

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
Executive Session Meeting Minutes
February 8, 2017

Chairperson Jaclyn Chancey called the meeting to order at 5:51 PM. Present were Board members Stephanie Harrington, Will Hooper, Justin Rondash and Jamie Spalding. Administrators present were Superintendent Ken Henrici and Principal Patricia King. Unable to attend was Board member John Bolduc and Stacy Foster.

2. REQUEST FOR EXTENSION OF SICK LEAVE FOR CERTIFIED STAFF MEMBER PER ARTICLE 14 (b) OF THE TEACHERS' COLLECTIVE BARGAINING UNIT:

Motion to enter into Executive Session for the purpose of discussing extension of sick leave for certified staff member and invite the Superintendent, Principal, Nila Ottilige and Lisa Rivera to attend, was made by Will Hooper, seconded by Justin Rondash and carried unanimously.

Motion to award 60 hours of sick leave to Lisa Rivera, was made by Justin Rondash, seconded by Will Hooper and carried unanimously.

Motion to exit Executive Session (6:06 PM) was made by Justin Rondash, seconded by Will Hooper and carried unanimously.

3. ADJOURNMENT:

Motion to adjourn (6:07 PM) was made by Will Hooper, seconded by Justin Rondash and carried unanimously.

*Respectfully Submitted by Board Secretary Stephanie Harrington and
Kathleen Scott, Recording Clerk*