

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

**Chaplin, Connecticut
MEETING MINUTES**

October 18, 2022

7:00PM

Parish Hill Middle/High School Library

1. Call to Order and Pledge of Allegiance

In attendance were Michael Smardon, Therese Smith, Susan Lovegreen, Cassidy Martin, Dennis LaBelle, Superintendent Ken Henrici, and Business Manager Jobina Miller. Absent were Joan Fox, Stacy Foster, Sally Ireland, and Kathy Freed.

Dennis LaBelle called the meeting to order at 7:08 P.M

Cassidy Martin motioned to move Item 7b to 6, seconded by Susan Lovegreen. Motion passed unanimously.

2. Communication with the Audience

Prentice Tracy took honors sophomores to ECSU for the Creative Writing Festival. Harmony Freed won 3rd place in the creative writing competition. Mr. Tracy requested that the board look into live streaming the Board meetings.

3. Written Communications to the Board

Dennis Labelle reported that he and the superintendent received an e-mail from the Scotland First Selectman.

4. Approval of September 20, 2022 Minutes

Motion by Susan Lovegreen to approve September 20, 2022 minutes, seconded by Therese Smith, Yes- Susan Lovegreen, Cassidy Martin, Therese Smith. Abstain- Michael Smardon

5. Approval of Financial Statement – September 2022

Motion by Therese Smith to approve the September 2022 financial report, seconded by Susan Lovegreen, Yes- Cassidy Martin, Susan Lovegreen, Therese Smith. Abstain- Michael Smardon

6. Report on English Curriculum—Rebecca Fontaine

Parish Hill is offering semester-based English classes in addition to AP classes for Seniors to offer more genres. Students are enjoying the new classes. AP English Classes had almost a 100% pass rate with many scores of 4's and 5's.

SRBI is also going very well, with classes using IXL to help middle school students.

The high School is using Google Forms for teachers to submit students for review for SRBI.

7. Administrative Reports/Administrative Requests for Board Action

A. Principal

Wednesday- Hs Choice Night at Baldwin M.S. On Monday, Baldwin students will have an open house at Parish Hill. There is a student field trip to the UConn science department.

Trunk or Treat at Parish hill on October 28th. Blood Drive on October 31st.

November 10th is the annual Veterans Luncheon.

A Pep Rally will be held on November 18th with a Bonfire on Saturday night for Spirit Week. The Alumni Soccer game will be on November 19th.

B. Superintendent

The High School Choice fair in Sprague went well with staff, students, and PHACT PTA members.

At the CAPPs Small District Superintendents meeting in which Superintendent Henrici is chairman, the committee, discussed budget issues, contract settlements, transportation, among other small district issues.

The monthly Tri town superintendent meetings are productive and helpful for all three town superintendents.

Non-binding referendum vote- Scotland voted yes, Hampton voted no.

Tri town principals meeting- The inaugural meeting was held today. Principals felt it was very productive and plan to keep meeting.

8. Old Business/New Business

A. Report by PHACT/PTSA

No report

B. Forecast on 22-23 Budget—Jobina Miller

Jobina reported that currently the only budget item over-expended is fuel.

C. October 1, 2022 Enrollment Report was given.

D. Long Term Capital Improvement Plan was reported.

9. Committee Reports/Requests for Board Action

A. Fiscal & Plant

Did not have a quorum to meet this month.

B. Educational and Board Policies

Did not meet

C. Central Office

Did not meet

D. Technology/Website

Did not meet

E. Personnel and Supervision

Did not meet

F. Newsletter

Did not meet

G. CABE/EASTCONN

CABE/CAPSS Conference November 18-19

10. Second Audience for Citizens

No comments.

11. Agenda Items for Next Meeting

CAPPS Student Leader awards, budget forecast, enumeration discussion

12. Executive Session—Superintendent Goals—22-23

Enter into executive session: Motion by Susan Lovegreen at 8:31 pm; seconded by Cassidy Martin, carried unanimously. Left Executive session at 8:55 p.m.

13. Adjournment

Motion to Adjourn made by Michael Smardon, seconded Susan Lovegreen. Motion carried unanimously. Adjourned at 8:55 p.m.