

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
August 24, 2022
6:30 PM
CHAPLIN ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. **Call to Order - 6:33pm**
Members present: Jaclyn Chancey (Chair), Gene Boomer, Victor Boomer, Joseph Klar, William Hooper
2. **Audience for Citizens - Heather Perry of Chaplin addressed the Board, to introduce herself and her family and request consideration for appointment to the Board of Education seat vacated by Jean Lambert.**
3. **Approval of Minutes and Financial Statements**
 - A. **June 8th Minutes - Moved to approve by Victor Boomer, seconded by William Hooper, vote unanimous approval**
 - B. **June and July 2022 Financial Statements - Moved to approve by Gene Boomer, seconded Victor Boomer, vote unanimous approval**
The Board will end the 2021-2022 school year with a surplus of roughly \$87,000
4. **Administrative Reports**
 - A. **Principal Kevin Chavez gave an enrollment and staffing report, reported on the Summer Learning Academy, capital improvements, professional development safety and security training, the upcoming Back-to-School Night and ESSER grants.**
 - B. **Superintendent Ken Henrici reported on potential grants, shared services, capital improvements, and new state laws.**
5. **Old Business / New Business**
 - A. **Jean Lambert has resigned as of August 22nd. The Board is thankful for her dedicated service.**
 - B. **Security Audit - Chaplin is 'progressive and pro-active' in its approach to security, according to state police.**
 - C. **Update on Food Service - Chaplin just meets the threshold for schoolwide free meals, so universal free meals (breakfast and lunch) will continue.**
 - D. **Resignation Letter from Deirdre Cilley**
 - E. **Resignation Letter from Donna Escedy**
(Both letters - moved to accept with regrets by Gene Boomer, seconded by William Hooper, vote unanimous approval)
Both noted to have been fantastic people and dedicated teachers who will be missed by the CES community.
 - F. **Appointment of 1.0 FTE Flex Program Teacher Lisa Silva**
So moved by William Hooper, seconded Gene Boomer, vote unanimous approval
 - G. **Appointment of 1.0 Grade 3 Classroom Teacher Shannon Breslin**
So moved by William Hooper, seconded Gene Boomer, vote unanimous approval
 - H. **Appointment of 1.0 FLEX program Teacher Claudia Lungarini**
So moved by William Hooper, seconded Gene Boomer, vote unanimous approval
All new appointments are welcomed as strong additions to the CES community
 - I. **Budget Review FY 21-22; Forecast 22-23**
Jobina Miller indicates we will, if the Board of Finance approves it, move ~\$10,000 back to the town, and the remainder (2% of previous FY budget, as allowed by statute) into a non-lapsing BoE account

- J. Update on Teacher Negotiations - *Next meeting on 31st of August*
 - K. Chaplin K-12 school bus contract
Chaplin will remain with Eastconn for the time being
 - L. Tentative approval of Board policy 5141.4 - Reporting of Child Abuse and Neglect, Revised
Only small changes were made in required statutory language, effects unchanged.
Moved for tentative approval by Gene Boomer, seconded Victor Boomer, unanimous approval
vote
6. Committee Reports
- A. Policy committee meets in Sept
 - B. Negotiations committee meets Aug 31st
 - C. Central Office Committee has finished Superintendent Evaluation
7. Agenda items for next meeting - Standard items, plus filling vacancies, and an executive session to discuss superintendent's goals for the district
8. Second audience for citizens - none
9. Executive session to discuss School Security walkthrough and audit, as well as superintendent evaluation
William Hooper moved to enter executive session, including Principal Chavez and Superintendent Henrici, at 7:54pm, seconded by Gene Boomer
Executive session ended at 8:38pm
10. Adjournment
William Hooper moves to adjourn at 8:38pm, seconded by Gene Boomer, vote unanimous approval

Respectfully Submitted,
William Hooper