

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**

January 13, 2021

6:30 PM

REMOTE MEETING

<https://zoom.us/j/96655891702?pwd=bGg4WVdIV3kzblhFTEhxdmR2aXITZz09>

1. **Call to Order** – Chairperson Jaclyn Chancey called the meeting to order at 6:33 pm. Board Member present William Hooper, Victor Boomer, Eugene Boomer and Jean Lambert at 6:41 pm. Also, in attendance Superintendent Ken Henrici and Business Manager Antonio Caldas.
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 – December 09, 2020** – Eugene Boomer moved to approve the December 09, 2020 minutes. Victor Boomer seconded and the motion passed with the following vote:
Yes: Jaclyn Chancey, William Hooper, Victor Boomer and Eugene Boomer
 - B. **Approval of Financial Statements – December 2020** – Victor Boomer moved to approve the General Fund, Cafeteria, Grant and Pre-K financial statements for December 2020. Victor Boomer seconded and the motion passed with the following vote:
Yes: Jaclyn Chancey, William Hooper, Victor Boomer, Jean Lambert and Eugene Boomer.
4. **Administrative Reports**
 - A. **Monthly Report** - None
 - B. **Principal’s Report** – None
 - C. **Superintendent’s Report** – Superintendent Kevin Henrici updated the board on Covid-19 vaccination health insurance carrier, enrollment and meetings that he attended.
5. **Old Business/New Business**
 - A. **Updated Budget Forecast--FY 20-21 Budget** – The board had a brief discussion about the 20-21 budget.
 - B. **Update on FY 19-20 Audit** – Tony Caldas – Covered in the approval of Financials Statements.
 - C. **2021-2026 Capital Improvement Projects** – Superintendent Ken Henrici reviewed the Capital Improvement plan with board. **Victor Boomer moved to approve the 2021-2026 Capital Improvement Projects. Jean Lambert seconded and the motion passed with the following vote:**
Yes: Jaclyn Chancey, William Hooper, Victor Boomer, Jean Lambert and Eugene Boomer.
 - D. **Public Input on FY 21-22 Budget** – Richard Weingart spoke to the board on the 2021-2022 budget.
6. **Committee Reports**
 - A. **Policy Committee** - Nothing new to report.
 - B. **Negotiations Committee** – Nothing new to report.
 - C. **Central Office Committee** – Jaclyn Chancey informed the board of the upcoming committee meetings.
7. **Agenda Items for Next Meeting** – Budget and Covid-19 Update.
8. **Second Audience for Citizens** - None

9. Adjournment – Jean Lambert moved to adjourn at 7:47 pm. Eugene Boomer seconded and the motion passed with the following vote:

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

Respectfully Submitted

Rachel Linkkila