

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
September 14, 2022
6:30 PM
CHAPLIN ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. Call to Order: 6:35pm

Members present: Joseph Klar, Victor Boomer, Gene Boomer, William Hooper, Jaclyn Chancey (chair), Laura Anderson

2. Audience for Citizens - none

3. Approval of Minutes and Financial Statements

A. August 24th, 2022, Minutes - *Gene Boomer moved to approve, seconded by Victor Boomer, vote is unanimous in favor*

B. Financial Statements - August 2022 - *William Hooper moved to approve, seconded by Joseph Klar, vote is unanimous in favor*

4. Administrative Reports: Principal Chavez and Superintendent Henrici-- *School enrollment is at 144, STEM enrollment is at 11. 44. Parents attendance at Back-to-School night was disappointing. PTO is getting started and pulling in new membership. Chaplin's standardized scores, even after some setbacks due to COVID, remain higher than state averages. All open positions at CES have been filled except for two paraprofessionals and a Speech & Language Pathologist. If that position cannot be filled, CES will have to outsource it.*

5. Old Business / New Business

A. Budget review and forecast on 22-23 budget - *CES remains in good shape*

B. Enrollment report—144 students at present

C. Update on Chaplin Teacher Negotiations - *Tentative agreement has been reached with the teachers.*

D. Report on 2022 SBAC scores-Principal Chavez gave the report

E. Vote to deposit the maximum amount of the CES FY 21-22 budget surplus into the Board of Finance non-lapsing account.

William Hooper moves to deposit 2% of the Fiscal Year 21-22 budget, totaling \$78,136.12, into the non-lapsing account, subject to Board of Finance approval.

Gene Boomer seconded. Vote was unanimous except for Victor Boomer, who abstained.

F. Appointment of member to the Chaplin Elementary School Board of Education

Gene Boomer nominated Heather Perry, who was present in the audience, to replace Jean Lambert, will serve the remainder of her term and be subject to election again November 2023. Victor Boomer seconded; vote was unanimously in favor.

G. Final approval of Board Policy 5141.4 (Reporting of Child Abuse and Neglect, Revised)

William Hooper votes to approve, seconded by Victor Boomer. Vote is unanimous in favor.

Laura Anderson moved to add an additional agenda item H, concerning re-adoption of Teacher Evaluation Flexibilities Plan. Joseph Klar seconds, vote was unanimous in favor.

H. The Board was requested to re-adopt the Teacher Evaluation Flexibilities Plan for the 22-23 school year as approved by the Professional Development Evaluation Committee (PDEC). William Hooper moved to re-adopt as requested, seconded by Joseph Klar. Vote was unanimous in favor.

6. Committee Reports

A. Policy committee - Will meet at the end of the month

B. Negotiations committee - Teacher negotiations, pending Union approval, have concluded

C. Central Office Committee - Will meet late September or early October

7. Agenda Items for Next Meeting

Contract ratification, updated enrollment reports, official recognition of Jean Lambert's service to the board, in addition to regular items

8. Second Audience for Citizens

9. Adjournment

Gene Boomer moved to adjourn at 7:38pm, seconded by William Hooper. Vote was unanimous in favor.

**Respectfully Submitted,
William Hooper**