

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
AUGUST 28, 2019 6:30 P.M.
CHAPLIN ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Chairperson Jaclyn Chancey called the meeting to order at 6:32 PM. Members present were William Hooper, Jamie Spaulding, Dan Caron, Jean Lambert, and Eugene Boomer. Administrators present were Superintendent Ken Henrici and Principal Kevin Chavez.

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***
3. **Approval of Minutes and Financial Statement**
 - A. **Approval of Minutes - June 12 and July 2, 2019 - Eugene Boomer moved to approve the June 12, 2019 minutes. Jean Lambert seconded and the motion passed with the following vote:**
Yes: Jaclyn Chancey, William Hooper, Jamie Spaulding, Dan Caron, Jean Lambert and Eugene Boomer.
Eugene Boomer moved to approve the July 2, 2019 minutes. Jean Lambert seconded and the motion passed with the following vote:
Yes: Jaclyn Chancey, William Hooper, Jamie Spaulding, Dan Caron, Jean Lambert, and Eugene Boomer.
 - B. **Approval of Financial Statement - June and July 2019 - June financial statement will be approved at the September meeting. William Hooper moved to approve the July 2019 financial statement. Eugene Boomer seconded and the motion passed with the following vote:**
Yes: Jaclyn Chancey, William Hooper, Jamie Spaulding, Dan Caron, Jean Lambert, and Eugene Boomer.
4. **Administrative Reports**
 - A. **Monthly Report - Nila Otilige spoke about the good professional development with Visible Learning and the ALICE training for emergencies.**
 - B. **Principal's Report - Principal Kevin Chavez reported to the board on SBA testing building off of last year's scores and designing school goals, first day and changes in procedures, building updates, pre-k updates, scholarships given to CES for the weeklong conference at UCONN, August professional development, and staffing.**
 - C. **Superintendent's Report - Superintendent Ken Henrici reported to the board on the Chaplin Teacher Negotiations, the meeting with Representative Doug Dubitsky concerning regionalization, sexual harassment training October 11, summer projects in the school, and 19-20 staffing update.**
5. **Old Business/New Business**
 - A. **Request for Lunch Price Increase - Jessica Texera - Jean Lambert moved to increase lunch prices to \$3.00 as of October 1, 2019. William Hooper seconded and the motion passed with the following vote:**
Yes: Jaclyn Chancey, William Hooper, Jamie Spaulding, Dan Caron, Jean Lambert, and Eugene Boomer.
 - B. **Budget Update - FY 18-19; Budget Update - FY 19-20 - Chaplin Elementary School budget came under budget after the additional allocation came in at the next meeting the board will know how much can go back to the town. Due to a misunderstanding, CIP funds for floor replacement, scheduled for next year, have instead been used this year. The Board of Education wishes to just swap those for the gym wall repair funds CIP approved for this year, but the Board of Finance**

states that isn't possible under current procedures, and instead, a town meeting will need to approve the changed spending.

- C. Board of Finance, Selectmen, Education and Superintendent Financial Procedures - Update**
- The next meeting is September 24, 2019 to finish up the audit beginning September 17, 2019.
- D. Tentative Approval of Board Policies**
 - a. 5141.21 - Administering Medications - Eugene Boomer moved for tentative approval of board policy 5141.21 Administering Medications. William Hooper seconded and the motion passed with the following vote:**
Yes: Jaclyn Chancey, William Hooper, Jamie Spaulding, Dan Caron, Jean Lambert and Eugene Boomer.
 - b. 5141.4 - Reporting of Child Abuse and Neglect - Eugene Boomer moved for tentative approval of board policy 5141.4 Reporting Child Abuse and Neglect. Jean Lambert seconded and the motion passed with the following vote:**
Yes: Jaclyn Chancey, William Hooper, Jamie Spaulding, Dan Caron, Jean Lambert and Eugene Boomer.
 - c. 5141.5 - Suicide Prevention - Jean Lambert moved for tentative approval of board policy 5141.5 Suicide Prevention. Eugene Boomer seconded and the motion passed with the following vote:**
Yes: Jaclyn Chancey, William Hooper, Jamie Spaulding, Dan Caron, Jean Lambert and Eugene Boomer.
- 6. Committee Reports**
 - A. Policy Committee -** Work is underway
 - B. Negotiations Committee -** Discussed possible dates for teacher negotiations.
 - C. Central Office Committee -** Look into Central Office budget and Superintendent Evaluations.
- 7. Agenda Items for Next Meeting -** Closing 2018-2019 budget and SPED allocations.
- 8. Second Audience for Citizens -** Dick Weingart asked inquired if Board of Finance would be invited to negotiations and the board said that they would.
- 9. Adjournment - William Hooper moved to adjourn at 8:04 pm. Jean Lambert seconded and it passed with the following vote:**
Yes: Jaclyn Chancey, Eugene Boomer, Jean Lambert, William Hooper, Dan Caron, and Jamie Spaulding.

Respectfully Submitted:
William Hooper
08/29/19