

**Chaplin Board of Education**  
Chaplin, Connecticut  
Special Meeting Minutes  
August 25, 2016 6:30 PM  
Chaplin Elementary School Library/Media Center

Present: William Hooper, Jaclyn Chancey, Stacy Foster, Justin Rondash, John Bolduc, Principal King, Superintendent Henrici

Absent: Stephanie Harrington, Jamie Spalding

1. Call to Order – 6:33 pm
2. Audience for Citizens – None
3. Approval of Minutes and Financial Statement
  - a. Approval of Minutes
    - Correct Principal’s report Item B Math and Reading projected and actual growth reversed.
    - Motion: John Bolduc  
Second: Jaclyn Chancey  
Passed Unanimous
  - b. Approval of Financial Statement
    - Approval of Financial Statement of June 30, 2016
    - Motion: Jaclyn Chancey  
Second: John Bolduc  
Passed Unanimous
  - c. Approval of Financial Statement of July 31, 2016
    - Motion: Jaclyn Chancey  
Second: John Bolduc  
Passed Unanimous
4. Administrative Reports
  - a. Monthly Reports

Nila Ottilige reports that teachers are ready for the school year to start and excited to see the kids.
  - b. Principal’s report

Principal King reports upcoming changes to the Math curriculum

    - K, P1, 5 will be using BRIDGES
    - 6 will be using Big Ideas

SBAC Scores have been received and will be reviewed at the next meeting in September

- c. Superintendent report
  - Addition/Withdrawal of Grades committee is formed and began meeting on August 22, 2016
  - CABE Policy service should be online on September 15<sup>th</sup>.
  - New educational laws require some policy reviews.
  - Current STEM enrollment is 18 students.
  - Working on piloting programs to create student partnerships between PHHS and CES.
- 5. Business Carried over from Last Meeting
  - a. Tri-town Education Update
    - Four boards meeting – Date and time to be emailed to the board by Stacy Foster
    - Renew commitment to allocate an amount Not to Exceed \$750.00 to the Four Board Survey administration.
      1. Motion: John Bolduc  
Second: Jaclyn Chancey  
Passed Unanimous
- 6. New Business
  - a. Report of the Ad Hoc School Climate Committee
  - b. Final Approval of Board Policy 4118.15 (4218.15)
    - Motion: John Bolduc  
Second: Jaclyn Chancey  
Passed Unanimous
  - c. Budget Projection Update
  - d. Fire Department – Security and Safety Work
  - e. Letter of Resignation – Stacey Poole – Accept with regret
    - Motion: Jaclyn Chancey  
Second: John Bolduc  
Passed Unanimous
  - f. Letter of Resignation – Jesse Sperry – Accept with regret
    - No motion – Non-certified
  - g. Approval of Federally mandated increase in Student Lunch Prices for 2016-17.
    - Motion: Jaclyn Chancey  
Second: John Bolduc  
Passed Unanimous
  - h. Appointment of Director of Special Education – Marcia McGinley

- Motion: John Bolduc  
Second: Jaclyn Chancey  
Passed Unanimous

7. Committee Reports

- a. Policy Committee – Has not met
- b. Negotiations Committee – Scheduling dates
- c. Central Office Committee – Has not met
- d. By-laws Review Special Committee – Has not met

8. Agenda items for next meeting

- a. Addition/Withdrawal Committee Update
- b. Dissolution Committee Update
- c. Four Boards Update
- d. Preliminary Approval of Board Policies
- e. Executive Session for Superintendent Evaluation

9. Adjournment – 7:53 PM

- Motion: Jaclyn Chancey  
Second: William Hooper  
Passed Unanimous