

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 13, 2017 6:30 P.M.
Chaplin Elementary School Library/Media Center

Chairperson Jaclyn Chancey called the meeting to order at 6:30 PM. Members present were John Bolduc, Stephanie Harrington, and Stacy Foster. Administrators present were Superintendent Ken Henrici and Principal Patricia King.

- 2. Audience for Citizens** – Nila Otilige CEA president asked the board that if the regionalization passed how would board members be chosen? Stacy Foster informed her that the current Regional District 11 board would remain the governing board. She also questioned whether agreements made from this board including but not limited to early retirement packages would be recognized by the new board. Superintendent Henrici stated that the early retirement packages were legal agreements that would not be effected by regionalization.
- 3. Approval of Minutes and Financial Statement**
 - A. Approval of Minutes – August 23, 2017 – Stacy Foster moved to approve the August 23, 2017 minutes. John Bolduc seconded and the motion passed unanimously.**
 - B. Approval of Financial Statement – August 2017 – Stacy moved to approve the August 2017 Financial Statement. John Bolduc seconded and the motion passed unanimously.**
- 4. Administrative Reports**
 - A. Monthly Report - None**
 - B. Principal’s Report** – Principal King reviewed upcoming professional development that staff will be attending and some professional development that the staff has already attended. She informed the board that they are in the middle of NWEA-School-wide assessment. She also spoke to the board on the success of some school events that have occurred and informed the board of upcoming school events.
 - C. Superintendent’s Report** - Superintendent Henrici spoke to the board on the latest update on the State’s 2017-2018 Budget, the start of the school year, a shared services meeting he attended on September 12th with the towns financial committee, the continuation of the “Coffee And” meetings, the 2016-2017 CES Budget, and the new school sign and website.
- 5. Old Business/New Business**
 - A. State Budget Update** – Covered in Superintendent’s Report.
 - B. Tri-Town Education Update-Four Boards of Education and Sub-Committee Meeting** – Jaclyn Chancey informed the board of the last four board meeting and that the next meeting will be held after the towns’ referendums.
 - C. Addition/Withdrawal Committee Update** – Is working on scheduling a date and a time for a hearing.
 - D. Dissolution Committee Update** – Stacy Foster informed the board that the committee was working on reviewing the last report and updating the information in the report with current information and then starting a new draft report
 - E. School Climate Committee Update** – The next meeting will be October 12, 2017 at 3:45 PM.
- 6. Committee Reports**
 - A. Policy Committee** – Nothing to Report
 - B. Negotiations Committee** – Nothing to Report
 - C. Central Office Committee** – Nothing to Report

7. Agenda Items for Next Meeting

- A.** State Budget Update
- B.** Addition/Withdrawal Committee
- C.** Dissolution Committee
- D.** School Climate Committee

8. Second Audience for Citizens - None

9. Executive Session—FY 17-18 Salary Agreement for Principal King – Stacy Foster moved to enter executive session at 7:23 PM for the purpose of discussing FY 2017-2018 Salary Agreement for Principal King and invited Superintendent Henrici and Principal King to attend. John Bolduc seconded the motion and it passed unanimously.

Stacy Foster moved to come out of executive session at 7:41 PM. John Bolduc seconded and the motion passed unanimously.

Stephanie Harrington moved to accept the salary agreement as stated in the employment agreement. Stacy Foster seconded and the motion passed unanimously.

10. Adjournment – Stacy Foster moved to adjourn at 7:43 PM. Jaclyn Chancey seconded and the motion passed unanimously.

Respectfully Submitted by
Rachel Linkkila
9/15/17