

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
October 14 2020 6:30 P.M.
Chaplin Elementary School All Purpose Room

- 1. Call to Order – Chairperson Jaclyn Chancey called the meeting to order at 6:33 pm. Members present William Hooper, Eugene Boomer, Victor Boomer and Dan Caron and Jean Lambert via phone.**
- 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. Comments may also be sent in advance to ChaplinBOE@chaplinct.org; please clearly indicate if you wish for them to be read aloud. Individual speaker—2 minutes; Public participation—15 minutes - None
- 3. Approval of Minutes and Financial Statement**
 - A. Approval of Minutes – September 9, 2020 – Eugene Boomer moved to approve the September 9, 2020 minutes. Jean Lambert seconded and the motion passed with the following vote:
Yes: William Hooper, Eugene Boomer, Victor Boomer, Jaclyn Chancey, Jean Lambert and Dan Caron.**
 - B. Approval of Financial Statements – September 2020 – William Hooper moved to approve the August 2020 General Fund, Cafeteria, Grant and Pre-K Financial Statements. Eugene Boomer seconded and the motion passed with the following vote:
Yes: William Hooper, Eugene Boomer, Victor Boomer, Jaclyn Chancey, Jean Lambert and Dan Caron.**
- 4. Administrative Reports**
 - A. Monthly Report - None**
 - B. Principal’s Report –** Principal Kevin Chavez updated the board on the data report, the balance between academics and social and emotional supports, NWEA summary, programs that are being utilized to get students back on level and the upcoming professional developments.
 - C. Superintendent’s Report -** Superintendent Ken Henrici reported to the board on the universal free lunch, \$26,000 awarded from the Corona Relief Fund, the search for a Business Manager, and the current Covid-19 standings of CES.
- 5. Old Business/New Business**
 - A. Appointment of 1.0 FTE School Psychologist – Zachery Charbonneau – William Hooper moved to appoint Zachery Charbonneau as a 1.0 FTE School Psychologist. Eugene Boomer seconded and the motion passed with the following vote:
Yes: William Hooper, Eugene Boomer, Victor Boomer, Jaclyn Chancey, Jean Lambert and Dan Caron.**
 - B. Updated Budget Forecast—FY 19-20; Discussion of FY 20-21 Budget –** Superintendent Ken Henrici update the board on the financials.
 - C. Further Discussion on 20-21 School Fall Re-Entry –** Superintendent Ken Henrici updated the board on the re-entry of school.
 - D. Update on School Transportation Bus Monitors –** Superintendent Ken Henrici informed the board that the bus monitors were pulled from buses that had very few students.
 - E. Discussion of CES as Chaplin Emergency Shelter –** William Hooper informed the board of CES being the Chaplin Emergency Shelter and other implications.
 - F. Tentative Approval of Board Policy – William Hooper moved for tentative approval of board policies 3313.1 Related Party Transactions, 3326.1 Payroll Procedures and Authorized Signatures, 3326.11 Employee Expenses and Advances, 3350 Travel and Entertainment Expenses, and 3543 Record Retention. Eugene Boomer seconded and the motion passed with the following vote:
Yes: William Hooper, Eugene Boomer, Victor Boomer, Jaclyn Chancey, Jean Lambert and Dan Caron.**
 - G. Final Approval of Board Policy – Eugene Boomer moved for final approval of board policy**

1250.1/4118.237/4218.237/5141.8 Face Masks/Coverings. Victor Boomer seconded and the motion passed with the following vote:

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

6. Committee Reports

- A. Policy Committee** – meeting remotely
- B. Negotiations Committee** - None
- C. Central Office Committee** – meeting is being arranged

7. Agenda Items for Next Meeting – None

8. Second Audience for Citizens - None

9. Adjournment – William Hooper moved to adjourn at 7:24 pm. Victor Boomer seconded and the motion passed with the following vote:

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