

7. Budget Transfer

Motion made by Stephen Nelson and seconded by Jason Nowosad to approve the Consent Agenda as presented. Motion passed unanimously.

VI. REPORTS OF COMMITTEES

1. Finance/Budget – J. Nowosad stated that the BOE Budget was presented to the Board of Finance and was well received.
2. Communication – no report
3. Curriculum - N. McGillicuddy reported that committee met this evening to review the NWEA testing process and scores. Kathleen Mozak-Pezza, Director of Curriculum, explained that the test is given three times per year and scores are consistent with the Smarter Balance test scores.
4. Transportation - no report
5. Goals/Strategic Planning – J. Nowosad reported that Advisory Committees are meeting on a monthly basis. Administration has been refining the outline. He thanked John Cote, LMHS math teacher, for his assistance in the process.
6. Negotiations – no report
7. Board Policy - no report
8. Physical Plant/Facilities – J. Nowosad reported that a joint meeting with Finance Subcommittee was held tonight. List for remaining capital projects for this year will be brought to Full Board tonight as well as a prioritized Bond Request list requested by the Board of Finance.
9. Superintendent's Evaluation - no report

VII. ADMINISTRATORS' REPORTS

1. Mr. Apicelli reported that Andrew Zemantic, BOE Student Representative, recently placed third in the State American Legion Oratorical Contest. Mr. Mello asked Andrew to explain the process of the contest to the Board. Andrew also has a lead role in the upcoming musical at the high school.
2. Mr. Wentworth asked for clarification on the situation involving the March 2 administration of the SAT's at Lyman. Ms. Mozak-Pezza explained the situation and how it is being handled.

VIII. STUDENT REPRESENTATIVE'S REPORT

Student Representative, Andrew Zemantic reported on the following at Lyman: Spelling Bee was held in February with Stephen Gervase the winner; Senior projects are finishing up this week and while a lot of work, it is a good experience; *Guys and Dolls* will be performed on March 18 and 19; Youth Forum will be held on March 15 and the topic will be Racism and Media and NHS is sponsoring a popcorn fundraiser.

IX. REPORT OF SUPERINTENDENT

1. Enrollment
Superintendent Angeli reported that enrollment is up 2 students. One student recently returned from a Magnet School and tuition reimbursement was received.
2. Food Service Update
Mr. Sirpenski, Business Manager, reported that the RFP for Food Service is posted and bids are due by March 28th. Hebron made a site visit to schools and a joint venture with Hebron is still being investigated. Chartwells attended a pre-bid meeting. Chartwells newsletter was reviewed and they are holding steady with numbers.

3. 2015-2016 Budget

Mr. Sirpenski presented a year-end forecast which shows an anticipated surplus. The majority of the surplus is due to health insurance costs and reduced special education costs. The amount of the surplus will be monitored and could change if any unexpected special education or other expenses are incurred. J. Nowosad recommended using the surplus to pay for some smaller capital projects. Superintendent Angeli will inform the Board of Finance of expected surplus. Some monies may be returned to the Town.

4. 2016-2017 Budget

No adjustments have been made to the adopted 2016-2017 Budget. Superintendent Angeli reported the Town and the District have changed insurance brokers for medical insurance from Ovation to Brown and Brown in order to try to secure a better rate for next year. With the new broker other insurance options can be investigated.

5. Solar Initiatives

Superintendent Angeli reported that the buildings have been audited. If the buildings qualify they would be small to medium projects and the incentive has not yet expired.

6. Speed Limit Signs

First Selectman, Betsy Petrie, contacted the State regarding the signs. We have the signs that are required for the schools. The State did away with the previous speed limit signs. If we want flashing lights a request would have to be made to the State. If approved it would be at the Town's expense and we would be responsible for maintenance and cost of electricity.

7. State Accountability System

Kathleen Mozak-Pezza explained and reviewed the State Accountability System including the indicators. She explained that it has not yet been determined by the State in impact on districts if goals are not met.

