

**CHAPLIN, HAMPTON, SCOTLAND AND REGIONAL DISTRICT #11
BOARD OF EDUCATION
Chaplin, Connecticut**

FISCAL & PLANT COMMITTEE

**SPECIAL MEETING MINUTES
September 15, 2015**

Present were George Askew, Steve Dunn, Kenneth Henrici, Sally Ireland, Brian Tedeschi and Judy Moulton.

1. Call to Order – 6:15 p.m.
2. Financial Statement - Steve Dunn motion to accept the financial statement as presented, Sally Ireland 2nd – all approved.
3. FY 15-16 Budget; FY 14-15 Budget – Present negotiations with bargaining units will affect 15-16 budget. Sally Ireland motioned to recommend to the full Board the transfer of 1% of 14-15 budget undesignated fund balance into the 15-16 Capital Non-recurring Account per allowance by state statute. Steve Dunn seconded. All approved
4. Maintenance Report – Sally Ireland made motion to accept the maintenance report as presented, Judy Moulton 2nd – all approved.
5. New lockers were installed, six classrooms had drop ceilings and energy-efficient lighting installed. The septic upgrade was completed. The gym floor was sanded and refinished. Library walkway roof and central office roof still needs repair.
6. Approval of Minutes – **August 18, 2015**
Sally Ireland made motion to approve August 18, 2015 minutes as present, Judy Moulton 2nd – all approved.
7. Adjournment – Sally Ireland made motion to adjourn, Judy Moulton 2nd – all approved.