

**LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
SPECIAL MEETING
February 27, 2020 - 7:30 P.M.**

ATTENDANCE:

PRESENT: William Meese, Chair Sarah Haynes, Vice-Chair
 Maureen McCall, Secretary Alexis Margerelli-Hussey
 Nicole McGillicuddy Matthew Smith
 Dawn Whitcher

ALSO PRESENT: Superintendent Robert Angeli, Kathleen Mozak-Pezza, Curriculum Director, Robert Laskarzewski, Principal, Robert Sirpenski, Business Manager, Cheryl Biekert, Director Pupil Services and Kathleen Smith, Selectman

I. CALL TO ORDER

Chairman W. Meese called the meeting to order at 7:30 p.m. and led the audience in the Pledge of Allegiance.

II. VOLUNTARY EARLY RETIREMENT INCENTIVE PLAN FOR TEACHERS

A memorandum of agreement regarding a voluntary early retirement incentive plan, previously discussed in subcommittee, was distributed for review. **Motion made by Nicole McGillicuddy and seconded by Matt Smith to offer this plan to the teachers.** Discussion followed. **The motion passed unanimously.** Superintendent Angeli will send an appropriate letter to the teaching staff on February 28th and the response date is March 20th.

III. 2020-2021 OPERATING BUDGET

A proposed budget was recommended by the Finance/Facilities subcommittee. **Motion made by Matt Smith and seconded by Nicole McGillicuddy to accept the budget of 2.85% over last year as recommended and presented by Superintendent Angeli.** Discussion followed. **The vote was taken. Alexis Margerelli-Hussey, William Meese, Maureen McCall, Nicole McGillicuddy and Matt Smith vote for. Dawn Whitcher and Sarah Haynes voted against. The motion passed.**

VI. ADJOURNMENT

The meeting was adjourned at 8:02 p.m.

Respectfully submitted,
Maureen D. McCall, Secretary