

**CHAPLIN BOARD OF EDUCATION
CHAPLIN, CONNECTICUT**

October 12, 2022

6:30 PM

NOTE: THIS IS AN IN-PERSON BOARD MEETING

1. Call to Order 6:30 pm
Board Members in attendance: William Hooper, Jaclyn Chancey (chair), Joseph Klar, Laura Anderson, Heather Perry.
Also in attendance: Superintendent Henrici and Principal Chavez
2. Audience for Citizens
None
3. Approval of Minutes and Financial Statement
 - A. Approval of Minutes – September 14, 2022
Unanimous approval
 - B. Approval of Financial Statement – September 2022
Unanimous approval
4. Administrative Reports
 - A. Monthly Report
 - B. Principal’s Report
 - C. Superintendent’s Report
Speech and Language pathologist position will have to be filled on a contracting basis, probably with EASTCONN. While this is not ideal financially, we have to have the services, and we have not been able to fill the position. This is an issue for many districts looking for S&L pathologists.
5. Old Business/New Business
 - A. Welcome New Board Member—Heather Perry
 - B. Recognition of Jean Lambert for Her Service to the Chaplin Elementary School Board of Education
Jean’s many years of service to both the BoE and Town of Chaplin are deeply appreciated.
 - C. Budget Review—Forecast on 22-23 Budget—Jobina Miller
CES remains in solid financial shape. The BoF did not approve moving the full requested amount to the non-lapsing account but did approve a significant portion.
 - D. Enrollment Report—October 1, 2022
 - E. Board Vote to Ratify Chaplin Teachers’ Contract—July 1, 20 2022 to June 30 2025
Unanimous approval. Contract is felt to be fair and reasonable to both teachers and town budget.
6. Committee Reports
 - A. Policy Committee
Should meet at end of October. Had expected to meet in September but illness caused cancellation.
 - B. Negotiations Committee
No further negotiations this year
 - C. Central Office Committee
Arranging a meeting in late Oct or Nov
7. Agenda Items for Next Meeting

8. Second Audience for Citizens
9. Executive Session—Superintendent Evaluation—Goals for 22-23 School Year
Entered 7:40, including Mr. Henrici, exited 8:00
10. Adjournment
Motion to adjourn 8pm, vote unanimous

*****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.*******