

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
MEETING MINUTES
April 11, 2018 6:30 P.M.
CHAPLIN ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Chairperson Jaclyn Chancey called the meeting to order at 6:32 PM. Members present were Eugene Boomer, William Hooper, Dan Caron, Jean Lambert, and Amy Ouimette. 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***- Richard Weingart asked that he be able to address the board on some agenda items. Chairperson Jaclyn Chancey offered him to address the board during the agenda item.
3. **Approval of Minutes and Financial Statement**
 - A. **Approval of Minutes – March 14, 2018 – Jean Lambert moved to approve the March 14, 2018 minutes with the following amendments 3a should read “Eugene Boomer” not “Eugene Lambert” and under 5e the following statement needs to be added, “The 2017 column on the 2018-2019 proposed budget was incorrect.” Eugene Boomer seconded and the motion passed unanimously.**
 - B. **Approval of Financial Statement – March 2018 –Amy Ouimette moved to approve the March 2018 Financial Statements. William Hooper seconded the motion and it passed unanimously.**

Superintendent Ken Henrici spoke to the board on specific line items that are of interest. The board discussed what steps need to be taken next concerning the 2017-2018 budget. Richard Weingart thanked Superintendent Ken Henrici, Principal Patricia King and Special Education Director Marsha McGinley for their presentation to the Board of Finance. He also spoke to the board on the 2017-2018 budget, recommended that the board receive the budget vs actual by object code, and provided the board with a request for additional information.
4. **Administrative Reports**
 - A. **Monthly Report** – Nothing new to report at this time.
 - B. **Principal’s Report** – Principal Patricia King reviewed with the board her report. She highlighted the upcoming assessment schedule, preschool registration, kindergarten registration, preparations for the school readiness RFP, preparations for the NAEYC accreditation and upcoming events in the school. **Amy Ouimette moved to change 5d from 2017-2018 School Calendar Update to 2018-2019 Calendar approval. William Hooper seconded and the motion passed unanimously.**
 - ~~C.~~ **Superintendent’s Report-** Superintendent Ken Henri spoke to the board on the Dissolution Committee public hearing update, pending legislative bills concerning education, para/custodian/nurse/secretary negotiations, vertical teaming update, and the status of the search of a business manager.
5. **Old Business/New Business**
 - A. **Participation in the Healthy Food Certification Program for SY 18-19** – Jessica Texera addressed the board on what the Healthy Food Certification Program and asked the board allow Chaplin Elementary School be allowed to participate in the Healthy Food Certification Program for School Year 2018-2019. **Amy Ouimette moved that Chaplin Elementary School participate in the Healthy Food Certification Program for School Year 2018-2019. Jean Lambert seconded and the motion passed unanimously.**

- B. Dissolution Committee Public Hearing Update** – William Hooper informed the board that the Public Hearings have been held in all three towns and the Dissolution Committee has completed all their requirements and have been dissolved.
 - C. Board of Finance, Selectmen, Education and Superintendent Working Group on Financial Procedures-Update** – William Hooper reported to the board on the last meeting that the group had.
 - D. 2018-2019 Calendar Approval** – Principal Patricia King provided the board with an updated 2018-2019 School Calendar. Superintendent Ken Henrici brought to the attention of the board that Parish Hill High School has added to their calendar a statement that up to six emergency closure dates would be added to the end of the school year, all other emergency closures will be removed from the April Vacation. **Daniel Caron moved to approve the corrected 2018-2019 calendar. Jean Lambert seconded and the motion passed unanimously.**
 - E. FY 18-19 Budget Update** – Nothing to report at this time.
- 6. Committee Reports**
- A. Policy Committee** – Nothing to report at this time.
 - B. Negotiations Committee** – Meetings will take place tomorrow.
 - C. Central Office Committee** – Nothing to report at this time.
- 7. Agenda Items for Next Meeting**
- A. Board of Finance, Selectmen, Education and Superintendent Working Group on Financial Procedures-Update**
 - B. Policy Tentative Approval**
- 8. Second Audience for Citizens** – Richard Weingart asked how budget overages will be addressed.
- 9. Adjournment** – Eugene Boomer moved to adjourn at 7:57 pm. Jean Lambert seconded and the motion passed unanimously.

Respectfully Submitted by
Rachel Linkkila
4/12/18