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

Chaplin, Connecticut SPECIAL MEETING MINUTES

April 25, 2018 3:30 PM Parish Hill Middle/Senior High School Library

1. Call to Order: Chairperson Rose Bisson called the meeting to order at 3:35 p.m.

Present were board members Rose Bisson, Kate Donnelly, Bud Smallwood, Sally Ireland, Dennis Labelle, Stephanie Harrington, Jennifer Nelson and via conference Tracey Dunn. Absent was board member Stacy Foster.

2. Discussion and Possible Action on Fund Balance Offset for FY 18-19 Town Assessments:

Jenn Nelson moved to offset FY 18-19 Town Assessments by 200,000 -- Bud Smallwood second.

For: Jenn Nelson and Bud Smallwood

Abstain: Rose Bisson, Kate Donnelly, Sally Ireland, and Dennis Labelle and Stephanie Harrington

Kate Connelly moved to offset FY 18-19 Town Assessments by 50,000 -- Sally Ireland second.

For: Rose Bisson, Kate Donnelly, Sally Ireland, and Dennis Labelle and Stephanie Harrington

Abstain: Jenn Nelson and Bud Smallwood

Adjournment: Kate Donnelly moved to adjourn at 3:56 pm. Sally Ireland seconded and the motion passed unanimously.