

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
APRIL 10, 2019 6:30 P.M.
CHAPLIN ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Chairperson Jaclyn Chancey called the meeting to order at 6:34 PM. Members present were Eugene Boomer, William Hooper, and Dan Caron. Board Members not present Jean Lambert, Jamie Spaulding and Amy Ouimette. 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***- Eugene Boomer moved to add Executive Session for the purpose of discussing potential staff realignment as agenda item 8.5. William Hooper seconded and the motion passed unanimously. Ashley Maurice addressed the board concerning Kindergarten. Richard Weingart addressed the board concerning the boards current 2018-2019 budget and presented budget 2019-2020.
3. **Approval of Minutes and Financial Statement**
 - A. **Approval of Minutes – March 13, 2019 – Eugene Boomer moved to approve the March 13, 2019, minutes with the correction adjournment should read “William Hooper” and not “William Hopper”. William Hooper seconded and the motion passed unanimously.**
 - B. **Approval of Financial Statement – March 2019 – William Hooper moved to approve the March 2019 Financial Statements. Eugene Boomer seconded the motion and it passed unanimously.**
4. **Administrative Reports**
 - A. **Monthly Report** – Linda Caron provided the board with a brief report about events in the school.
 - B. **Principal’s Report** – Principal Kevin Chavez provided the board with a brief report on recent and upcoming school events including the purchase of a buddy bench for the playground by a leadership club in the school.
 - C. **Superintendent’s Report**- Superintendent Ken Henrici spoke to the board about regionalization meeting on April 9, 2019 at Franklin Elementary School, legislation update, longer term Capital Improvement Plan, the Three Superintendents Meeting April 4,2019, and the vertical teaming meeting.
5. **Old Business/New Business**
 - A. **2017-2018 District Performance Index (DPI) Report - Kevin Chavez** - Principal Kevin Chavez provided the board with the Chaplin School District Profile and Performance Report for the 2017-2018 School Year and gave a brief presentation.
 - B. **Board of Finance, Selectman, Education and Superintendent Working Group on Financial Procedures – Update** – William Hooper informed the board that the group has not met and that they plan to meet at the end of the month.
 - C. **Budget Forecast – FY 18-19** – David Solin provided the board with an update on the 2018-2019 School Year budget and informed the board that the 2018-2019 School Year is going to go overbudget. Richard Weingart addressed the board concerning the overage and firming up the amount that the budget will go over.
 - D. **Special Education Report** – David Solin and Deidre Osypuk provided the board with a brief explanation for the special education costs overage.
 - E. **Final Board Approved FY 19-20 Budget** – Chairman Jaclyn Chancey reported that the board had

presented the approved budget to the Board of Finance. Richard Weingart addressed the board concerning questions that he has concerning the 2019-2020 Budget. He also provided the board with a brief presentation on the Central Office Committee Budget Comparison from Fiscal Year 2013-2014 to Fiscal Year 2019-2020 stressing the increase in the budgets over the years.

F. Tentative Approval of Board Policy

- a. 5141 Student Health Services - Eugene Boomer moved for tentative approval of policy 5141 Student Health Services. William Hooper seconded and the motion passed unanimously.**

G. Final Approval of Board Policies –

- a. 5131.6 Alcohol Use, Drugs, and Tobacco (including Performance Enhancing Drugs) - Eugene Boomer moved for final approval of policies 5131.6 Alcohol Uses, Drugs and Tobacco (including Performance Enhancing Drug). William Hooper seconded and the motion passed unanimously.**

6. Committee Reports

- A. Policy Committee -** Chairperson Jaclyn Chancey reported to the board on the last committee meeting.
B. Negotiations Committee – Nothing new to report.
C. Central Office Committee – Nothing new to report.

7. Agenda Items for Next Meeting

- A. 2018-2019 School Calendar Concerning the Last Day of School**

8. Second Audience for Citizens - None

- 8.5 Executive Session for the Purpose of Discussing Potential Staff Realignment - Eugene Boomer moved to enter executive session for the purpose of Discussing potential staff realignment at 8:12 pm, and invited Superintendent Ken Henrici, Principal Kevin Chavez, Business Manager David Solan, and Special Education Director Deidre Osypuck. William Hooper seconded and the motion passed unanimously. William Hooper moved to exit executive session at 9:04 pm. Eugene Boomer seconded and the motion passed unanimously.**
- 9. Adjournment – Eugene Boomer moved to adjourn at 9:05 pm. William Hooper seconded and the motion passed unanimously.**

Respectfully Submitted by
Rachel Linkkila
4/11/19