X. ACTION ITEMS

1. Approve 15-16 Capital Projects

Motion made by J. Mello and seconded S. Tremblay approve the 2015-2016 Capital Projects (Exhibit A) to include: Staff room outlets - \$600; LMS sign lighting, trench, wiring and installation - \$2,250; LMS entrance replacement LED wall packs - \$600 . Vote Yes – J. Mello, S. Tremblay, S. Nelson, J. Nowosad, A. Vertefeuille. No – K. Wentworth, M Wiczorek, N. McGillicuddy. Motion passed.

Motion made by K. Wentworth and seconded by J. Nowosad to send two items on 2015-2016 Capital Projects (Exhibit A) out for bid: LMS driveway, additional pole light, base, head, trench, wiring and installation - \$8,155; Replacement V.F.D – Lebanon Elementary and middle school heating pumps new variable frequency drives, 4 at each school. Demo, installation, wiring, connect to automation system, test for proper operation - \$30,940 and to secure quotes on two items on the 2015-2016 Capital Projects (Exhibit A); Emergency lighting upper and lower 66 wing classrooms, stairwells and hallways 38 in total - \$5,500 and LES water arsenic removal – remove and replace with new arsenic filter media. Proper disposal of used media from pump house - \$6004.

Vote: Motion passed unanimously.

2. Approve 2016-2017 Capital Budget

Motion made by S. Nelson and seconded by J. Mello to approve the 2016-2017 Capital Budget. Motion passed unanimously.

3. Approve Bond List Projects

Motion made by J. Nowosad and seconded by A. Vertefeuille to approve Bond List Projects to include: 1) LES and LMS asbestos abatement, classroom floors along with some wall and window caulking material. Replacement tiles wall and caulking. LES upper/lower 66 wings, 1st grade wing, window replacement, fresh air make up unit(s); 2) Lyman track, resurface/recertify; 3) Lebanon Middle School gym make-up air/ heating units; 4) Lyman Memorial windows and hardware, excluding atrium and greenhouse. Vote: all in favor. Motion passed.

XI. NEW BUSINESS.

XII. ITEMS FOR NEXT AGENDA

Superintendent Angeli reported that he as well as Principal Apicelli, Assistant Principal Birrell, John Cote, teacher, and Al Vertefeuille, BOE Chair made a presentation to the Sprague Board of Education. Sprague approved making Lyman Memorial a designated school for its high school students. Conversations with other districts are ongoing as well for K-8 students.

XIII. ADJOURNMENT

Moved by K. Wentworth and seconded by J. Nowosad to adjourn the meeting at 9:50 PM. Motion passed unanimously.

Respectfully submitted,
Jody Waldron
Acting Board Clerk

EXHIBIT A

Remaining Projects - S.I.P., 2016

Electrical upgrade:

Emergency lighting upper and lower 66 wing classrooms, stairwells and hallways
38 in total, \$ 5,550.00

Staff room outlets, \$600.00

L.M.S. sign lighting, trench, wiring and installation, \$2,250.00

L.M.S. driveway, additional pole light, base, head, trench, wiring and installation,
\$8,155.00

L.M.S. entrance replacement L.E.D. wall packs, \$600.00

Replacement V.F.D.'s:

Lebanon Elementary and middle school heating pumps new variable frequency
drives, 4 at each school. Demo, installation, wiring, connect to automation
system, test for proper operation. Drives will be new ABB exactly as at Lyman
Memorial High School, \$30,940.00

L.E.S. water, Arsenic removal:

Remove and replace with new arsenic filter media. Proper disposal of used media
from pump house, \$6,004.00

Balance:

Carried forward, \$63,293.09

Above from S.I.P., \$54,099.00

Carried to 2017, \$9,194.09

Capital Projects for Potential Bond Funding:

1. L.E.S. and L.M.S. asbestos abatement, classroom floors along with some wall and window caulking material (upper/lower 66 wing). Replacement tiles wall and caulking,

L.E.S. upper/lower 66 wings, 1st grade wing, window replacement, fresh air make up unit(s)

2. Lyman track, resurface/recertify, \$ 125,000.00

3. Lebanon Middle school gym make-up air/heating units. There is currently no make-up fresh air being introduced into the gym

4. Lyman Memorial windows and hardware, excluding atrium and greenhouse