

**LEBANON BOARD OF EDUCATION
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
April 12, 2016
7:00 P.M.**

MINUTES

ATTENDANCE:

PRESENT: James Mello, Chair
Sandra Tremblay
Mary Ellen Wieczorek
Al Vertefeuille

ABSENT: Jason Nowosad
Keith Wentworth

ALSO PRESENT: Robert Angeli, Superintendent, Bob Sirpenski, Business Manager, Kevin French, Facilities Manager, Jacques Dulac, Director of Technology

I. CALL TO ORDER

Meeting was called to order at 7:00 p.m. by James Mello, Chair

II. Review and Discussion of V.F.D. bids for LES and LMS

Mr. French, Director of Facilities, reviewed the bids received for the V.F.D. replacement at LES and LMS. Two bids were received: EMCOR in the amount of \$33,995 and SNE Building Systems in the amount of \$31,240. Mr. French recommended awarding the bid to SNE as they completed the same work at the high school. Subcommittee will bring recommendation to full Board this evening.

III. Review and discussion of Smartboard bids

Jacques Dulac, Director of Technology reviewed the bid received for the Smartboards at LES, LMS and LMHS. One bid was received from Valley Communications in the amount of \$66,372.18. Bid includes 12 new smartboards as well and repairs and remounting to existing smartboards. Subcommittee will bring recommendation to full Board this evening.

IV. Mr. French reviewed the approved lighting projects for LMS which will be completed.

V. ADJOURNMENT

Meeting adjourned at 7:18 p.m.

Respectfully submitted,
James Mello, Chair