

CHAPLIN BOARD OF EDUCATION
Chaplin, Connecticut

Meeting Minutes

August 24, 2011

Chairperson Rachel O'Neill called meeting to order at 6:37. Present were Board members Annemarie Burnham, Stephanie Harrington, John Bolduc Angelina Pearce unable to attend was Megan Hicks. Administrators present were Superintendent Ken Henrici and Principal Dan White.

2. Written Communication: N/A

3. Communication with the audience: N/A

4. Informational Items:

A. Monthly report: N/A

B. Principal Report: Start of school date, Capital Improvement Projects , Painting, Staffing Update: Neal O'Keefe resigned application and hire of Stephanie Partika Paula Pomposelli hire for Kindergarten I.A. Cafeteria Update Increase from .40 to .50 cents for milk, Ice cream all @ .50.

Dates to remember: Kindergarten open house August 30th

Pre-Kindergarten Assessments August 31st and Sept. 1st

Pre-Kindergarten parent Night Aug 31st

Pre-Kindergarten Open House Friday Sept 2nd

No School Sept 5th

Open House Sept. 15th

Early Release Day Sept 16th

Staff Configuration 2011-2012:

Total students 179 students enrolled and staff breakdown with room placements

Approval of Minutes from June 15th 2011 motion by Annemarie Burnham seconded by John Bolduc- change in written communications to edit Kindergarten to pre-kindergarten. Motion carried unanimously.

Approval of financial statement motion made by Annemarie Burnham and seconded by Angelina Pearce. Motion carried unanimously

Letter of resignation-Neal O'Keefe- Dated July 20th 2011

Approval of Budget Transfers and Final Financial Statement 10-11: motion made by Stephanie Harrington Jean Lambert second. Motion carried unanimously

Deleted E and G from Agenda

F: 2011 CMT/AYP handout CES did meet adequate yearly progress.

Discussion of results : Action plan for next Board meeting

H. 2011-2012 School Calendar Revision: Jan 2nd becomes a holiday June 14th last day. Motion made by Stephanie Harrington Seconded by Annemarie Burnham motion passes unanimously.

I. Tentative Approval of Revised Bullying Policy # 5146. Motion made by John Bolduc second by Jean Lambert motion passes unanimously. Motion for tentative approval of "Green Policy", regarding cleaning materials, pesticides etc. Motion made by John Bolduc seconded by Angelina Pearce motion carried unanimously.

Committee Reports

A. CABE/EASTCONN: Jean attended Sept 27th ribbon cutting for new Building 3-4p.m. Jean also came with handouts for Board members

B. Educational and Board Policies: N/A

C. Personnel and Supervision Policies: N/A

D. Central Office: N/A

E. Building and Grounds:N/A

F. Transportation: N/A

G. Public Relations: N/A

H. School Readiness: Grant approved, program 28 students

I. Technology: New Smart Board installations

7. Second Audience/Communication: N/A

8. Next Meeting Agenda Items: CAPT/CMT update, final approval of policies, Approval of new hire

9. Executive Session: N/A

10. Adjournment: John Bolduc made a motion to adjourn, seconded by Angelina Pearce.

