

Note: Per C.G.S. 10 – 218, Board of Education meeting minutes are provided in a draft format within 48 hours of the date the meeting was held. With the exception of motions and votes recorded, these minutes are unofficial until they have been read and approved by a majority vote of the Board. Should edits be necessary, they will be made at the next regularly scheduled meeting, noted in the meeting minutes, and voted upon.

CHAPLIN BOARD OF EDUCATION
CHAPLIN, CONNECTICUT
SPECIAL MEETING NOTICE
NOVEMBER 13, 2017 6:30 P.M.
CHAPLIN ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Chairperson Jaclyn Chancey called the meeting to order at 6:31 PM. Members present were Eugene Boomer, Amy Ouimette, and William Hooper at 6:54 pm. Administrators present were Superintendent Ken Henrici and Principal Patricia King.

- 2. Audience for Citizens - *Members of the public may address the Board regarding items on the agenda. If you wish to speak, please raise your hand and wait to be recognized by the Board Chair. Individual speaker—2 minutes; Public participation—15 minutes***- None
- 3. Presentation of CAPSS Student Leader Award** – Superintendent Ken Henrici, Principal Patricia King and Chairperson Jaclyn Chancey presented Haley Scanlon and Zachary Tabor with the CAPSS Student Leader Award.
- 4. Presentation of CMT Science Student Awards** – Superintendent Ken Henrici, Principal Patricia King and Chairperson Jaclyn Chancey presented Aidan Charland, Ashlyn Kemp, Charley Bennett, Haley Scanlon, Kaelyn Pearl, Liam Quinn, Nicholas St. Dennis, Nickolas Hovey, Oskar Mieloch, William Smith and Zachary Tabor with the CMT Science Student Award.
- 5. Approval of Minutes and Financial Statement**
 - A. Approval of Minutes – September 13, 2017** – Eugene Boomer moved to approve the September 13, 2017 with the following amendment; “the meeting to order at 6:30 pm,” instead of the “the meeting to order at 6:3pm.” Amy Ouimette seconded and the motion passed unanimously.
 - B. Approval of Financial Statement – September and October 2017** – William Hooper moved to approve the September and October 2017 Financial Statements. Eugene Boomer seconded and the motion passed unanimously.
- 6. Administrative Reports**
 - A. Monthly Report** – Nila Otilige CEA president welcomed the new board members to the board and spoke to them on the new social and emotional learning program being implemented in preK through 4th grade. She also spoke highly of the new math program that is being implemented into the school.
 - B. Principal’s Report** – Principal Patricia King welcomed the new board members to the board and reviewed with them the upcoming professional development and training days that are coming up. She also reviewed the upcoming academic events including the end of the first marking period with report cards being issued November 20th and parent teacher conferences happening November 20th-21st. She also informed the board of the School Readiness Council meeting that happened on September 26th and that the next meeting would be November 28th. Principal Patricia King also reported back to the board about the recent Time Capsule Celebration that happened on November 1st, the Helping Hands Food Drive/Spirit Week that was happening at the school November 13th-17th, the upcoming Muffins with Mom that will be happening on November 17th and finally the Annual PTO craft fair that will be taking place December 2nd. Lastly she updated the board on the operations of the school including the purchase of three salvaged computer servers and document cameras from UCONN Surplus, updating I-pads in the school, and pest abatement is in process.
 - C. Superintendent’s Report-** Superintendent Ken Henrici welcomed Eugene Boomer, Daniel Caron, Amy

Ouimette, and Jean Lambert to the Chaplin Board of Education and thanked Stephanie Harrington, John Bolduc and Stacy Foster for their years of service to the board. He reviewed the final ECS Allocations for Chaplin to the board and informed them that in in Fiscal Year(FY) 2017 the town will receive \$1,856,992.00, FY 2018 it will be reduced by \$92,850.00 and in FY 2019 it will be reduced by \$19,302.00. He reminded the board that the Addition/Withdrawal of Grades Committee's Public Hearings and Referendum will be held on November 16th. He updated the board on the recent "Coffee And" Meetings with the Superintendent that happened in October and informed them that the next one is planned for December. Lastly he informed the board that the 2016-2017 Budget Deficit of \$236,000.00 has gone to the Board of Finance and once they vote on it, they will send it on to the Board of Selectman and then a Town Meeting will be set.

7. Old Business/New Business

- A. Recognition of Outgoing Board Members for Their Service; Welcome to New Board Members –** Chairperson Jaclyn Chancey welcomed new members to the board and thanked outgoing board members for their years of Service. A letter from Stephanie Harrington was read by Chairperson Jaclyn Chancey.
- B. State Budget Update –** Covered in Superintendent's Report
- C. Addition/Withdrawal Committee Update –** The Public Hearings and Referendum is on November 16, 2017.
- D. Dissolution Committee Update –** William Hooper reported back to the board on the recent dissolution committee meeting.
- E. School Climate Committee Update –** Chairperson Jaclyn Chancey reported back to the board the meeting that the committee had on October 12, 2017 at which point the committee disbanded.
- F. Tentative Approval of Board Policies:**
 - a. 5113 - Attendance/Excuses/Dismissal –** William Hooper moved for tentative approval of policy 5113 Attendance/Excuses/Dismissal. Amy Ouimette seconded and the motion passed unanimously.
 - b. 5113.2 – Truancy -** William Hooper moved for tentative approval of policy 5113.2 Truancy. Amy Ouimette seconded and the motion passed unanimously.
 - c. 5114 - Suspension and Expulsion/Due Process –** Eugene Boomer moved for the tentative approval of policy 5114 Suspension and Expulsion/Due Process. Amy Ouimette seconded and the motion passed unanimously.
 - d. 5125 - Student Records; Confidentiality –** Eugene Boomer moved for tentative approval of policy 5125 Student Records; Confidentiality. Amy Ouimette seconded and the motion passed unanimously.
 - e. 5144.1 - Use of Physical Force –** William Hooper moved for the tentative approval of policy 5144.1 Use of Physical Force. Amy Ouimette seconded and the motion passed unanimously.
 - f. 5141.213 – Administering Medication –** Eugene Boomer moved for the tentative approval of policy 5141.213 Administering Medication. Amy Ouimette seconded and the motion passed unanimously.

8. Committee Reports

- A. Policy Committee –** Covered under 7f.
- B. Negotiations Committee –** tabled until the next meeting.
- C. Central Office Committee –** tabled until the next meeting.

9. Agenda Items for Next Meeting

- A. Board Reorganization**
- B. Addition/Withdrawal Committee**
- C. Dissolution Committee**
- D. Dissolution Planning**

- 10. Second Audience for Citizens** – Nila Otilige asked about what would happen with current policies if regionalization or dissolution were to happen. The board responded that most of the policies are uniform among the school systems.
- 11. Adjournment** – **William Hooper** moved to adjourn at 8:45 pm. **Eugene Boomer** seconded and the motion passed unanimously.

Respectfully Submitted by
Rachel Linkkila
11/14/17