

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

Chaplin, Connecticut

August 22, 2023

7:00PM

Parish Hill Middle/High School Library

MINUTES

In Attendance: Stacy Foster, Mike Smardon, Joy Becker, Ellen Gillon, Camden Kammer, and Terese Smith
Ken Henrici, Superintendent, Tom McKenna, Assistant Principal, and Jobina Miller, Business Manager
Not Attending: Kathy Freed, Susan Lovegreen, Cassidy Martin

1. Call to Order and Pledge of Allegiance--7:01 pm
2. Communication with the Audience--None
3. Written Communications to the Board
4. Approval of July 6, 2023 Meeting Minutes
 - a. Motion Mike Smardon, Second Ellen Gillon
 - i. Unanimous approval
5. Approval of Financial Statements – July 2023
 - a. Motion Mike Smardon, Second Ellen Gillon
 - i. Unanimous approval
6. Administrative Reports/Administrative Requests for Board Action
 - A. Principal Received from Tom McKenna - Assistant Principal
 - B. Superintendent Received from Ken Henrici - Superintendent
8. Old Business/New Business
 - A. Report by PHACT/PTSA – No PHACT/PTSA member attended this meeting
 - B. Budget Forecast—FY 22-23 & 23-24 – Business Manager Jobina Miller provided a summary of the budgets for FY 22-23 and 23-24.
 - C. Summer Projects Update – Ken distributed the Maintenance Report presented by Cyrus Blake during the Fiscal & Plant Meeting prior to the Regular Board Meeting.
 - D. Receive Resignations—Brian Synnott – Received with regret of the Board of Education
 - E. New Hires—Rocco Mancini—Technology Education; Patrick Duhamel—Social Studies
 - a. The Board welcomed them to the school team.
 - F. UConn Neag School Partnership Update – Ken Henrici and Tom McKenna met with the Dean of the School of Education. A partnership will be established.
 - G. Projected 23-24 Enrollment – Presented by Superintendent Ken Henrici.
9. Committee Reports/Requests for Board Action
 - A. Fiscal & Plant – Met Prior to the Regular Board Meeting
 - B. Educational and Board Policies – Has Not Met – Will meet in the next month.
 - C. Central Office – Has not met. Will meet in early September.
 - D. Technology/Website – Has not met. Will meet in late September, early October.
 - E. Personnel and Supervision – Has Not Met. Will schedule Administrators and Paraprofessional contract negotiations shortly
 - F. Newsletter – Has not met. Expected to meet in September.
 - G. CABE/EASTCONN – No report.
10. Second Audience for Citizens – None.
11. Agenda Items for Next Meeting
 - New legislation
 - SBAC Update
 - UConn Neag School Partnership Update

12. Adjournment 8:03pm
Motion Mike Smardon, Second Ellen Gillon
Unanimous