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 <u>SPECIAL MEETING MINUTES</u> July 14, 2021 6:00 PM

REMOTE MEETING

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

- 1. Call to Order Chairperson Jaclyn Chancey called the meeting to order at 6:02 pm. Board Members present were Eugene Boomer, Victor Boomer, William Hooper and Jean Lambert. Also in attendance were Superintendent Ken Henrici and Principal Kevin Chavez.
- 2. The Chair will request a motion, per Bylaw 9314, to suspend Bylaw 9221, which states that a Board of Education vacancy is announced at one Regular Meeting. The purpose of the proposed suspension is to allow the Board to comply with CGS 7-107 and fill the present vacancy within the 30-day window, and the suspension would be in effect for the duration of the meeting only. Victor Boomer moved, per Bylaw 9314, to suspend Bylaw 9221, which states that a Board of Education vacancy is announced at one Regular Meeting. Will Hooper seconded and the motion passed with the following vote: Yes: Eugene Boomer, Victor Boomer, Jaclyn Chancey, William Hooper and Jean Lambert.
- Possible Action to Fill a Board Vacancy Will Hooper moved to nominate Laura Anderson, a resident of Chaplin and parent to a Chaplin student, to fill a vacancy on the Board of Education. Victor Boomer seconded and the motion passed with the following vote: Yes: Eugene Boomer, Victor Boomer, Jaclyn Chancey, William Hooper and Jean Lambert. Principal Kevin Chavez noted that Laura is a fantastic parent and has the best interest of the school at heart.
- 4. Board Ratification of the contract between the Chaplin Board of Education and the Chaplin Paraprofessional Bargaining Unit July 1, 2021 to June 30, 2024 Jean Lambert moved that the Chaplin Board of Education hereby moves to provide funding for, and to otherwise approve and adopt, the Tentative Agreement for a successor collective bargaining agreement with the AFSCME, AFL-CIO, Local 1303-388 of Council #4, Chaplin Board of Education Paraprofessionals, custodians, nurse and secretaries, for the period of July 1, 2021 to June 30, 2024. The Board of Education further delegates to the Board Chair the authority to execute the final contract document on behalf of the Board. Will Hooper seconded. Prior to the vote, Will Hooper, member of the Negotiations Committee, recommended that the Board adopt the language as written. Superintendent Ken Henrici noted that the Committee negotiated in good faith and this is a fair deal for both parties. Will Hooper asked the Board if there were any additional questions or comments they had of Jean Lambert or him. There were none. The motion passed with the following vote:

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

5. Adjournment – Will Hooper moved to adjourn at 6:13 pm. Jean Lambert seconded and the motion passed with the following vote:

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

Respectfully Submitted, Diane Ritchotte Recording Secretary