

Chaplin BOE Special Meeting August 23, 2017

Meeting Minutes

1. Call to Order @6:31 Present Stacy Foster, Jaclyn Chancey, William Hooper, Stephanie Harrington, John Bolduc, Superintendent Ken Henrici and Principal Patricia King. Unable to attend was Board member Jamie Spalding.

2. Audience for Citizens: N/A

3. Approval of Minutes and Financial Statement

A. Approval of Minutes from June. Motion made by John Bolduc, seconded by William Hooper.

Aye- John Bolduc, William Hooper, Jaclyn Chancey

Nay- none

Abstain- Stacy Foster, Stephanie Harrington

B Approval of Financial Statement:

Motion to approve June 2017 financial statement made by John Bolduc, seconded by Stephanie Harrington. Approved unanimously.

Motion to approve July 2017 financial statement made by Stacy Foster, seconded by John Bolduc. Approved unanimously.

4. Administrative Reports

A. Monthly Report-N/A

B. Principal Report (see attached)

C. Superintendent's Report (see attached)

5. Old Business/ New Business

A. Presentation of New 17-18 Student/School Schedule- Schedule was distributed to all Board members with specific detail to new schedule changes within the program for Middle School Grades. The Middle Academy Program was highlighted and the Board received the pamphlet which outlines goals and model to positive reviews, excitement and both Board and Staff enthusiasm. Everyone is very excited to see the new program in works and commends the teachers and administration for their work and willingness to expand on new educational ideas.

B. Tri-Town Education update: Next meeting will be in September

C. Addition/Withdrawal Committee Update: Report completed and filed with the towns.

D. Dissolution Committee Update: No new information as the last meeting was cancelled due to posting difficulties, the prior meeting did not have a quorum but did review the EdSight information and training.

E. Report of Ad Hoc School Climate Committee: Next meeting Oct. 12th

F. Appointment of Technology Support Person. Motion to approve Appointment of Alex Hill made by William Hooper, seconded by Stephanie Harrington. Passed unanimously

Motion to approve Michelle Bolduc as Math Interventionist made by John Bolduc, seconded by Stephanie Harrington. Passed unanimously.

The Board/ teachers and administration welcomes both new personnel and are very excited to have such qualified and involved candidates.

6. Committee Reports

A. Policy Committee- N/A

B. Negotiations Committee- N/A

C. Central office last meeting in May will meet at the beginning of the school year

D. By-Laws and Review Special Committee- N/A

7. Agenda items for next meeting; State Budget update

8. Second Audience- Nila Ottilage read a letter from the previous School Social worker indicating the need for a full-time position vs. what is currently in the budget.

9 Meeting Adjourned motion made by Stacy Foster at 7:53, seconded by John Bolduc. Passed unanimously.

Respectfully Submitted, Stephanie Harrington