

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**  
**JUNE 12, 2019 6:30 P.M.**  
**CHAPLIN ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER**

**Chairperson Jaclyn Chancey called the meeting to order at 6:32 PM. Members present were Eugene Boomer, William Hooper, Jamie Spaulding and Dan Caron. Board Members not present Jean Lambert and Jamie Spaulding. Administrators present were Superintendent Ken Henrici and Principal Kevin Chavez.**

**William Hooper moved to add ratification of bus contract as agenda item E. Eugene Boomer seconded and the motion passed with the following vote:**

**Yes: William Hooper, Eugene Boomer, Jamie Spaulding, Dan Caron and Jaclyn Chancey.**

**William Hooper moved to add to the appointment of Megan Reed as the 5<sup>th</sup>/6<sup>th</sup> grade teacher under agenda item D. Eugene Boomer seconded and the motion passed with the following vote:**

**Yes: William Hooper, Eugene Boomer, Jamie Spaulding, Dan Caron and Jaclyn Chancey.**

**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 – May 8, 2019 - William Hooper moved to approve the May 8, 2019 minutes with format edits. Eugene Boomer seconded and it passed with the following vote:**

**Yes: Jaclyn Chancey, Eugene Boomer, William Hooper, and Dan Caron  
Abstain: Jamie Spaulding**

**B. Approval of Financial Statement – May 2019 - William Hooper moved to approve the May 2019 Financial Statement. Eugene Boomer seconded and it passed with the following vote:**

**Yes: Jaclyn Chancey, Eugene Boomer, William Hooper, Dan Caron and Jamie Spaulding.**

**4. Administrative Reports**

**A. Monthly Report - Linda Caron gave a report to the board.**

**B. Principal's Report - Principal Kevin Chavez provided the board a report touching on NWEA & SBA testing, recognition of teachers on different events, Pre-K update, ReadConn, Summer professional development and Summer Work.**

**C. Superintendent's Report - Superintendent Ken Henrici reported to the board on bus bids, fiscal year 19-20 budget, new hires for the 19-20 school year, legislation update, vertical teaming meeting, Grade 6 Class Night, and the Grade 6 vs the staff softball game.**

**5. Old Business/New Business**

**A. Budget Forecast - FY 18-19** - The 2018-2019 school budget is looking at a \$30,000.00 deficit, assuming that certain items remain as expected.

**B. FY 19-20 Budget - Update** - Nothing new to report.

**C. Boards of Finance, Selectmen, Education and Superintendent Working Group on Financial Procedures - Update** - Nothing new to report.

**D. Appointment of 0.8 FTE Speech and Language Pathologist - Barbara Bova; Appointment of 1.0 FTE School Psychologist - Magdalena Macias; Appointment of Part-Time Physical Therapist - Sandra Bell -**

**William Hooper moved to appoint Barbara Bova 0.8 FTE Speech and Language Pathologist. Eugene Hooper seconded and the motion passed unanimously with the following vote:**

**Yes: William Hooper, Eugene Boomer, Jamie Spaulding, Dan Caron and Jaclyn Chancey.**

**Eugene Boomer moved to appoint Magdalena Macias as a 1.0 FTE School Psychologist. William Hooper seconded and the motion passed unanimously with the following vote:**

**Yes: William Hooper, Eugene Boomer, Jamie Spaulding, Dan Caron and Jaclyn Chancey.**

**William Hooper moved to appoint of Sandra Bell as Part-Time Physical Therapist. Eugene Boomer seconded and the motion passed unanimously the following vote:**

**Yes: William Hooper, Eugene Boomer, Jamie Spaulding, Dan Caron and Jaclyn Chancey.**

**William moved to appoint Megan Reed as the 5<sup>th</sup>/6<sup>th</sup> grade teacher. Eugene Boomer seconded and the motion passed unanimously with the following vote:**

**Yes: William Hooper, Eugene Boomer, Jamie Spaulding, Dan Caron and Jaclyn Chancey.**

**E. Ratification of Bus Contract** - Superintendent Ken Henrici provided the boards with the bus contract bids that were received. **William Hooper moved to accept EastConn's transportation bid for the next three years. Eugene Boomer seconded and the motion passed unanimously with the following vote:**

**Yes: William Hooper, Eugene Boomer, Jamie Spaulding, Dan Caron, and Jaclyn Chancey.**

**6. Committee Reports**

**A. Policy Committee** - Jaclyn Chancey reported that the committee met but have no new policies at this time.

**B. Negotiations Committee** - No negotiations at this time.

**C. Central Office Committee** - Nothing new to report.

**7. Agenda Items for Next Meeting** - Budget Forecast 19-20, Working Group and new hires.

**8. Second Audience for Citizens** - Laura Anderson addressed the board concerning next years 4<sup>th</sup> grade class.

**9. Adjournment** - **William Hooper moved to adjourn at 7:29 pm. Eugene Boomer seconded and it passed with the following vote:**

**Yes: Jaclyn Chancey, Eugene Boomer, William Hooper, Dan Caron and Jamie Spaulding.**

Respectfully Submitted:  
Rachel Linkkila  
06/13/19