

**LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
MARCH 21, 2016 SPECIAL SESSION – 7:00 PM
MINUTES**

ATTENDANCE:

PRESENT: Albert Vertefeuille, Chairman
Sandra Tremblay, Secretary
Nicole McGillicuddy
Jason Nowosad
Bert Bosse

ABSENT: Mary Ellen Wieczorek, Keith Wentworth, James Mello, Stephen Nelson

ALSO PRESENT: Robert Sirpenski, Business Manager

I. CALL TO ORDER

Albert Vertefeuille called the meeting to order at 7:00 PM and led the audience in the Pledge of Allegiance.

II. ACTION ITEM

1. Approve revised 2016-2017 Budget

Motion made by J. Nowosad and seconded by B. Bosse to approve the revised 2016-2017 Budget in the amount of \$19,123,937.00.

Robert Sirpenski, Business Manager, reviewed the changes to the 2016-2017 Budget which include: 1) decrease to 13% for health insurance; 2) decrease in the worker's compensation and property and casualty liability insurance and 3) tuition for student attending out of district school.

Vote: All in favor. Motion passed unanimously.

III. ADJOURNMENT

Moved by J. Nowosad and seconded by N. McGillicuddy to adjourn the meeting at 7:15 PM. Motion passed unanimously.

Respectfully submitted,
Jody Waldron
Acting Board Clerk