

**CHAPLIN, HAMPTON, SCOTLAND AND
REGIONAL DISTRICT ELEVEN
BOARD OF EDUCATION
CHAPLIN, CONNECTICUT 06235
MEETING MINUTES
Tuesday, June 6, 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 Vice Chair Stacy Foster, Michael Smardon, Susan Lovegreen, Kathy Freed, Sally Ireland, Superintendent Kenneth Henrici, and Principal Brian Tedeschi. Also present, Business Manager Jobina Miller.
 - b. Not Present: Joan Fox, Therese Smith, and Cassidy Martin.
- 2. Audience for Citizens** – No one commented.
- 3. Written Communications to the Board** – Kenneth Henrici received a written communication from Scotland parent, Theresa Lambert, regarding transportation to Norwich Tech.
- 4. Approval of May 1, 2023 Annual Meeting Minutes**
 - a. Michael Smardon made motion to approve the minutes / Stacy Foster seconded. *Motion unanimously passed.*
- 5. Approval of May 16, 2023 Meeting Minutes**
 - a. Stacy Foster made motion to approve the minutes / Michael Smardon seconded.
 - b. Dennis LaBelle and Kathy Freed abstained. *Motion passed.*
- 6. Approval of Financial Statements – May 2023**
 - a. Stacy Foster made motion to approve the May 2023 Financial Statements / Michael Smardon seconded. *Motion unanimously passed.*
- 7. Administrative Reports/Administrative Requests for Board Action**
 - a. **Principal** – Brian Tedeschi gave his report to the Board which discussed the Junior/Senior Prom, Professional Development Day, Senior Athletes, Booster Club Members, Middle School Boys Baseball, last day of school, and Graduation.
 - b. **Superintendent** – Kenneth Henrici delayed his report until Sally Ireland arrived.

- i. Once Sally Ireland arrived, Stacy Foster moved to accept the presentation of the Superintendent's Report / Michael Smardon seconded.
- ii. Kenneth Henrici presented a plaque to Sally Ireland of appreciation for her ten years of service to the RD#11 Board of Education and presented a plaque to Dennis LaBelle of appreciation for his four years of service as Chairman and six years on the RD#11 Board of Education.
- iii. Continued report which discussed a few committees, incoming students for next school year, proposed Legislation in the General Assembly, Director of Maintenance interviews, and Student Awards.

8. Old Business/New Business.

a. Report by PHACT/PTSA

- i. Kathy Freed gave a report to Board.

b. Budget Forecast FY 23-24 – Jobina Miller

- i. Jobina Miller reviewed specific line items with the Board and stated they are currently at 1.3 million of the budget out of 1.5 million.

c. Final Discussion of 2022-2023 Commencement Ceremony

- i. The Board discussed the possibilities of either moving the ceremony inside or postponing it a day due to the weather forecast.
- ii. Board decided it is going to be kept on its original date and just moved inside if the rainy weather persists.

d. Establish Board Meeting Dates for September 2023 through June 2024

- i. Stacy Foster made motion to approve the potential dates that were sent out via email / Michael Smardon seconded. *Motion unanimously passed.*

e. Proposal for Trip to Costa Rica – Heather Shedd

- i. Susan Lovegreen made a motion to move this item down to agenda item "11. B" / Stacy Foster seconded. *Motion unanimously passed.*

f. Resignation of Director of Maintenance – Andrew Barillari

- i. Kathy Freed made motion to accept the resignation / Stacy seconded.
- ii. Dennis LaBelle, Michael Smardon, Stacy Foster opposed. *Resignation was not accepted by the Board.*

9. Committee Reports/Requests for Board Action

- a. **Fiscal & Plant** – Just met prior to this meeting and discussed Financial Statements.
- b. **Educational and Board Policies** – Not met.
- c. **Central Office** – Not met; meeting will be scheduled within the next two weeks.
- d. **Technology/Website** – Not met.
- e. **Personnel and Supervision** – Not met.
- f. **Newsletter** – Not met.
- g. **CABE/EASTCONN** – Nothing to report.

10. Second Audience for Citizens

- a. Sally Ireland stated the RD#11 Band was great in the Hampton Memorial Day Parade.
- b. Heather Shedd arrived and gave her Proposal for Trip to Costa Rica to the Board
 - i. Kathy Freed made a motion to approve the Costa Rica Trip / Therese seconded.
 - 1. Kathy rescinded her motion.
 - ii. Sally Ireland made a motion to approve the Costa Rica Trip / Stacy Foster seconded. *Motion unanimously passed.*

11. Agenda Items for Next Meeting

- a. None mentioned.

12. Executive Session – Discussion of EVA Award

- a. Kathy Freed moved to enter into Executive Sessions / Michael Smardon seconded. *Motion unanimously passed.*
- b. Executive Session ended at 9:08 PM.

13. Adjournment

- a. Stacy Foster made a motion to adjourn at 9:09 PM / Susan Lovegreen seconded. *Motion unanimously passed. Adjourned at 9:09 PM.*

Respectfully Submitted,

Cassie Haddad