

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**  
**January 8, 2020 6:30 P.M.**  
**Chaplin Elementary School Library/Media Center**

1. **Call to Order** - Chairman Jaclyn Chancey called the meeting to order at 6:44 pm. Members present were William Hooper, Eugene Boomer and Victor Boomer.
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 – December 11, 2019** - Eugene Boomer moved to approve the December 11, 2019 minutes with corrections. Victor Boomer seconded and the motion passed with the following vote:  
**Yes: Eugene Boomer, William Hooper, Jaclyn Chancey and Victor Boomer**
  - B. **Approval of Financial Statement – December 2019** - Eugene Boomer moved to approve the December 2019 Financial Statement. William Hooper seconded and it passed with the following vote:  
**Yes: Eugene Boomer, William Hooper, Jaclyn Chancey, and Victor Boomer**
  - C. **Approval of Cafeteria Report—December 2019** - William Hooper moved to approve the Cafeteria Report for December 2019. Eugene Boomer seconded and the motion passed with the following vote:  
**Yes: Eugene Boomer, William Hooper, Jaclyn Chancey, and Victor Boomer**
  - D. **Approval of the Report on Pre-K and Grants** - William Hooper moved to approve the December 2019 Report on Pre-K and Grants. Eugene Boomer seconded and the motion passed with the following vote:  
**Yes: Eugene Boomer, William Hooper, Jaclyn Chancey, and Victor Boomer**
4. **Administrative Reports**
  - A. **Monthly Report** - Nothing new to report.
  - B. **Principal’s Report** - Principal Kevin Chavez reviewed his report with the board that included; Monthly Data Reports, Primary grades and phonics instruction, PBIS and Core values, NAEYC Accreditation, and Middle Academy Science.
  - C. **Superintendent’s Report** - Superintendent Ken Henrici reviewed his report with the board that include; FY 20-21 Budget, Vertical Teaming with Hampton and Scotland, School Readiness Council Meeting, Three Superintendents Meeting, Vision for Technology, Proposed Long Term CIP Projects, Future of CAPPSS Small District Superintendents’ Committee, Regionalization Meeting, CRAK Training by CSP, and Troops to Teachers Program.
5. **Old Business/New Business**
  - A. **Resignation of School Psychologist** - Magdalena Macias - Eugene Boomer moved to accept the resignation of Magdalena Macias. William Hooper seconded and the motion passed with the following vote:  
**Yes: Eugene Boomer, William Hooper, Jaclyn Chancey, and Victor Boomer**

- B. Update Budget Forecast - FY 19-20** - David Solin reviewed the FY 19-20 Budget Forecast with the board.
  - C. Further Update on FY 18-19 Audit - David Solin** - Nothing new to report.
  - D. 2020-2025 Capital Improvement Projects** - Superintendent Ken Henrici reviewed the 2020-2025 Capital Improvement Projects with the board.
  - E. Public Input of FY 20-21** - No public input.
- 6. Committee Reports**
- A. Policy Committee** - Nothing new to report.
  - B. Negotiations Committee** - Nothing new to report.
  - C. Central Office Committee** - Nothing new to report.
- 7. Agenda Items for Next Meeting** - Preliminary 20-21 Budget, CIP, FY 18-19 Audit and FY 19-20 Budget Forecast.
- 8. Second Audience for Citizen** - William Hooper spoke to the board on a cybersecurity conference he attended with Mr. Hill.
- 9. Adjournment - William Hooper moved to adjourn at 7:51pm. Victor Boomer seconded and the motion passed with the following vote:**
- Yes: Eugene Boomer, William Hooper, Jaclyn Chancey and Victor Boomer.**

Respectfully Submitted:  
Rachel Linkkila  
01/09/20