

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
DECEMBER 12, 2017 6:30 P.M.
CHAPLIN ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER**

Superintendent Hen Henrici called the meeting to order at 6:31 PM. Members present were Jaclyn Chancey, Eugene Boomer, William Hooper, Dan Caron, Jean Lambert and Amy Ouimette. Administrators present were Superintendent Ken Henrici and Principal Patricia King.

2. Board Reorganization

- A. Election of Officers – William Hooper nominated Jaclyn Chancey as Chairperson. Eugene Boomer and Amy Ouimette seconded and the motion passed unanimously. Dan Caron nominated Amy Ouimette for Vice-chairperson and William Hooper seconded. William Hooper nominated Eugene Boomer as Vice-Chairperson and Eugene Boomer seconded. Eugene Boomer was elected Vice-chairperson with the following vote:**

In favor of Amy Ouimette: Dan Caron and Amy Ouimette

In favor of Eugene Boomer: William Hooper, Eugene Boomer and Jean Lambert

Abstain: Jaclyn Chancey

William Hooper nominated William Hooper as secretary. Eugene Boomer seconded and the motion passed unanimously.

- B. Committee Appointments – William Hooper nominated the following slate of committee appointments.**

Board of Education Policies Committee

- **Jaclyn Chancy**
- **Amy Ouimette**
- **Eugene Boomer**

Negotiations Committee

- **Jamie Spaulding**
- **Amy Ouimette**
- **Jean Lambert**

Central Office Committee

- **Jaclyn Chancy**
- **Dan Caron**

Eugene Boomer seconded and the motion passed unanimously.

- C. Establishment of 2018 Regular Meeting Date/Place/Time – Jean Lambert moved to accept the following dates as the established meeting dates for 2018:**

January 10, 2018

February 14, 2018

March 14, 2018

April 11, 2018

May 9, 2018

June 13, 2018

August 22, 2018

September 12, 2018

October 10, 2018

November 14, 2018

December 12, 2018

Eugene Boomer seconded and the motion passed unanimously.

3. **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
4. **Approval of Minutes and Financial Statement**
 - A. **Approval of Minutes –November 13, 2017 – William Hooper moved to approve the November 13, 2017. Amy Ouimette seconded and the motion passed with the following vote:**
For: Amy Ouimette, Jaclyn Chancey, William Hooper and Eugene Boomer
Abstain: Dan Caron and Jean Lambert
 - B. **Approval of Financial Statement – November 2017 – William Hooper moved to approve the November 2017 Financial Statements. Eugene Boomer and Amy Ouimette seconded the motion and it passed unanimously.** Richard Weingart addressed the board about establishing a working group that has a member from the Board of Selectmen, the Board of Finance and the Board of Education and the Superintendent to review things such as statutory issues.
5. **Administrative Reports**
 - A. **Monthly Report** – Nothing to report at this time.
 - B. **Principal’s Report** – Principal Patricia King reviewed with the board her report. She pointed out to the board that three students have been identified as ELL. She also reviewed the upcoming professional development days with the board. She informed the board that parent/teachers conferences were held on November 20th and 21st and parents spoke favorably of the new system for setting up conferences with their student’s teachers. Finally, she reviewed ongoing and upcoming facilities projects with the board.
 - C. **Superintendent’s Report-** Superintendent Ken Henrici did a quick review of the impacts of the state budget on ECS money. He recapped the protocol of the budget process with board members. He reviewed the URSA Legislative Breakfast, the Joint PHHS/CES/Athletics Grade 6 “Play-Up” and the “Coffee And” Meeting with the Superintendent being held on December 14th with the board. Superintendent Ken Henrici informed the board of Connecticut’s New Gifted and Talented Law – PA 17-82. Lastly, he spoke to the board about the Middle Academy at CES and highlighted some positives of the program.
6. **Old Business/New Business**
 - A. **State Budget Update** – Covered in Superintendent’s Report
 - B. **Addition/Withdrawal Committee Update** – The referendum was voted down and the committee has been dissolved.
 - C. **Dissolution Committee Update; Discussion of a Dissolution Plan** – William Hooper reported back to the board on the recent dissolution committee meeting and the next steps in the process. The board had a brief discussion about what the implications meant for the current board if dissolution were to happen.
 - D. **Final Approval of Board Policies:**
 - a. **5113 - Attendance/Excuses/Dismissal** – Amy Ouimette moved for final approval of policy 5113 Attendance/Excuses/Dismissal. Dan Caron seconded and the motion passed unanimously.
 - b. **5113.2 – Truancy** – Eugene Boomer moved for final approval of policy 5113.2 Truancy. Amy Ouimette seconded and the motion passed unanimously.
 - c. **5114 - Suspension and Expulsion/Due Process** – Jean Lambert moved for the final approval of policy 5114 Suspension and Expulsion/Due Process. Eugene Boomer seconded and the motion passed unanimously.
 - d. **5125 - Student Records; Confidentiality** – William Hooper moved for final approval of policy 5125 Student Records; Confidentiality. Amy Ouimette seconded and the motion

passed unanimously.

- e. **5144.1 - Use of Physical Force – Jean Lambert moved for the final approval of policy 5144.1 Use of Physical Force. Amy Ouimette seconded and the motion passed unanimously.**
- f. **5141.213 – Administering Medication – William Hooper moved for the final approval of policy 5141.213 Administering Medication. Amy Ouimette seconded and the motion passed unanimously.**

7. Committee Reports

- A. **Policy Committee – covered under 6D.**
- B. **Negotiations Committee – Tabled until the next meeting.**
- C. **Central Office Committee – Tabled until the next meeting.**

8. Agenda Items for Next Meeting

- A. **Board of Finance and Board of Education Working Group**
- B. **Dissolution Committee Update; Possible Discussion of Dissolution Plan**
- C. **Public Input on 2018-2019 Budget**

9. Second Audience for Citizens – None

10. Adjournment – William Hooper moved to adjourn at 8:32 pm. Eugene Boomer seconded and the motion passed unanimously.

Respectfully Submitted by
Rachel Linkkila
12/13/17