

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
September 9 2020 6:30 P.M.
Chaplin Elementary School All Purpose Room

- 1. Call to Order – Chairperson Jaclyn Chancey called the meeting to order at 6:31 pm. Members present William Hooper, Eugene Boomer, Victor Boomer and Dan Caron at 6:45pm.**
- 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. Comments may also be sent in advance to ChaplinBOE@chaplinct.org; please clearly indicate if you wish for them to be read aloud. Individual speaker—2 minutes; Public participation—15 minutes - None
- 3. Approval of Minutes and Financial Statement**
 - A. Approval of Minutes – August 26, 2020 – Eugene Boomer moved to approve the August 26, 2020 minutes with amendments. Victor Boomer seconded and the motion passed with the following vote:
Yes: William Hooper, Eugene Boomer, Victor Boomer and Jaclyn Chancey.**
 - B. Approval of Financial Statements – August 2020 – William Hooper moved to approve the August 2020 General Fund, Cafeteria, Grant and Pre-K Financial Statements. Eugene Boomer seconded and the motion passed with the following vote:
Yes: William Hooper, Eugene Boomer, Victor Boomer and Jaclyn Chancey.**
- 4. Administrative Reports**
 - A. Monthly Report - None**
 - B. Principal’s Report –** Principal Kevin Chavez updated the board on student enrollment, a pre-k grant that provides personnel to help with School Readiness Accreditation, kindergarten monitoring, new teachers, LEAD students and testing. The board discussed the Pre-K-AQIS Grant that the school was awarded for pre-k.
 - C. Superintendent’s Report -** Superintendent Ken Henrici reported to the board on the first day of school, staffing update, food service and Covid-19 Funding. He also thanked Robert Miller from Eastern Highland Health District and Attorney Sedor from Pullman and Comley on their help with dealing with Covid-19 and school. Superintendent Ken Henrici thanked David Solin and wished him continued success.
- 5. Old Business/New Business**
 - A. Updated Budget Forecast—FY 19-20; Discussion of FY 20-21 Budget –** Chairperson informed the board that she has sent a memo to the Board of Finance concerning the surplus from 2019-2020.
 - B. Update on School Transportation Bus Monitors –** Superintendent Ken Henrici informed the board that the bus monitors are working. Principal Kevin Chavez informed the board about the number of students on buses and the number of parents that are transporting their students to school.
 - C. Further Discussion of 20-21 School Fall Re-Entry Plan –** Principal Kevin Chavez informed the board that things are going very well.
 - D. Tentative Approval of Board Policy;**
 - a. 4118.237 – Face Masks/Covering – William Hooper moved to tentatively approve board policy at 4118.237 Face Masks/Covering. Eugene Boomer seconded and the motion passed with the following vote:
Yes: William Hooper, Eugene Boomer, Victor Boomer, Jaclyn Chancey and Dan Caron.**
- 6. Committee Reports**
 - A. Policy Committee –** covered under 5d.
 - B. Negotiations Committee - None**
 - C. Central Office Committee - None**

- 7. Agenda Items for Next Meeting** – Budget, School Psychologist, School Re-Opening, CES Chaplin Emergency Shelter, and Final Approval of Policies.
- 8. Second Audience for Citizens** - None
- 9. Adjournment** – **William Hooper moved to adjourn at 7:26 pm. Dan Caron seconded and the motion passed with the following vote:**
Yes: William Hooper, Eugene Boomer, Victor Boomer, Dan Caron and Jaclyn Chancey.