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

Parish Hill Middle/High School Library Tuesday, September 16th, 2025 7:00 PM

#### **MEETING MINUTES**

- Call to Order and Pledge of Allegiance Chair Stacy Foster called the meeting to order at 7:07 PM.
  - **a.** Members Present: Chair Stacy Foster, Vice Chair Michael Smardon, Joy Becker, Hayley Tiller-Albert, and Susan Lovegreen. Also present, Superintendent Andrew Skarzynski and Principal Thomas McKenna.
  - b. Not Present: Cassidy Martin, Camden Kammer, Ellen Gillon, and Stephanie Bayne.
- **2. Communication with the Audience** Superintendent Andrew Skarzynski recognized the new Student Representative.
- 3. Written Communications to the Board None received.
- 4. Approval of August 26, 2025 Region 11 BOE Minutes
  - **a.** Michael Smardon made a motion to approve / Joy Becker seconded. Michael Smardon abstained; *motion passed*.
- 5. Approval of Financial Statements August 2025
  - **a.** Michael Smardon made motion to approve the Financial Statements / Hayley Tiller-Albert seconded. Michael Smardon abstained; motion passed.
- 6. Administrative Reports/Administrative Requests for Board Action
  - **a.** Teacher No report currently.
  - **b. Principal** Thomas McKenna gave his report which discussed the new student representative, first day of school, school picture day and upcoming events.
  - **c. Superintendent** Andrew Skarzynski gave his report which discussed a staffing update, and new laws.
- 7. Old Business/New Business.
  - a. Report by PHACT/PTSA
    - i. Report was given by Joy Becker.
  - b. Budget Forecast FY 25-26 Jobina Miller

i. Superintendent Andrew Skarzynski discussed with Board.

# c. Receive Resignation - Kelsey Waters

i. Received with regret.

#### d. New Hires - Brooke Malone

i. Superintendent Andrew Skarzynski informed the Board about the new hire.

#### e. Tentative Approval of Board Policy 5145.44, 4000.1, and 4200.1

i. Michael Smardon made a motion for tentative approval / Susan Lovegreen seconded. *Motion unanimously passed*.

## 8. Committee Reports/Requests for Board Action

- a. Fiscal & Plant Not met.
- **b.** Educational and Board Policies Met.
- c. Central Office Not met.
- d. Technology/Website Not met.
- e. Personnel and Supervision Not met.
- **f.** Newsletter Not met.
- **g. CABE/EASTCONN** No report at this time.

## 9. Second Audience for Citizens

a. No one commented.

## 10. Agenda Items for Next Meeting

**a.** Final approval for board policies, tentative approval for board policies, Enrollment Report, and board approval for tuition rates.

#### 11. Adjournment

**a.** Joy Becker made a motion to adjourn at 7:57 PM / Susan Lovegreen seconded. *Motion unanimously passed.* Adjourned at 7:57 PM.

Respectfully Submitted, Cassie Haddad