## CHAPLIN BOARD OF EDUCATION CHAPLIN, CONNECTICUT

## **November 13, 2024 Meeting Minutes**

1. Call to Order 6:31 pm

Board Members in attendance: William Hooper, Jaclyn Chancey (chair), Joseph Klar, Laura Anderson, Gene Boomer, Victor Boomer, Hayley Albert

Also in attendance: Superintendent Skarzynski and Principal Chavez

2. Audience for Citizens

None

- 3. Approval of Minutes and Financial Statement
  - A. Approval of Minutes September 11<sup>th</sup>, 2024 and October 9<sup>th</sup>, 2024 Move to approve by Joseph Klar, 2<sup>nd</sup> by Victor Boomer Unanimous approval
  - B. Approval of Financial Statements October

    Move to approve by Gene Boomer, 2<sup>nd</sup> William Hooper

    Unanimous approval
- 4. Administrative Reports
  - A. Monthly Report
  - B. Principal's Report
  - C. Superintendent's Report
- 5. Old Business/New Business
  - A. Updated Budget Forecast for FY 24-25 Jobina Miller
  - B. Resignation of Lisa Decker received and accepted with regret Move to accept made by Victor Boomer, 2<sup>nd</sup> by William Hooper Unanimous approval
  - C. Tentative approval of Board Policy 6142.104 "Play-Based Learning" Move to approve by William Hooper, 2<sup>nd</sup> by Laura Anderson Unanimous approval
  - D. Final Approval of Board Policies 0521, 4000.1/4200.1/5145.44, 5111

    Move to approve by William Hooper, 2nd by Joseph Klar

    Unanimous approval
  - E. Discussion: Board reorganization at December meeting
- 6. Committee Reports
  - A. Policy Committee Will not meet in November and December
  - B. Negotiations Committee Paraeducator negotiations with mediator scheduled December 3rd
  - C. Central Office Committee Looking to schedule a meeting
- 7. Agenda Items for Next Meeting

Board reorganization, budget discussion, meeting dates for 2025, educator diversity plan, draft calendar for SY 2025-2026

8. Second Audience for Citizens

Leslie Ricklin, of England Rd, spoke to the need for civics education

## 9. Adjournment

Motion to adjourn by William Hooper, 2<sup>nd</sup> by Gene Boomer Unanimous approval Meeting adjourned at 7:46pm

Respectfully submitted by William Hooper