

**CHAPLIN, HAMPTON, SCOTLAND AND
REGIONAL DISTRICT ELEVEN
BOARD OF EDUCATION**

FISCAL & PLANT COMMITTEE

SPECIAL MEETING MINUTES August 27, 2019 6:15 PM

**Parish Hill Middle/Senior High School
Modular Conference Room Chaplin, CT**

- 1. Call to Order** - Dennis LaBelle called the meeting to order at 6:28 PM. Committee Members Present were Dennis LaBelle, Stacy Foster, and Sally Ireland. Also present was Superintendent Ken Henrici, Business Manager David Solin, and Director of Maintenance Andrew Barillari.
- 2. Approval of July 2019 Minutes** - Sally Ireland moved to approve the July 2019 Minutes to agenda item 2, seconded by Stacy Foster and the motion passed unanimously.
- 3. Approval of Financial Statement - July 2019** - Stacy Foster moved to approve the July 2019 Financial Statement, seconded by Sally Ireland and the motion passed unanimously.
- 4. Discussion of One Time Budget Line Item Adjustments (no change in total) to Better Reflect Present Budget Information** - Mr. Solin indicated the drivers were the increased awareness of where the current finances are now compared to four to five months ago. The intent is to allocate funds from overfunded line items to those that are underfunded with no change to the overall budget totals.
- 5. Maintenance Report** - Andrew Barillari reviewed the Maintenance Report and in addition discussed the recent septic repairs as well as providing detail about potential vendors to address HVAC and Alarm System solutions.
- 5. Adjournment** - Sally Ireland moved to adjourn, seconded by Stacy Foster and motion passed unanimously. Meeting adjourned at 6:52 PM

Next meeting tentatively scheduled for Tuesday September 17, 2019 at 6:00 pm.

Respectfully Submitted,
Dennis LaBelle
8/29/2019

