

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

FISCAL & PLANT COMMITTEE

SPECIAL MEETING MINUTES June 8, 2021 6:15 PM

Remote Meeting

1. Call to Order - Dennis LaBelle called the meeting to order at 6:22 PM.

Committee Members Present were Dennis LaBelle, Stacy Foster and Sally Ireland. Also present was Superintendent Ken Henrici. Stacy Foster motioned to move agenda items a, b, c and d from item “3. Financial Statements” to item “4. Budget Forecast-FY20-21”, seconded by Sally Ireland. The motion passed unanimously.

2. Approval of May 18, 2021 Minutes - Stacy Foster moved to approve the minutes of May 18, 2021, seconded by Sally Ireland. The motion passed unanimously.

3. Approval of Financial Statement - May 2021 - Stacy Foster moved to approve the financial statement of May 2021, seconded by Sally Ireland. The motion passed unanimously.

4. Budget Forecast - FY 20-21 – Superintendent Ken Henrici stated that the General Fund will have a projected surplus of \$250,000.00 to \$300,000.00. He had no information on Grants. Cafeteria will have a significant deficit which he hopes to offset with grant funding. Capital and Nonrecurring balance is \$141,000.00.

5. Maintenance Report – Maintenance Director Andrew Barillari spoke about the 3-year follow-up visit from Mystic Air regarding asbestos in the building. There was concern about exposed pipes in the workshop, but asbestos is located in the elbows and joints only. Upgrades may be made using grant funding to assist with the abatement. Abatement to address asbestos found in the chimney may be covered by grant funding as well. Andrew is currently receiving quotes for this work as well as other projects (windows, etc.). Dennis LaBelle asked about the status of current CIP projects (oil tank, fire panel) as these need to be completed very soon. Andrew said prices are coming in high, but he is expecting quotes from other companies shortly. He also said he will assist with the labor on these projects which will realize a cost savings.

6. Adjournment - Stacy Foster moved to adjourn, seconded by Sally Ireland and motion passed unanimously. Meeting adjourned at 6:42 PM

Respectfully Submitted,
Diane Ritchotte
Recording Secretary