

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

**FISCAL & PLANT COMMITTEE**

**SPECIAL MEETING MINUTES January 21, 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 6:20 PM. Committee Members Present were Dennis LaBelle, and Stacy Foster. Also present was Superintendent Ken Henrici, and Business Manager David Solin.
  
- 2. Approval of Minutes: November 19, 2019** - Stacy Foster moved to approve the Minutes of November 19, 2019, seconded by Dennis LaBelle and the motion passed unanimously.
  
- 3. Approval of Financial Statement: November and December 2019** - Stacy Foster moved to approve the Financial Statement for November 2019, seconded by Dennis LaBelle and the motion passed unanimously. Stacy Foster moved to approve the Financial Statement for December 2019, seconded by Dennis LaBelle and the motion passed unanimously.
  
- 4. Approval of End of Year Budget Transfers for FY 18-19** - Stacy Foster moved to approve the End of Year Budget Transfers for FY 18-19, seconded by Dennis LaBelle. David Solin shared the FY 18-19 Proposed Budget Transfers to complete the Financial Statement Process. The Fiscal & Plant Committee will bring the recommendation to the Board of Education's attention for action.
  
- 5. Maintenance Report** - The Maintenance Report was received and reviewed by the committee.
  
- 6. Adjournment** - Stacy Foster moved to adjourn, seconded by Dennis LaBelle and motion passed unanimously. Meeting adjourned at 6:53 PM

Next meeting tentatively scheduled for Tuesday February 18, 2019 at 6:15 pm.

Respectfully Submitted,  
Dennis LaBelle  
1/23/2020