

Note: Per C.G.S. 10 – 218, Board of Education meeting minutes are provided in a draft format within 48 hours of the date the meeting was held. With the exception of motions and votes recorded, these minutes are unofficial until they have been read and approved by a majority vote of the Board. Should edits be necessary, they will be made at the next regularly scheduled meeting, noted in the meeting minutes, and voted upon.

**CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT ELEVEN BOARD OF EDUCATION
CHAPLIN, CONNECTICUT 06235
SPECIAL MEETING MINUTES
TUESDAY, MAY 31, 2022
5:00 PM
Zoom Meeting**

1. **Call to Order – Chairperson Dennis LaBelle called the meeting to order at 5:03 pm. Present were Board members Stacy Foster, Joan Fox, Stephanie Harington, Dennis LaBelle, Susan Lovegreen and Michael Smardon. Administrators present: Superintendent Ken Henrici. Sally Ireland joined later at 5:28 pm.**
2. **Discuss and Act on Setting Different June 2022 Board of Education Meeting Date - Stacy Foster moved to reschedule the June 21, 2022 Board of Education meeting to Tuesday, June 7, 2022 at 7:00 pm. The Fiscal & Plant meeting will also be rescheduled to June 7, 2022 at 6:15 pm. Michael Smardon seconded and the motion passed with the following vote:
Yes: Stacy Foster, Joan Fox, Stephanie Harington, Dennis LaBelle, Susan Lovegreen and Michael Smardon**
3. **Discuss and Act on Establishing July 1, 2022 through June 30, 2023 Board of Education Regular Meeting Dates – Stacy Foster moved that the Board of Education adopt the proposed Regular Board Meeting schedule presented by Superintendent Ken Henrici for the following dates:**
 - July 5, 2022
 - August 23, 2022
 - September 20, 2022
 - October 18, 2022
 - November 15, 2022
 - December 20, 2022
 - January 17, 2023
 - February 21, 2023
 - March 21, 2023
 - April 4, 2023
 - May 16, 2023
 - June 20, 2023

Michael Smardon seconded and the motion passed with the following vote:

Yes: Stacy Foster, Joan Fox, Stephanie Harington, Dennis LaBelle, Susan Lovegreen and Michael Smardon

Michael Smardon reminded the Board members of a previous discussion that, going forward, the June meeting should now take place on the first Tuesday of the month so as to meet prior to the Graduation ceremony. This would change the date of the June 2023 meeting noted above. Stacy Foster amended her motion to change the June 2023 meeting date from June 20, 2023 to June 6, 2023. Michael Smardon seconded and the motion passed with the following vote:

Yes: Stacy Foster, Joan Fox, Stephanie Harington, Dennis LaBelle, Susan Lovegreen and Michael Smardon

4. **Executive Session – Vote on Recipient for EVA Award to be Presented at Commencement Ceremony – Stacy Foster moved to go into Executive Session at 5:30 pm, inviting Superintendent Ken Henrici, to vote on the recipient of the EVA Award. Michael Smardon seconded and the motion passed with the following vote:
Yes: Stacy Foster, Joan Fox, Stephanie Harington, Sally Ireland, Dennis LaBelle, Susan Lovegreen and Michael Smardon**

The Board returned from Executive Session at 5:50 pm.

- 5. Adjournment –Stacy Foster moved to adjourn at 5:50 pm. Sally Ireland seconded and the motion passed with the following vote:**

Yes: Stacy Foster, Joan Fox, Stephanie Harrington, Sally Ireland, Dennis LaBelle, Susan Lovegreen and Michael Smardon.

Respectfully Submitted,
Diane Ritchotte
Recording Secretary