

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
May 10, 2017

Present: John Bolduc, Jaclyn Chancey, Justin Rondash, Will Hooper, Stephanie Harrington, Jamie Spaulding. Unable to attend Stacy Foster. Administrators Present were Superintendent Ken Henrici and Principal Patricia King.

1. Call to Order @ 6:34
2. Audience for Citizens – N/A
3. Approval of Minutes and Financial Statement
 - A. Approval of Minutes- April 19,2017;
Motion to approve the minutes of April 19, was made by John Bolduc seconded by Justin Rondash with adjustments from Cirma omit council, carried with one abstention Jamie Spaulding.
 - B. Request Approval of Financial Statement-April 2017
Motion to approve made by Will, seconded by John carried unanimously.
4. Administrative Reports
 - A. Monthly Report- None
 - B. Principal Report-
 - C. Superintendents Report
5. Old Business/New Business
 - A. Tri town Education Update-no meeting May 11th
 - B. Addition/ Withdrawal Committee update; Report on current work including subdividing old report into committee work for updates.
 - C. Dissolution Committee Update- update on letters and work to update last report (discussion for Chaplin to start developing a plan).
 - D. Report of Ad Hoc School Climate Committee- Coffee with the Superintendent scheduled
 - E. Voluntary Early Retirement plan Update –discussion of extension on the time line to commit from School Representatives.
 - F. Discussion and Action on FY 2017-2018 Board of Education Budget to the BOF Reduction to 3% approved at the annual town meeting. Motion to discuss made by Justin Rondash seconded by Jamie Spaulding; Discussion including concerns regarding cuts and additional talks for future planning with the BOF. Concern expressed that some members of the BOF indicated that the BOE was willing to fire teachers rather than line item cut/ or movement. Motion to Approve the Budget at 3% as so directed by the annual town meeting carried unanimously with one abstention by John Bolduc.

- G. Final approval of Board Policies-6120, 6141 and 6141.2
- a. 6120-Motion to approve by John Seconded by Justin approved unanimously
 - b. 6141-Motion to approve by John Seconded by Justin approved unanimously
 - c. 6141.2 – Motion to approve by John seconded by Justin approved unanimously.

6. Committee Reports

- A. Policy committee- Board policies approved
- B. Negotiations Committee- N/A
- C. Central Office Committee- meeting time to come
- D. By-Laws and review Special Committee –N/A

7. Agenda items for next meeting

- Special meeting
- Early retirements
- Regular Agenda items
- Committee updates
- Second Audience for Citizens

Board directed Chair to write a letter to BOF sharing concerns about budget cuts and the notion or comments by some members that the BOE was not looking closely at the appropriate items to be funded and or reduced. Justin Rondash indicated that he would be resigning from the BOE, shortly.

Motion to adjourn at 8:52 made by Justin seconded by will passed unanimously.

Respectfully Submitted by Stephanie Harrington