CHAPLIN BOARD OF EDUCATION CHAPLIN, CONNECTICUT February 14, 2024 Minutes

1. Call to Order 6:35 pm

Board Members in attendance: William Hooper, Jaclyn Chancey (chair), Joseph Klar, Laura Anderson, Gene

Boomer, Victor Boomer, Therese Smith

Also in attendance: Superintendent Connelly and Principal Chavez

2. Audience for Citizens

None

3. Approval of Minutes and Financial Statement

A. Approval of Minutes – January 10, 2023

Move to approve by Victor Boomer, 2nd by Laura Anderson

Unanimous approval

B. Approval of Financial Statement – January 2023

Move to approve by Will Hooper, 2nd by Therese Smith

Unanimous approval

4. Administrative Reports

A. Monthly Report

Ms. Rossi gave reports on the activities of each grade level

B. Principal's Report

Mr. Chavez reported on several issues, including a spike in absences for

both students and staff due to illness

C. Superintendent's Report

Superintendent Connelly updated the board

- 5. Old Business/New Business
 - A. Updated Budget Forecast for FY 23-24 Jobina Miller

A large increase in special education expenses will make budgeting for next year a challenge

B. Preliminary FY 24-25 Budget

Without additional special education costs, the budget would only increase by 2.71%. With the additional SpEd costs, however, the increase becomes 12.09%. SpEd costs represent 2/3rds of the entire budget increase.

- C. Discussion of Capital Improvement Plan
- D. Approval of 2024-2025 School Calendar

Move to approve by Victor Boomer, 2nd Will Hooper

Unanimous approval

E. Tentative Approval of Board Policies 1112.5, 1120, and 1140

Move to approve by Will Hooper, 2nd by Joe Klar

Unanimous approval

- 6. Committee Reports
 - A. Policy Committee
 - B. Negotiations Committee

C. Central Office Committee

7. Executive Session : Interim Superintendent Entry Plan Report

Move to enter executive session, including Superintendent Connelly,

made by Therese Smith, 2nd by Gene Boomer

Unanimous approval

Executive session entered at 8:22pm, exited at 8:44pm

Board Member Laura Anderson had to leave at 8:44 pm

8. Agenda Items for Next Meeting

Continued discussion of budget will be necessary

9. Second Audience for Citizens

None

10. Adjournment

Move to adjourn made by Will Hooper, 2nd by Joe Klar Unanimous approval

Meeting adjourned at 8:47pm

^{**}If A Board member cannot attend the Board Meeting, contact Central Office at 860-786-6030 or **no later** than 2:00 p.m. on the day of the meeting.**