

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

**FISCAL & PLANT COMMITTEE**

**SPECIAL MEETING MINUTES August 19, 2021 4:00 PM**

- 1. Call to Order** - Dennis LaBelle called the meeting to order at 4:20 PM. Committee Members Present were Dennis LaBelle and Sally Ireland. Also present was Superintendent Ken Henrici, and Business Manager Jobina Miller.
- 2. Approval of July 6, 2021 Minutes** - Sally moved to approve the minutes of July 6th, seconded by Dennis LaBelle. Motion passed unanimously
- 3. Approval of Financial Statements - July 2021; July 2020 - June 2021** - Sally moved to approve the financial Statement of July 2021, seconded by Dennis LaBelle. Motion passed unanimously. Sally moved to approve the financial Statement of July 2020 - June 2021, seconded by Dennis LaBelle. Discussion related to Voag special education cost was had. Motion passed unanimously.
- 4. Budget Forecast - FY 20-21 -**

  - a. General Fund** - \$31,200 seems final for the 20-21 fiscal year
  - b. Grant** - ESSER II \$43,000 drawn down for technology supplies (laptops)
  - c. Cafeteria** - Research indicates that perhaps a budget may be helpful as a guideline. As of the Free Breakfast/Lunch initiative PHMHS participation has remained the same. State compensation has not improved the financial status of the Cafeteria Account. Some options discussed were vending, and having the cafeteria open longer hours.
  - d. Capital and Nonrecurring** - Capital Nonrecurring fund is currently \$141,000
- 5. Maintenance Report** - The Maintenance Report was received and reviewed by the committee.
- 6. Report on Status of Capital Projects - Andrew Barillari, Kevin Swan - Swan Associates**  
Steven and Kevin reviewed Daikan ductless VRV Systems which would provide cooling, heating, and ventilation in the classrooms and common areas. SWAN Associates is a Manufacturer representative, they've done work in New London HS, Elle Grasso Tech, Bennie Dover Middle School. Daikan is based in Japan and the VRV R series enables simultaneous operation of cooling and heating within a single refrigerant piping circuit by controlling the BS

unit. By utilising advanced software technologies, VRV R series is able to attain greater heights in energy savings and comfort.

**7. Adjournment** - Stacy Foster moved to adjourn, seconded by Dennis LaBelle and motion passed unanimously. Meeting adjourned at 6:58 PM

Respectfully Submitted,  
Dennis LaBelle  
08/19/2021