

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 MINUTES
JULY 2, 2019 5:30 P.M.
CHAPLIN ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Chairperson Jaclyn Chancey called the meeting to order at 5:31 PM. Members present were William Hooper, Jamie Spaulding, Dan Caron, Jean Lambert, Amy Ouimette and Eugene Boomer at 5:35pm. Administrators present were Superintendent Ken Henrici and Principal Kevin Chavez.

William Hooper moved to add ratification of bus contract as agenda item E. Eugene Boomer seconded and the motion passed with the following vote:

Yes: William Hooper, Eugene Boomer, Jamie Spaulding, Dan Caron and Jaclyn Chancey.

William Hooper moved to add to the appointment of Megan Reed as the 5th/6th grade teacher under agenda item D. Eugene Boomer seconded and the motion passed with the following vote:

Yes: William Hooper, Eugene Boomer, Jamie Spaulding, Dan Caron and Jaclyn Chancey.

- 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* - Michelle and Kwan Tang advocated for a full-day Pre-K program and to get more information about the program. Kelly Lefurnier spoke in favor of a full-day Pre-K program. Amy Ouimette voiced her concerns of a combined 4th grade class for the SY 2019-2020.**

3. Old Business/New Business

- A. Appointment of Katie Coleman as Part-Time Independent Contractor as Employed by Colman Therapy Services - William Hooper moved to appoint Katie Coleman as a part-time independent contractor. Jean Lambert seconded and the motion passed with the following vote:**

Yes: Eugene Boomer, Jean Lambert, William Hooper, Jaclyn Chancey, Jamie Spaulding, Dan Caron and Amy Ouimette.

- B. Board Approval of an Amendment to the May 8, 2019 Board of Education Minutes - Modify Minutes to Reflect Board Approval of a Beverage Exemption as part of Healthy Food Certification for Chaplin Elementary School for SY 2019-2020 - William Hooper moved that The Board of Education will allow the sale to students of beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the beverages are not sold from a vending machine or a school store. Jean Lambert seconded and the motion passed with the following vote:**

Yes: Eugene Boomer, William Hooper, Jaclyn Chancey, Jamie Spaulding and Dan Caron.

Abstain: Jean Lambert and Amy Ouimette

- C. Discussion and Possible Action on Chaplin Elementary School Pre-K Proposal for SY 2019-2020 - William Hooper moved to recommend that the administration adopt a modified Pre-K program in which there is a school-day option and a part-day option, without additional bus service added. Amy Ouimette seconded and the motion passed with the vote:**

Yes: Eugene Boomer, Jean Lambert, William Hooper, Jaclyn Chancey, Jamie Spaulding, Dan Caron and Amy Ouimette.

- 4. Second Audience for Citizens - Michelle Tang said that the School Readiness Grant require parental involvement in the decision-making process, and this had been neglected, which led to a complaint at the state level, resulting in Chaplin being unable to secure grant funding for solely a part-day program.**
- 5. Adjournment - William Hooper moved to adjourn at 7:32 pm. Amy Ouimette seconded and it passed with the following vote:**

Yes: Jaclyn Chancey, Eugene Boomer, Jean Lambert, William Hooper, Dan Caron, Amy Ouimette and Jamie Spaulding.

Respectfully Submitted:
William Hooper
07/05/19