CHESTER ELEMENTARY SCHOOL BOARD OF EDUCATION REGULAR MEETING REMOTE MEETING JANUARY 27, 2022 7:00pm

F.O.I. Compliance – Subject to BOE approval at a future meeting

(To view a recording of this meeting, please visit our website www.reg4.k12.ct.us and select "Remote Meeting Recordings" under the BOARD OF EDUCATION Heading)

Chester BOEAdministrationDavid FitzgibbonsBrian WhiteKen RiceTyson StoddardJan TaigenBob GrissomDale BernardoniSarah Brzozowy

Rebecca Greenberg-Ellis

Absent: Maria Scherber, Stuart Johnson, Charlene Fearon

CALL TO ORDER

The meeting was called to order by Mr. Fitzgibbons at 7:00p.m.

CONSENT AGENDA

Upon a motion duly made by Jan Taigen seconded by Rebecca Greenberg-Ellis the Chester Board of Education unanimously **VOTED** to approve the minutes from the regular meeting on November 22, 2021 and the Accounts Payable report as written.

PUBLIC COMMENT

No Comment

REPORTS and OTHER ITEMS:

Superintendent's Report

District Update

Mr. White gave a brief update. Budget workshops are continuing. Assessments of all efforts to date are occurring for planning in the future. Things have leveled off as far as COVID.

Information and Communication

No additional report.

Assistant Superintendent's Report S. Brzozowy General Update

Ms. Brzozowy gave a brief status. Positive things are happening at CES.

Finance Office Report

Financial Status Updates

Current Year to Date Financial Status Update

Mr. Grissom gave an update on the financial status. All financial obligations are expected to be met. Expenses are trending well. There was a budget transfer for out of district transportation needs. The Chester audit will be finalized by the end of the month. Salary questions were answered.

Cafeteria Fund Update

Mr. Grissom gave a brief update on the cafeteria reporting. The free breakfast and lunch program has continued. The reimbursement from the state is exceeding the food expenses. Participation rates are trending high this year.

Medical Reserve Tracking

Net favorable results have been realized for the beginning of the school year. The November cash balance reserve is doing well. Trends are favorable. Health insurance contributions will not need to be raised this year.

Principal's Update

Mr. Stoddard gave a brief report of the events occurring at CES. A virtual cultural arts program was enjoyed by the students. The STEAM fair and Invention Convention preparations have begun. A Little Free Library will be installed. A family Social Development night will be planned for the Spring. It will be held outdoors. The Outdoor education room has been used often until the weather became too cold.

Committee Reports

Committees meetings are beginning next week.

Supervision District

Budget workshops are being held. A budget consideration for a special education program to deal with behavioral matters for the Elementary schools has been added to the budget. The Public Hearing is on January 31st.

Curriculum

A meeting was held to discuss the path forward for the district.

Other Committee Reports

LEARN Committee Report

The CFO gave a fiscal update. Things are going well. The Teacher Residency Program (TRP) program was discussed and is going well.

Discussion regarding and Pending Policies

None Pending.

PUBLIC COMMENT

No Comment

FUTURE AGENDA ITEMS

- 11.1 CES BOE Budget Workshop I February 3, 2022 @ 6:00pm.
- 11.2 CES BOE Budget Workshop II February 17, 2022 @ 6:00pm.
- 11.3 Joint BOE Meeting February 24, 2022 @ 7:00pm
- 11.4 CES BOE Budget Workshop III March 21, 2022 @ 6:00pm.
- 11.5 CES BOE Meeting next Regular is March 24, 2022 @ 7:00pm

ADJOURNMENT

On motion duly made and seconded the Board unanimously **VOTED** to adjourn at 7:32pm.

Respectfully Submitted,

Kelley Frazier, Secretary