

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
JUNE 13, 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, 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 – May 10, 2018 – Eugene Boomer moved to approve the May 10, 2018 minutes with the following amendments 6B should read “FY 17-18 Budget Update” not “FY 18-19 Budget Update” and 7a should read “Jaclyn” not “Jacyn.” William Hooper seconded and the motion passed unanimously.**
 - B. **Approval of Financial Statement – May 2018 –Jean Lambert moved to approve the May 2018 Financial Statements. Dan Caron seconded the motion and it passed unanimously.** Superintendent Ken Henrici informed the board that the 17-18 budget will come in very close to the budget amount.
4. **Administrative Reports**
 - A. **Monthly Report –** Nila Otilige spoke to the board about the new math program at Chaplin Elementary School and the positive feedback she has heard about the program.
 - B. **Principal’s Report –** Principal Patricia King provided the board with her report and gave the board a presentation on “Chaplin Elementary School End of Year Review.” The presentation provided the board with the 2017-2018 School-wide Academic Goal, students Fall to Spring scores in both reading and math, highlights from the year and steps for moving forward.
 - C. **Superintendent’s Report-** Superintendent Ken Henrici spoke to the board on the training of the new Business Manager David Solan and his work on the fiscal year 2018-2019 end of year forecast. He also reviewed the para/custodian/nurse/secretary Negotiations mediation is scheduled for June 28, 2018, the three Superintendents’ meeting June 25, 2018 and new state legislations.
5. **Old Business/New Business**
 - A. **Board of Finance, Selectmen, Education and Superintendent Working Group on Financial Procedures-Update –** William Hooper reported to the board that at the last meeting they reviewed a formal draft of procedures.
 - B. **FY 18-19 Budget Update –** Nothing new to report.
 - C. **Final Approval of Board Policies**
 - a. **6142.10 – Health Education Program – Eugene Boomer moved for final approval of policy 6142.10 Health Education Program. Jean Lambert seconded and the motion passed unanimously.**
 - D. **Resignation of Speech and Language Pathologist – Linda Rainwater –** William Hooper left at 7:34 pm. Jean Lambert moved to accept the resignation of the Speech and Language Pathologist Linda Rainwater. Eugene Boomer seconded and the motion passed unanimously.

6. **Committee Reports**
 - A. **Policy Committee** – Nothing new to report.
 - B. **Negotiations Committee** – Nothing new to report
 - C. **Central Office Committee** – Covered in the Superintendent’s Report
7. **Agenda Items for Next Meeting**
 - A. SBAC Report
 - B. Board of Finance, Selectmen, Education and Superintendent Working Group on Financial Procedures – Update
 - C. Budget Forecasts
 - D. Policies
 - E. New Hires
8. **Second Audience for Citizens** – None
9. **Executive Session – Discussion of Employment of Principal; Discussion of Employment of Superintendent** – Eugene Boomer moved to enter executive session at 7:41 pm to discuss the employment of the Principal and employment of Superintendent and invited Principal Patricia King and Superintendent Ken Henrici to attend. Jean Lambert seconded and the motion passed unanimously. Principal Patricia King left at 7:59 pm.
10. **Public Session – Possible Action to Appoint Principal to Two Year Contract; Possible Action to Elect, Re-Appoint and Reemploy to Superintendent.** – the board re-entered public session at 8:17 pm. Eugene Boomer moved to appoint Principal Patricia King to a two-year contract effective July 1, 2018 – June 30, 2020. Jean Lambert seconded and the motion passed unanimously. Eugene Boomer moved to elect, re-appoint and reemploy Superintendent Ken Henrici effective October 1, 2018 – June 30, 2019. Jean Lambert seconded and the motion passed unanimously.
11. **Adjournment** – Jean Lambert moved to adjourn at 8:21 pm. Eugene Boomer seconded and the motion passed unanimously.

Respectfully Submitted by
Rachel Linkkila
6/15/18