

CHAPLIN BOARD OF EDUCATION
CHAPLIN, CONNECTICUT
February 14, 2024 Minutes

1. Call to Order 6:35 pm
Board Members in attendance: William Hooper, Jaclyn Chancey (chair), Joseph Klar, Laura Anderson, Gene Boomer, Victor Boomer, Therese Smith
Also in attendance: Superintendent Connelly and Principal Chavez
2. Audience for Citizens
None
3. Approval of Minutes and Financial Statement
 - A. Approval of Minutes - January 10, 2023
Move to approve by Victor Boomer, 2nd by Laura Anderson
Unanimous approval
 - B. Approval of Financial Statement - January 2023
Move to approve by Will Hooper, 2nd by Therese Smith
Unanimous approval
4. Administrative Reports
 - A. Monthly Report
Ms. Rossi gave reports on the activities of each grade level
 - B. Principal's Report
Mr. Chavez reported on several issues, including a spike in absences for both students and staff due to illness
 - C. Superintendent's Report
Superintendent Connelly updated the board
5. Old Business/New Business
 - A. Updated Budget Forecast for FY 23-24 - Jobina Miller
A large increase in special education expenses will make budgeting for next year a challenge
 - B. Preliminary FY 24-25 Budget
Without additional special education costs, the budget would only increase by 2.71%. With the additional SpEd costs, however, the increase becomes 12.09%. SpEd costs represent 2/3rds of the entire budget increase.
 - C. Discussion of Capital Improvement Plan
 - D. Approval of 2024-2025 School Calendar
Move to approve by Victor Boomer, 2nd Will Hooper
Unanimous approval
 - E. Tentative Approval of Board Policies 1112.5, 1120, and 1140
Move to approve by Will Hooper, 2nd by Joe Klar
Unanimous approval
6. Committee Reports
 - A. Policy Committee
 - B. Negotiations Committee
 - C. Central Office Committee

7. Executive Session : Interim Superintendent Entry Plan Report
Move to enter executive session, including Superintendent Connelly, made by Therese Smith, 2nd by Gene Boomer
Unanimous *approval*
Executive session entered at 8:22pm, exited at 8:44pm
Board Member Laura Anderson had to leave at 8:44 pm
8. Agenda Items for Next Meeting

Continued discussion of budget will be necessary
9. Second Audience for Citizens
None
10. Adjournment
Move to adjourn made by Will Hooper, 2nd by Joe Klar
Unanimous approval
Meeting adjourned at 8:47pm

****If A Board member cannot attend the Board Meeting, contact Central Office at 860-786-6030 or *no later than 2:00 p.m. on the day of the meeting.*****