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 MEETING MINUTES October 16, 2018 7:00 PM

Chairperson Rose Bisson called the meeting to order at 7:00 pm. Present were board members Kate Donnelly, Sally Ireland, Michael Smardon, Dennis LaBelle, Bud Smallwood, Stacy Foster and Tracy Dunn. Administrators present were Principal Brian Tedeschi and Business Manager David Solin.

Parish Hill Middle/Senior High School Library

The Board recited the Pledge of Allegiance.

- **2. Communication with the Audience** Gracie Martin reminded the board that the annual blood driveway is on October 31, 2018. Jennifer Nelson asked the board about the enrollment reports.
- **3. Written Communications to the Board** Rose Bisson read a letter from the Hampton Board of Finance.
- **4. Student Report** Benjamin Card provided the board with a student report.
- **5. Discussion of School Security—Presentation by Griswold Police Officer** James Collins gave the board a brief presentation about his role at Griswold High School.
- **6. Report by PTA/Parish Hill Action Community Team** Lisa LaBelle provided the board with an update on upcoming PTA/Parish Hill Action Community Team events and about an application the group is working on.
- 7. Approval of September 18, 2018 Minutes Kate Donnelly moved to approve the September 18, 2018 with the following amendment, 4b should read Sally Ireland instead of Sally Lehoux. Sally Ireland seconded and the motion passed with the following vote:

 Yes: Kate Donnelly, Bud Smallwood, Sally Ireland, Dennis Labelle, and Michael Smardon Abstain: Stacy Foster and Tracy Dunn
- 8. Approval of Financial Statement September 2018 Stacy Foster moved to approve the September 2018 Financial Statement. Dennis Labelle seconded and the motion passed unanimously.
- 9. Administrative Reports/Administrative Requests for Board Action
 - **A. Principal** Principal Brian Tedeschi reviewed his report with the board, provided the board with the SBAC results for 7th and 8th grade and reviewed the results with the board.
 - **B.** Superintendent Rose Bisson reported that dehumidifiers have been placed in the gym to take care of an issue with a corner of the gym floor.

10. Old Business/New Business

- **A. Update on Teacher Negotiations** Rose Bisson provided the board with an update on teacher negotiations.
- B. Appointment of School Nurse—Amanda Neal Stacy Foster moved to hire Amanda Neal at the contracted amount. Dennis Labelle seconded and the motion passed with the following vote:
 - Yes: Kate Donnelly, Sally Ireland, Dennis Labelle, Stacy Foster, Michael Smardon,

and Tracy Dunn.

Abstain: Bud Smallwood.

- C. Discussion of Designated Vocational-Agriculture School for Parish Hill Stacy Foster moved to table this to the next meeting. Sally Ireland seconded and the motion passed unanimously.
- 11. Committee Reports/Requests for Board Action
 - A. Fiscal & Plant Sally Ireland provided the board with an update on the committee.
 - **B.** Educational and Board Policies Nothing new to report.
 - **C.** Central Office Nothing new to report.
 - **D. Technology** Nothing new to report.
 - **E. Personnel and Supervision** Rose Bisson informed the board that they are working on negotiations.
 - **F. Shared Services** Nothing new to report.
 - **G.** Allied Health Nothing new to report.
 - **H.** Newsletter Nothing new to report.
 - **I. CABE/EASTCONN** Rose Bisson appointed Stacy Foster as an alternate for CABE and EastConn representative.
- 12. Second Audience for Citizens Jennifer Nelson addressed the board concerning EastConn.
- 13. Agenda Items for Next Meeting
 - A. Discussion of Designated Vocational-Agriculture School for Parish Hill
 - B. Discussion and Possible Action of School Security
 - C. Home School students participating in school athletics and events
- 14. Adjournment Sally Ireland moved to adjourn at 7:54 pm. Stacy Foster seconded and the motion passed unanimously.