

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

Parish Hill Middle/High School Library

Tuesday, January 1st, 2025 7:00 PM

MEETING MINUTES

- 1. Call to Order and Pledge of Allegiance** – Chair Stacy Foster called the meeting to order at 7:02 PM.
 - a. Members Present: Chair Stacy Foster, Vice Chair Michael Smardon, Joy Becker, Ellen Gillon, Cassidy Martin, Susan Lovegreen, Hayley Tiller-Albert, and Camden Kammer. Also present, Superintendent Andrew Skarzynski, Principal Brian Tedeschi, and Business Manager Jobina Miller.
 - b. Not Present: Kathy Freed.
- 2. Communication with the Audience**
 - a. An audience member expressed her concern about the budget.
- 3. Written Communications to the Board** – None received.
- 4. Report of FY 2023 Audit – Darin Offerdahl – Offerdahl & Emerson, LLC; Jobina Miller**
 - a. Report was given.
- 5. Approval of December 17, 2024 Meeting Minutes**
 - a. Michael Smardon made a motion to approve the minutes / Cassidy Martin seconded. Camden Kammer abstained. *Motion passed.*
- 6. Approval of Financial Statements – December 2024**
 - a. Michael Smardon made motion to approve the Financial Statements / Susan Lovegreen seconded. *Motion unanimously passed.*
- 7. Administrative Reports/Administrative Requests for Board Action**
 - a. **Principal** – Principal Brian Tedeschi gave his report which discussed Mid-Term exams and Assessments, Blood Drive, update on sports teams, Professional Development Day, Year Books, and Kody’s Comedy Night.
 - b. **Superintendent** – Andrew Skarzynski gave his report which discussed a staffing update, power outages, Legislative Committee breakfast, CAPS,
- 8. Old Business/New Business.**

- a. **Report by PHACT/PTSA**
 - i. Report was given by Joy Becker.
 - b. **Budget Forecast FY 24-25 – Jobina Miller**
 - i. Jobina Miller updated Board and stated they are 45% through the budget as of December.
- 9. Committee Reports/Requests for Board Action**
- a. **Fiscal & Plant** – Not met.
 - b. **Educational and Board Policies** – Not met.
 - c. **Central Office** – Not met.
 - d. **Technology/Website** – Not met.
 - e. **Personnel and Supervision** – Not met.
 - f. **Newsletter** – Not met.
 - g. **CABE/EASTCONN** – Discussed.
- 10. Second Audience for Citizens**
- a. No one commented.
- 11. Agenda Items for Next Meeting**
- a. Discussion and possible action on Graduation date and Initial Budget.
- 12. Discussion and Possible Action on Successor Collective Bargaining Agreement With the Regional School District 11 Education Association**
- a. This agenda item was addressed prior to the start of the meeting.
- 13. Adjournment**
- a. Michael Smardon made a motion to adjourn at 7:31 PM / Cassidy Martin seconded. *Motion unanimously passed.* Adjourned at 7:31 PM.

Respectfully Submitted, Cassie Haddad