

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

**FISCAL & PLANT COMMITTEE**

**SPECIAL MEETING MINUTES November 19, 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, Stacy Foster, and Sally Ireland. Also present was Superintendent Ken Henrici, and Business Manager David Solin.
- 2. Approval of Minutes: October 15, 2019** - Stacy Foster moved to approve the Minutes of September 17, 2019, seconded by Dennis LaBelle and the motion passed unanimously.
- 3. Approval of Financial Statement: October 2019** - Stacy Foster moved to approve the Financial Statement for September 2019, seconded by Dennis LaBelle. Discussion was had related to students who have had disciplinary issues which may skew certain line items. The motion passed unanimously.
- 4. Increasing The Fixed Asset Capitalization Threshold to \$5,000 From The Current \$1,000** - David Solin shared that while there are not many line items that efficiencies can be found by making this modification. 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 6:52 PM

Next meeting tentatively scheduled for Tuesday December 17, 2019  
at 6:15 pm.

Respectfully Submitted,  
Dennis LaBelle  
11/19/2019