

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
SEPTEMBER 12, 2018 6:30 P.M.
CHAPLIN ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Chairperson Jaclyn Chancey called the meeting to order at 6:35 PM. Members present were Eugene Boomer, William Hooper, Dan Caron, Amy Ouimette and Jean Lambert. 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. **Approval of Minutes and Financial Statement**
 - A. **Approval of Minutes – August 22, 2018 – Eugene Boomer moved to approve the August 22, 2018 minutes with the following amendments 3B should read “\$5,000 (after ...” not “\$5,000 (before ...”, under C it should read “David Solin” not “David Solan” and “Sarah Haynes” not “Sandra Haynes.” Item 5D should read “Board of Finance” not “Board o Finance.” Jean Lambert seconded and the motion passed with the following vote:
Yes: Eugene Boomer, Jean Lambert, William Hooper, Jaclyn Chancey and Dan Caron
Abstain: Amy Ouimette**
 - B. **Approval of Financial Statement – August 2018 –Jean Lambert moved to approve the August 2018 Financial Statements. William Hooper seconded the motion and it passed unanimously.**
4. **Administrative Reports**
 - A. **Monthly Report – Nothing new to report**
 - B. **Principal’s Report – Principal Patricia King provided the board and reviewed upcoming professional development. She also informed the board that the school has finished their I-pad grant and that all of the batteries for the smoke detectors have been replaced.**
 - C. **Superintendent’s Report-** Superintendent Ken Henrici spoke to the board on the back to school barbeque, the first day of school and vacancies in the school. He also thanked Principal Patricia King for her service to the school and wished her well in her new job as Principal of Norwich Tech.
5. **Old Business/New Business**
 - A. **Letter of Resignation – Patricia King – Superintendent Ken Henrici provided the board with Principal Patricia King resignation letter. Amy Ouimette moved with great regret the acceptance of letter of resignation from Principal Patricia King. Jean Lambert seconded and the motion passed unanimously.**
 - B. **Boards of Finance, Selectmen, Education and Superintendent – William Hooper reported to the board on the last meeting that the group had.**
 - C. **Budget Forecast – FY 18-19 – Superintendent Ken Henrici informed the board that there were unanticipated expenses that are causing issues with the budget.**
 - D. **Special Education Report – Marcia McGinley – Marcia McGinley reported to the board on the Special Education population in the school.**
 - E. **Report on New State EFS System – David Solin – David Solin spoke to the board on the new State EFS System.**

F. Tentative Approval of Board Policies

- a. **3524.1 – “Pesticide Application” – Eugene Boomer moved for tentative approval of policy 3524.1 Pesticide Application with grammatic corrections. Amy Ouimette seconded and the motion passed unanimously.**
- b. **3541.5 – “Safety Complaints/Records and Reports” – Jean Lambert moved for tentative approval of policy 3541.5 Safety Complaints/Records and Reports and Eugene Boomer seconded. Amy Ouimette moved for tentative approval of policy of 3541.5 Safety Complaints/Records and Reports as amended. William Hooper seconded and the motion passed unanimously.**
- c. **3542.22 – “Food Service Personnel – Code of Conduct” – Jean Lambert moved for tentative approval of policy 3542.22 Food Service Personnel – Code of Conduct. Amy Ouimette seconded and the motion passed unanimously.**
- d. **0521 – “Non-Discrimination Statement” – Jean Lambert moved for tentative approval of policy 0521 Non-Discrimination Statement. Amy Ouimette seconded and the motion passed unanimously.**
- e. **1110.1- “Community Relations” – William Hooper moved for tentative approval of 1110.1 Community Relations. Amy Ouimette seconded and the motion passed unanimously.**

G. Final Approval of Board Policies

- a. **0200 – “District Goals” – Amy Ouimette moved for final approval of 0200 District Goals. Eugene Boomer seconded and the motion passed unanimously.**
- b. **6142.101 – “Student Nutrition and Physical Activity (School Wellness Policy)” – William Hooper moved for final approval of policy Student Nutrition and Physical Activity (School Wellness Policy). Eugene Hooper seconded and the motion passed unanimously.**

6. Committee Reports

- A. **Policy Committee** – Nothing new to report.
- B. **Negotiations Committee** – Superintendent Ken Henrici spoke to the board on the status of recent negotiations.
- C. **Central Office Committee** – Nothing new to report

7. Agenda Items for Next Meeting

- A. Policies for final approval
- B. Policies for tentative approval
- C. Special Education Report
- D. Budget Forecast
- E. Working Group

8. Second Audience for Citizens – None

9. Adjournment – William Hooper moved to adjourn at 8:09 pm. Eugene Boomer seconded and the motion passed unanimously.

Respectfully Submitted by

Rachel Linkkila

09/13/18