

**CHAPLIN BOARD OF EDUCATION  
CHAPLIN, CONNECTICUT  
SPECIAL MEETING MINUTES**

**April 23, 2009**

**5:00 P.M.**

**Chaplin Elementary School  
Library/Media Center**

1. Call to Order: 5:03pm.

Board members in attendance: Lisa Rose, Angelina Pearce, Ann Burnham, Rachel O'Neill, Stephanie Harrington, Shari Smith

Absent was Jon Bolduc

Administrators present: Superintendent Ken Henrici and Principle Dan White

2. Further Discussion of FY 09-10 Budget

Request for a 0% and a 1.2% increase in the FY 09-10 CES budget made by Board of Finance.

FY09-10 budget with 1.2% increase reflects cuts to insurance, textbook supplies, tuition reimbursement and electricity. Cuts to oil costs were not taken into account since we are in a contract through Oct, at which time we can negotiate a new rate. This is 6 months away and impossible to predict, therefore the amount included in the budget is a comfortable estimate and any cut to this line item could be disastrous if the rates increase in the fall once again.

FY09-10 budget with 0% increase reflects the removal of a half time Early Intervention reading teacher (certified staff position).

Other options presented by Ken Henrici: one furlough day did not amount to enough to help with the budget (\$8200 per day) and the insurance company was approached but these are co-pay adjustments.. Reduction in salary increases were presented. All of these concessions require union discussion and approval. The union plans to discuss this and potentially have a vote by the BOF meeting Tues April 28.

3. Adjournment:

**Motion to adjourn made by Stephanie Harrington and seconded by Rachel O'Neill at 5:50pm.**

Respectfully submitted by Rachel O'Neill.