

CHAPLIN, HAMPTON, SCOTLAND AND
REGIONAL DISTRICT ELEVEN
BOARD OF EDUCATION
CHAPLIN, CONNECTICUT 06235
MEETING MINUTES
Tuesday, December 19, 2023 7:00 PM
PARISH HILL MIDDLE/HIGH SCHOOL LIBRARY

Members Present: Superintendent Stacy Foster, Michael Smardon, Susan Lovegreen, Cassidy Martin, Therese Smith, Ellen Gillon, Camden Kammer, Joy Becker.
Also present, Business Manager Jobina Miller, Superintendent Connelly

1. **Call to Order and Pledge of Allegiance** - Chairman Stacy Foster called the meeting to order at 7:03 PM.
2. **Communication with the Audience:**
3. **Written Communications to the Board:**
One letter from PHACT. Read out in full
4. **Presentation of CAPSS Student-Leader Awards-**
Grade 8- Gabriella Nollett, Justin Maschka;
Grade 12- Cameron Bill, Katherine McElroy
5. **Report on FY 2023 Audit**—Darin Offerdahl—Offerdahl & Emerson, LLC; Jobina Miller
The result is an unmodified report.
6. **Approval of November 21, 2023, Meeting Minutes**
Motion: Michael Smardon made a motion to approve the minutes, Susan Lovegreen seconded. *Motion unanimously passed.*
7. **Approval of Financial Statements – November 2023**
Motion: Michael Smardon made a motion to approve the financial statement, Cassidy Martin seconded. *Motion unanimously passed.*
8. **Administrative Reports/Administrative Requests for Board Action**
 - A. Principal
 - B. Superintendent
9. **Old Business / New Business**
Motion: Cassidy Martin made a motion to waive the bidding procedure for the library drainage project. Susan Lovegreen seconded. *Motion unanimously passed.*
10. **Committee Reports / Requests for Board Action**
 - A. Fiscal & Plant
Met prior to this meeting, will meet prior to each regular Board meeting
 - B. Educational and Board Policies
Has not met
 - C. Central Office
Central office committee met twice, pursuing Mr. Connelly, meeting tomorrow 6pm for search for permanent there will be costs using agency to find the permanent, 60% will go to region 11, mindful in budget
 - D. Tech and Web has not met, in next couple months hope to, with Alex
 - E. Personnel and supervision – Has not Met
 - F. Newsletter
Ongoing. Superintendent Connelly will meet with Alex to discuss
 - G. CAFE and EastCONN
No report, meeting attendance did occur, report anticipated for next month

11. Second audience for citizen

No one commented.

12. Agenda Items for Next Meeting

13. Executive Session- Discussion on Administrator's contract

Cassidy Martin moved to enter into executive session to review and discuss documents related to the strategy and settlement of a collective bargaining agreement with the administrators union pursuant to Connecticut General Statutes Section 1-200(E)(6) and 1-210(b)(9). *Invite Jobina Miller and James Connelly into the executive session.*

Ellen Gillon seconded. *Motion unanimously passed.*

14. Possible Action on Administrator's Contract

Cassidy Martin moved that the Board of Education accept and approve the Tentative Agreement between the Regional School District Board of Education and the Administrators' union for a successor collective bargaining agreement for the period of July 1, 2024 to June 30, 2027. The Board further moves to delegate to the Board Chair the authority to sign all final contract documents and correspondence on behalf of the Board and to direct the filing of such documents in accordance with Connecticut General Statutes Section 10-153d and all other applicable authority

Michael Smardon seconded. *Motion unanimously passed.*

15. Adjournment

Chairman Stacy Foster adjourned at 8:23PM

Respectfully submitted,
Therese Smith