

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 11, 2019 6:30 P.M.
CHAPLIN ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Chairperson Jaclyn Chancey called the meeting to order at 6:31 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 -None**
3. **Approval of Minutes and Financial Statement**
 - A. **Approval of Minutes - August 28, 2019 - Jean Lambert moved to approve the August 28, 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. **Approval of Financial Statement - August 2019 - William Hooper moved to approve the August 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 - Nothing new to report**
 - B. **Principal's Report - Principal Kevin Chavez reported to the board on SBA review of the past 5 years, personnel and student population update, NWEA benchmark testing, back-to-school update, PTO update and busing. Dan Caron question the Principal on the number of students in class.**
 - C. **Superintendent's Report - Superintendent Ken Henrici reported to the board on the 2018-2019 SBAC Scores, Roansomware Plan, Regionalization Meeting, Open House, Three Superintendents Meeting held on September 10, 2019, the opening day of school and the New Bus Carrier.**
5. **Old Business/New Business**
 - A. **Update 18-19 SBAC Report - Covered in the Principal's Report and Superintendents Report.**
 - B. **Final FY 18-19 Budget Report After Board of Finance Allocation - Business Manager David Solin reviewed the FY 18-19 budget report with the board.**
 - C. **Budget Forecast - FY 19-20 - David Solin reviewed the current 19-20 budget and the forecast for the FY 19-20.**
 - D. **Update on FY 18-19 Audit - David Solin - David Solin explained to the board that they have submitted all reports for the FY 18-19.**
 - E. **Board of Finance, Selectmen, Education and Superintendent Financial Procedures - Update - William Hooper reported to the board on the last meeting and said that formal procedures need to be developed on the Cafeteria Funds and Budget.**
 - F. **Update on Teacher Negotiations - Jamie Spaulding updated the board on the Teacher Negotiations.
Jamie Spaulding left the meeting at 8:09pm.**
 - G. **Final Approval of Board Policies**
 - a. **5141.4 - Reporting of Child Abuse and Neglect - Eugene Boomer moved for final approval of board policy 5141.4 Reporting Child Abuse and Neglect. William Hooper seconded and the motion passed with the following vote:**

Yes: Jaclyn Chancey, William Hooper, Dan Caron, Jean Lambert and Eugene Boomer.

- b. 5141.5 - Suicide Prevention - William Hooper moved for final approval of board policy 5141.5 Suicide Prevention. Eugene Boomer seconded and the motion passed with the following vote:**

Yes: Jaclyn Chancey, William Hooper, Dan Caron, Jean Lambert and Eugene Boomer.

- c. 5141.21 - Administering Medications - Jean Lambert moved for final approval of board policy 5141.21 Administering Medications. William Hooper seconded and the motion passed with the following vote:**

Yes: Jaclyn Chancey, William Hooper, Dan Caron, Jean Lambert and Eugene Boomer.

6. Committee Reports

- A. Policy Committee** - Another meeting in two weeks.
 - B. Negotiations Committee** - Covered under item F.
 - C. Central Office Committee** - Nothing new to report
- 7. Agenda Items for Next Meeting** - Negotiations, policies, working group, regionalization meeting, cafeterias fund monthly report, and budget transfers.
- 8. Second Audience for Citizens** - None
- 9. Adjournment** - William Hooper moved to adjourn at 8:14 pm. Eugene Boomer seconded and it passed with the following vote:

Yes: Jaclyn Chancey, Eugene Boomer, Jean Lambert, William Hooper, and Dan Caron.

Respectfully Submitted:
Rachel Linkkila
09/12/19