplin, Connecticut**

SPECIAL MEETING MINUTES

May 01, 2024

7:30 PM

REMOTE MEETING VIA ZOOM

In attendance: Stacy Foster, Mike Smardon, Joy Becker, Kathy Freed, Susan Lovegreen, Camden Kammer

Absent: Cassidy Martin, Ellen Gillon, Therese Smith,

1. 7:35 pm Call to Order
2. 7:36 pm Enter into Executive Session to discuss employment/contract terms of Superintendent inviting Andrew Skarzynski.
 - Motion: Mike Smardon
 - Second: Kathy Freed
 - Unanimous
3. 7:48 Exit Executive Session
4. The Regional School District 11 Board of Education hereby moves 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 Region 11 Board delegate to its Chair the authority to execute the contract on behalf of the Board.

The Region 11 Board 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 Region 11 Board, the Central Office Committee and the Chaplin Board 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 document is signed by Mr. Skarzkynski and the Region 11 Board; and
- (4) That the Central Office Committee and the Chaplin Board of Education also vote to elect Mr. Skarzynski as Superintendent and that they also vote to 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: Camden Kammer
- Unanimous

5. 7:55 pm Adjournment

- Motion: Mike Smardon
- Second: Joy Becker
- Unanimous

Respectfully submitted by Stacy Foster