

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

February 10, 2021

6:30 PM

REMOTE MEETING

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

1. **Call to Order** – Chairperson Jaclyn Chancey called the meeting to order at 6:31 pm. Board Member present William Hooper, Victor Boomer, Eugene Boomer and Jean Lambert. Also, in attendance 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. Comments may also be sent in advance to ChaplinBOE@chaplinct.org; please clearly indicate if you wish for them to be read aloud. Individual speaker—2 minutes; Public participation—15 minutes* – Richard Weingart spoke to the board about the upcoming 2021-2022 Budget.
3. **Approval of Minutes and Financial Statement**
 - A. **Approval of Minutes** – January 13, 2021 – William Hooper moved to approve the January 13, 2020 minutes. Jean Lambert seconded and the motion passed with the following vote:
Yes: Jaclyn Chancey, William Hooper, Victor Boomer and Eugene Boomer
Eugene Boomer moved to amend the December 09, 2020 minutes to read, “Jean Lambert moved to elect Eugene Boomer as Board Vice-Chairperson.” Victor Boomer seconded and the motion passed with the following vote:
Yes: Jaclyn Chancey, William Hooper, Victor Boomer and Eugene Boomer
 - B. **Approval of Financial Statements** – January 2021 – William Hooper moved to approve the General Fund, Cafeteria, Grant and Pre-K financial statements for January 2021. Jean Lambert seconded and the motion passed with the following vote:
Yes: Jaclyn Chancey, William Hooper, Victor Boomer, Jean Lambert and Eugene Boomer.
4. **Administrative Reports**
 - A. **Monthly Report** - None
 - B. **Principal’s Report** – Principal Kevin Chavez updated the board on attendance, upcoming testing, and summer learning for students.
 - C. **Superintendent’s Report** – Superintendent Ken Henrici reported to the board on the ESSER grants, 2021-2022 budget trends, Covid-19 vaccinations, and upcoming educational legislations.
5. **Old Business/New Business**
 - A. **Updated Budget Forecast--FY 20-21 Budget** – Jessica Texera spoke to the board about increases to the Cafeteria Budget because of Covid. Superintendent Ken Henrici spoke to the board about the budget.
 - B. **Resignation of Board Recording Secretary** – Rachel Linkkila – Chairperson Jaclyn Chancey read Rachel Linkkila’s letter of resignation to the board.
 - C. **COVID-19 Related Updates and Discussion** – The board had a brief discussion on the vaccination of children and potential length of time of safety procedures in place.
 - D. **Update on FY 19-20 Audit** – Tony Caldas – Richard Weingart spoke briefly to the board about the

FY19-20 Audit.

- E. 2021-2026 Capital Improvement Projects** – nothing new to report.
- F. Presentation of Preliminary FY 21-22 Budget** – Richard Weingart spoke to the board about presenting the budget to the Board of Finance. Superintendent Ken Henrici and Principal Kevin Chavez reviewed the preliminary budget with the board.
- G. Tentative Approval of Board Policies** – Eugene Boomer moved for tentative approval of board policies 3453 Student Activity Funds, 3454 Pre-School and Afterschool Funds, 3542 Food Service, and 3542.42 Food Service Finance. Jean Lambert seconded and the motion passed with the following vote:

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

6. Committee Reports

- A. Policy Committee** – Jaclyn Chancey informed the board about the upcoming policies the committee will be reviewing.
- B. Negotiations Committee** – Paraprofessional negotiations will begin this year.
- C. Central Office Committee** – Jaclyn Chancey informed the board that a sub-committee tasked with the Superintendent Evaluation Process.

7. Agenda Items for Next Meeting – Policies, Budget and COVID-19.

8. Second Audience for Citizens - None

9. Adjournment – Victor Boomer moved to adjourn at 8:54 pm. Eugene Boomer seconded and the motion passed with the following vote:

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

Respectfully Submitted

Rachel Linkkila