

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
December 11, 2019 6:30 P.M.
Chaplin Elementary School Library/Media Center

1. **Call to Order** - Principal Kevin Chavez called the meeting to order at 6:35 pm. Members present were Jaclyn Chancey, William Hooper, Eugene Boomer, Victor Boomer, and Dan Caron
2. **Presentation of CAPSS Student Leader Awards** - Principal Kevin Chavez and Board Chairman Jaclyn Chancey presented Gracie Pearl and Sofia Lucas with the CAPSS Student Leader Awards.
3. **Board Reorganization**
 - A. **Election of Officers** - Eugene Boomer nominated Jaclyn Chancey as board chair. William Hooper seconded and the motion passed with the following vote:
Yes: Eugene Boomer, Victor Boomer, William Hooper, Jaclyn Chancey, and Dan Caron.
William Hooper moved nominated Eugene Boomer as vice chair. Victor Boomer seconded and the motion passed with the following vote:
Chairperson Jaclyn Chancey took over the meeting.
Yes: Eugene Boomer, Victor Boomer, William Hooper, Jaclyn Chancey, and Dan Caron.
Eugene Boomer nominated William Hooper as Secretary. Jaclyn Chancy seconded and the motion passed with the following vote:
Yes: Eugene Boomer, Victor Boomer, William Hooper, Jaclyn Chancey, and Dan Caron.
 - B. **Committee Appointments** - William Hooper moved to put forth Eugene Boomer and Dan Caron as members of the Central Office Committee. Eugene Boomer seconded and the motion passed with the following vote:
Eugene Boomer: Eugene Boomer and Victor Boomer
Dan Caron: Dan Caron
Abstain: Jaclyn Chancey and William Hooper
Eugene Boomer moved to approve the following committee appointment:
Central Office: Jaclyn Chancey and Eugene Boomer
Policies: Jaclyn Chancey, William Hooper and Dan Caron
Negotiations: Jean Lambert, William Hooper and Amy Ouimette
Victor Boomer seconded and the motion passed with the following vote:
Yes: Eugene Boomer, Victor Boomer, William Hooper, Jaclyn Chancey and Dan Caron
 - C. **Establishment of 2020 Regular Meeting Date/Place/Time** - William Hooper moved to approve the following Board of Education Meeting Dates as; January 8, 2020, February 12, 2020, March 11, 2020, April 08, 2020, May 13, 2020, June 10, 2020, August 26, 2020, September 09, 2020, October 14, 2020, November 18, 2020 and December 09, 2020. Eugene Boomer seconded and the motion passed with the following vote:
Yes: Eugene Boomer, Victor Boomer, William Hooper, Jaclyn Chancey and Dan Caron.
4. **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
5. **Approval of Minutes and Financial Statement**

- A. **Approval of Minutes – November 13, 2019 - Eugene Boomer moved to approve the November 13, 2019 minutes. William Hooper seconded and the motion passed with the following vote:**
 - Yes: Eugene Boomer, William Hooper, Jaclyn Chancey and Dan Caron**
 - Abstain: Victor Boomer**
 - B. **Approval of Financial Statement – November 2019 - William Hooper moved to approve the November 2019 Financial Statement. Eugene Boomer seconded and it passed with the following vote:**
 - Yes: Eugene Boomer, William Hooper, Jaclyn Chancey, and Dan Caron.**
 - Abstain: Victor Boomer**
 - C. **Approval of Cafeteria Report—November 2019 - William Hooper moved to approve the Cafeteria Report November 2019. Eugene Boomer seconded and the motion passed with the following vote:**
 - Yes: Eugene Boomer, William Hooper, Jaclyn Chancey, Jean Lambert and Dan Caron**
 - Abstain: Victor Boomer**
- 6. Administrative Reports**
- A. **Monthly Report** - Nothing new to report.
 - B. **Principal’s Report** - Principal Kevin Chavez review his report with the board that included; Monthly Data Reports, Data Meetings for data guides instruction, PBIS, Curriculum pacing and mapping and L.E.A.D pajama day.
 - C. **Superintendent’s Report** - David Solin provided the Board with the Superintendent’s Report. The report included; School Readiness Council Meeting at CES, CAPSS Superintendents Student-Leader Awards Ceremony, Three Superintendents Meetings with EASTCONN, CES Capital Improvement Plan Projects and Regionalization Meeting.
- 7. Old Business/New Business**
- A. **Introduction of New Board Member - Victor Boomer** - Chairperson Jaclyn Chancey welcomed Victor Boomer to the board.
 - B. **Update Budget Forecast - FY 19-20** - David Solin spoke to the board on the fiscal year 2019-2020 budget forecast and highlighted the special education and health insurance line items.
 - C. **Further Update on FY 18-19 Audit - David Solin** - Nothing new to report.
 - D. **Boards of Finance, Selectmen, Education and Superintendent Working Group on Financial Procedures - Update** - Nothing new to report.
 - E. **Monthly Report on Pre-K and Grants** - David Solin provided the board with the Balance Sheet and Profit and Loss for Preschool Funding and Grant Funding.
 - F. **2020-2025 Capital Improvement Projects** - David Solin provided the board the CES Capital Improvement 2019-2020 to 2023-2024. The board reviewed the plan.
- 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** - Move Monthly Report on Pre-K and Grants up near financial reports and remove Boards of Finance, Selectmen, Education and Superintendent Working Group off agenda.
- 8. Second Audience for Citizen** - None
- 9. Adjournment** - William Hooper moved to adjourn at 8:31pm. Eugene Boomer seconded and the motion passed with the following vote:
 - Yes: Eugene Boomer, William Hooper, Jaclyn Chancey, Victor Boomer, and Dan Caron.**

Respectfully Submitted:
 Rachel Linkkila

12/12/19