

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

Parish Hill Middle/High School Library

Tuesday, June 4, 2024 7:00 PM

MEETING MINUTES

- 1. Call to Order and Pledge of Allegiance** – Chair Stacy Foster called meeting to order at 7:00 PM.
 - a. Members Present: Chair Stacy Foster, Vice Chair Michael Smardon, Susan Lovegreen, Camden Kammer, Ellen Gillon, Joy Becker, and Therese Smith. Also present, Principal Brian Tedeschi, Superintendent Andrew Skarzynski, and Business Manager Jobina Miller.
 - b. Not Present: Cassidy Martin and Kathy Freed.
- 2. Communication with the Audience** – None.
- 3. Written Communications to the Board** – The one received will be handled privately within the administration.
- 4. Recognition of Valedictorian, Salutatorian, Third, Fourth, and Fifth Ranked Students of the Class of 2024** – Liam Quinn, Kaelyn Pearl, Cameron Bill, Nicholas St. Dennis, and Jack Boucher
- 5. CABE Student Leader Awards** – Ashlyn Kemp, Gabriel Victoria, Blake Irace and Katelyn Lathrop
- 6. Connecticut Association of Schools (CAS) Scholar Leader Awards** – Hurley Cinami and Aedyn Trigo
- 7. Connecticut Association of Schools (CAS) Outstanding Artist Awards** – Dyaln Fernandes and Julia Herman
- 8. Connecticut Association of Schools (CAS) Scholar Athletes Awards** – Kaelyn Pearl and Liam Quinn
- 9. Preserving Pirate Award** – Thomas Bernier
- 10. Presentation of the SAT EBRW Test and Math test Certificates** – Alexander Aceto, Kristi Atwell, Hannah Becker, Jesse Forostoski, Kairi Harding, Sydney Lovegreen, Kaya Morell, Shyaina Poole, Alissa Potter, Evelyn Rondeau, Brady Silva, Esme Simoneau and Anthony Tatulli

11. Approval of May 21, 2024 Meeting Minutes

- a. Michael Smardon made a motion to approve the minutes / Susan Lovegreen seconded. *Motion unanimously passed.*

12. Approval of Financial Statements – May 2024

- a. Michael Smardon made motion to approve the Financial Statements / Cassidy Martin seconded. *Motion unanimously passed.*

13. Administrative Reports/Administrative Requests for Board Action

- a. **Principal** – Brian Tedeschi gave his report which discussed students award ceremony, eighth grade promotion, and graduation.
- b. **Superintendent** – Andrew Skarzynski gave his report which discussed end of the year events, budget preparations, and updated policies coming soon.

14. Old Business/New Business.

a. Report by PHACT/PTSA

- i. As Kathy Freed was not present, Heather Shedd gave an update in her absence about the success of the Spring Fling.

b. Budget Forecast FY 23-24 – Jobina Miller

- i. Jobina Miller updated Board and stated the school is 83% through school year and 87% through the budget.

c. Discussion and Action on Final Revised FY 24-25 Regional District 11

Budget District Meeting Date and Referendum Date

- i. Michael Smardon moved that the revised/amended budget of \$7,125,171 for the 2024-2025 school year is approved. That a district meeting shall be held on Monday June 17th, 2024 at 7:00 PM at the Library Media Center in Parish Hill High School, for the purposes of setting a referendum date of June 18th, 2024, at the respective polling places in Chaplin, Hampton, and Scotland. That the Superintendent of schools is directed to take the actions required to provide proper notice of such district meeting and referendum date / Susan Lovegreen seconded.

- 1. After discussion with the Board, Michael Smardon made a revised motion for a 2024-2025 Budget in the amount of \$7,125,171.

Motion unanimously passed.

d. Discussion of Potential Dedication/Renaming of the library or sports fields to honor Kenneth Henrici

- i. The Board discussed this topic.

e. Discussion and Possible Action on Board Meeting Dates for FY 24-25

- i. Michael Smardon made a motion to approve the Board tentative meeting dates as proposed / Therese Smith seconded. *Motion unanimously passed.*

f. Discussion and Possible action on the addition of Andrew Skarzynski to RD 11 bank accounts

- i. Michael Smardon made a motion to add Andrew Skarzynski to the Regional District #11 bank accounts / Joy Becker seconded. *Motion unanimously passed.*

15. Committee Reports/Requests for Board Action

- a. Fiscal & Plant** – Met prior to this meeting.
- 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. CABA/EASTCONN** – No report.

16. Second Audience for Citizens

- a.** Juan Roman, First Selectman of Chaplin, thanked the Board for their work.
- b.** Heather Shedd, former teacher of Parish Hill, expressed her thoughts and concerns about revising the budget.

17. Agenda Items for Next Meeting

- a.** Reorganization, Budget Forecast, and Action for Potential Dedication or renaming sports field or library for Kenneth Henrici.

18. Adjournment

- a.** Michael Smardon made a motion to adjourn at 7:47 PM / Joy Becker seconded. *Motion unanimously passed. Adjourned at 7:47 PM.*

Respectfully Submitted, Cassie Haddad.