

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
February 12, 2020 6:30 P.M.
Chaplin Elementary School Library/Media Center**

1. **Call to Order** - Chairman Jaclyn Chancey called the meeting to order at 6:37 pm. Members present were William Hooper, Eugene Boomer, Victor Boomer, Dan Caron joined at 6:56 pm.
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*- Richard Weingart asked to speak at next year's budget.
3. **Approval of Minutes and Financial Statement**
 - A. **Approval of Minutes – January 8, 2020** - Eugene Boomer moved to approve the January 8, 2020 minutes with corrections. Victor Boomer seconded and the motion passed with the following vote:
Yes: Eugene Boomer, William Hooper, Jaclyn Chancey and Victor Boomer
 - B. **Approval of Financial Statement – January 2020**
 - a. **General Fund** - Eugene Boomer moved to approve the January 2020 General Fund Financial Statement. William Hooper seconded and the motion passed with the following vote:
Yes: Eugene Boomer, William Hooper, Jaclyn Chancey, and Victor Boomer
 - b. **Pre- K** - Eugene Boomer moved to approve the January 2020 Pre-K Financial Statement. William Hooper seconded and the motion passed with the following vote:
Yes: Eugene Boomer, William Hooper, Jaclyn Chancey and Victor Boomer
 - c. **Cafeteria Report** - Eugene Boomer moved to approve the Cafeteria Report for January 2020. Victor Boomer seconded and the motion passed with the following vote:
Yes: Eugene Boomer, William Hooper, Jaclyn Chancey, and Victor Boomer
 - d. **Grants** - Eugene Boomer moved to approve the January 2020 Grants Financial Report. William Hooper seconded and the motion passed with the following vote:
Yes: Eugene Boomer, William Hooper, Jaclyn Chancey, and Victor Boomer
Abstain: Dan Caron
4. **Administrative Reports**
 - A. **Monthly Report** - Nothing new to report.
 - B. **Principal's Report** - Principal Kevin Chavez reviewed his report with the board that included; Monthly Data Report, Science Curriculum, PBIS-CES Talks and NWEA Winter Progress Monitoring.
 - C. **Superintendent's Report** - Superintendent Ken Henrici reviewed his report with the board that include; FY 20-21 Budget, Proposed Long Term CIP projects, Regionalization Meeting, CAPSS Legislative Committee Meeting, CRAK Training by CSP, Troops to Teachers Program, and Canterbury BOE named PHHS "High School of Choice."
5. **Old Business/New Business**
 - A. **Discussion and Possible Action on 2020-2021 School Calendar** - Eugene Boomer moved to approve the 2020-2021 School Calendar. Victor Boomer seconded and the motion passed with the following vote:
Yes: Eugene Boomer, William Hooper, Jaclyn Chancey, Victor Boomer and Dan Caron.

- B. Update Budget Forecast - FY 19-20** - David Solin reviewed the FY 19-20 Budget Forecast with the board. The board ask that at the next meeting they have a narrative with the forecast.
 - C. Further Update on FY 18-19 Audit - David Solin** - Richard Weingart informed the board that the audit has been completed.
 - D. 2020-2025 Capital Improvement Projects** - Superintendent Ken Henrici reviewed the upcoming Capital Improvement Projects that will be started. Dan Caron questioned if the current system is compatible with the new smoke detectors.
 - E. Preliminary FY 20-21** - Superintendent Ken Henrici presented the board with a preliminary 20-21 budget with a 3.24% increase. Chairperson Jaclyn Chancey informed the board that the budget cannot increase by more than 2.5% per state statue. David Solin reviewed the budget with the board. Richard Weingart spoke to the board about different items they should consider when building the board of education budget.
 - F. Tentative Approval of Board Policies**
 - a. 5145.5 Exploitation/Sexual Harassment** - William Hooper moved for tentative approval of board policy 5145.5 Exploitation/Sexual Harassment. Eugene Boomer seconded and the motion passed with the following vote:
Yes: Eugene Boomer, Victor Boomer, William Hooper, Jaclyn Chancey, and Dan Caron.
 - b. 5145.6 Student Grievance Procedure** - Eugene Boomer moved for tentative approval of board policy 5145.6 Student Grievance Procedure. William Hooper seconded and the motion passed with the following vote:
Yes: Eugene Boomer, Victor Boomer, William Hooper, Jaclyn Chancey and Dan Caron.
 - G. Repeal of Board Policies**
 - a. 4117.3 - Personnel Reduction** - Eugene Boomer moved to repeal board policy 4117.3 Personnel Reduction. Victor Boomer seconded and the motion passed with the following vote:
Yes: Eugene Boomer, Victor Boomer, William Hooper, Jaclyn Chancey, and Dan Caron.
 - b. 4118.112/4218.112 - Sexual Harassment** - William Hooper moved to repeal board policy 4118.112/4218.112 Sexual Harassment. Eugene Boomer seconded and the motion passed with the following vote:
Yes: Eugene Boomer, Victor Boomer, William Hooper, Jaclyn Chancey, and Dan Caron.
- 6. Committee Reports**
- A. Policy Committee** - Covered under 5e and 5g.
 - B. Negotiations Committee** - Nothing new to report.
 - C. Central Office Committee** - Chairperson Jaclyn Chancey informed the board that they are working on the budget and the Superintendent's Evaluation.
- 7. Agenda Items for Next Meeting** - Final Budget 20-21, Budget Forecast 19-20, and Policies.
 - 8. Second Audience for Citizen** - None
 - 9. Adjournment** - William Hooper moved to adjourn at 8:35pm. 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
02/13/2020