

Chaplin Board of Education  
Chaplin, Connecticut  
Meeting Minutes  
September 9, 2009

Chairperson Lisa Rose called the meeting to order at 6:34. Present were Board members Annemarie Burnham, Rachel O'Neill, John Bolduc, Shari Smith, Stephanie Harrington and Angelina Pearce. Interim Superintendent Ken Henrici and Principal Dan White were also present.

2. **Written communication to the Board:** Fundraising Packet and thank you note from Sue Burke.
3. **Communication with the audience:** None
4. **Information Items:**
  - A. Monthly Report: Read by Nancy Douton
  - B. PTO report
  - C. Principal and Superintendent information: School Principal opening: Tag Sale Fundraiser for Saturday, October 3<sup>rd</sup>; benefiting two families; data teams: beginning Sept 15<sup>th</sup>; school safety including fire drills, evacuation drills and lockdown drills: transportation guidelines and sign-offs attached; upcoming events include Open house (Sept 10), school picture –Sept 23,24<sup>th</sup>; School Readiness meeting-Sept 29<sup>th</sup> @ 5:30 and Professional Development days –Sept 18<sup>th</sup> and October 13<sup>th</sup>.  
  
Superintendent Information: AYP Status for the 2008-2009 year and NCLB were discussed.
  - D. **Enrollment Staff and Facility update:** Mr. White reviewed the staff enrollment for classrooms. Discussion followed regarding students moving out of district, causing a decrease in several classes.
5. **Old Business/New Business:**
  - A. Approval of Minutes from Aug 19<sup>th</sup> 2009. Motion to approve the minutes of Aug 19<sup>th</sup>, 2009 was made by Rachel O'Neill and seconded by John Bolduc and carried with abstentions by Angelina Pearce and Stephanie Harrington
  - B. Approval of Financial Statement: Motion to approve the Financial Statement was made by Rachel O'Neill and seconded by Angelina Pearce and carried unanimously.
  - C. Budget transfers: Motion made to approve the budget transfers by Rachel O'Neill and seconded by Stephanie Harrington and carried unanimously.

- D. Continued review of educational options: meeting for September 16<sup>th</sup> rescheduled to September 30<sup>th</sup> with an hour limit and a repost of time and date.
- E. Date of November Board of Education meeting: Meeting moved to Monday November 16<sup>th</sup> at 6:30 p.m.- approved

6. **Committee Reports**

- A. CABE/EASTCONN- None
  - B. Education and Board Policies- None
  - C. Personnel and Supervision Policies- report made to board that negotiations for the non-certified staff were still in process, next meeting Friday Sept., 11<sup>th</sup> @ 5:30.
  - D. Central Office – 6:00 p.m. meeting on Sept 15<sup>th</sup>.
  - E. Building and Grounds, Insurance: change to new cleaning products (green) due to new law (effective) July 2010
  - F. Transportation: None
  - G. Public Relations: None
  - H. Preschool : None
  - I. Technology: None
  - J. Dissolution Study Committee Report: Dates for presentation will be set in each Town before the referendum. Next meeting is 9-10,7:00 p.m.
7. Second Audience/ Communications: None
8. Next Meeting Agenda Items- continue to add enrollment updates, Next meeting Oct 14<sup>th</sup>@ 6:30 p.m.
9. Executive Session motioned @ 7:42 p.m. by Annemarie Burnham and seconded by Angelina Pearce out @ 7:53
10. Adjourn- Annemarie made a motion to adjourn ,Stephanie Harrington seconded Meeting adjourned @ 7: 58 p.m.