

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
October 9, 2019 6:30 P.M.
Chaplin Elementary School Library/Media Center

1. **Call to Order - Chairperson Jaclyn Chancey called the meeting to order at 6:31pm. Members present were Eugene Boomer, William Hooper, Jamie Spaulding, and Dan Caron. Administrator present Superintendent Ken Henrici and Principal Kevin Chavez.**
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. Individual speaker—2 minutes; Public participation—15 minutes* - None**
3. **Approval of Minutes and Financial Statement**
 - A. **Approval of Minutes – September 11, 2019 - Eugene Boomer moved to approve the September 11, 2019 minutes. William Hooper seconded and the motion passed with the following vote:
Yes: Eugene Boomer, William Hooper, Jaclyn Chancey and Dan Caron
Abstain: Jamie Spaulding**
 - B. **Approval of Financial Statement – September 2019 - William Hooper moved to approve the September 2019 Financial Statement. Eugene Boomer seconded and it passed with the following vote:
Yes: Eugene Boomer, William Hooper, Jaclyn Chancey, Jamie Spaulding, and Dan Caron.**
 - C. **Approval of Cafeteria Report—September 2019 - The board reviewed the cafeteria financials and discussed the report with Business Manager David Solin and Jessica Texera. The board also requested to receive a balance on the Cafeteria account. William Hooper moved to approve the Cafeteria Report September 2019. Eugene Boomer seconded and the motion passed with the following vote:
Yes: Eugene Boomer, William Hooper, Jaclyn Chancey, Jamie Spaulding, and Dan Caron.**
4. **Administrative Reports**
 - A. **Monthly Report - Nothing to report.**
 - B. **Principal’s Report - Principal Kevin Chavez review his report with the board that included; the monthly data report, aligning Chaplin Elementary School curriculum and technology with Parish Hill Middle High School curriculum and technology, School focus on Phonics and Reading, NWEA & SBAC Assessment and the score interpretations for parents, the Power School Portal and the Chaplin School District Security and Safety Plan.**
 - C. **Superintendent’s Report - Superintendent Ken Henrici reviewed his report with the board that included; Three Superintendents Meeting, CAPSS Small District Superintendents Meeting, Shared Professional Development, CAPSS Superintendents Student-Leader Awards Ceremony, Vertical Teaming Update, Regionalization Meeting, Teacher Negotiations Update, New State Law Regarding Teaching of Latin American and African-American History and New State Law Regarding Computer Education, EEE Protocol, and an update on the Troops to Teachers Program.**
5. **Old Business/New Business**
 - A. **Report on September 26 Regionalization Meeting with Rep. Dubitsky - Covered in the Superintendent’s Report.**
 - B. **Updated Budget Forecast—FY 19-20 - Business Manager David Solin reviewed an updated budget**

forecast for fiscal year 2019-2020 school year.

- C. Further Update on FY 18-19 Audit—David Solin** - Business Manager David Solin updated the board on the fiscal year 2018-2019 audit.
- D. Boards of Finance, Selectmen, Education and Superintendent Working Group on Financial Procedures-Update** - William Hooper reported to the board on the recent Board of Finance, Selectmen, Education and Superintendent Working Group meeting on Financial Procedure. The board requested that in the future to include a Preschool Financial Report and Grant Report each with monthly.
- E. Update on Teacher Negotiations** - Superintendent Ken Henrici informed the board that negotiations are still in process.
- F. Tentative Approval of Board Policies**
 - a. 5131.7 – Weapons and Dangerous Instruments--Revised** - Eugene Boomer moved for tentative approval of board policy 5131.7 Weapons and Dangerous Instruments. William Hooper seconded and the motion passed with the following vote:
Yes: Eugene Boomer, William Hooper, Jaclyn Chancey, Jamie Spaulding and Dan Caron.
 - b. 5144.2 – Use of Exclusionary Time Out Settings--New** - William Hooper moved for tentative approval of board policy 5144.2 Use of Exclusionary Time Out Settings. Eugene Boomer seconded and the motion passed with the following vote:
Yes: Eugene Boomer, William Hooper, Jaclyn Chancey, Jamie Spaulding and Dan Caron.

6. Committee Reports

- A. Policy Committee** - Cover in item F.
 - B. Negotiations Committee** - Covered in item E.
 - C. Central Office Committee** - Jaclyn Chancey reported to the board on the last Central Office Committee meeting.
- 7. Agenda Items for Next Meeting** - All old business items and introduction of new board members.
 - 8. Second Audience for Citizen** - None
 - 9. Adjournment** - William Hooper moved to adjourn at 8:17pm. Eugene Boomer seconded and the motion passed with the following vote:
Yes: Eugene Boomer, William Hooper, Jaclyn Chancey, Jamie Spaulding, and Dan Caron.

Respectfully Submitted:
Rachel Linkkila
10/10/19