

**LEBANON BOARD OF EDUCATION  
LYMAN MEMORIAL HIGH SCHOOL LIBRARY  
SPECIAL MEETING  
FEBRUARY 22, 2023 – 4:45 P.M.**

**MINUTES**

**ATTENDANCE:**

**PRESENT:** Sarah Haynes, Chair  
Alexis Margerelli-Hussey, Vice-Chair  
Maureen McCall, Secretary  
Bruce Calef  
Brian Green  
John Konow  
Nicole McGillicuddy  
Danelle Person  
Dawn Whitcher

**ALSO PRESENT:** Superintendent Andrew Gonzalez, Jay Apicelli-LMHS Principal, Jessica Scorso-LES Principal, Rita Quiles-Glover-Curriculum Director, Dawn DeLia-Director of Pupil Services, Valerie Belles-Business Manager and Jacques Dulac-Director of Information Technology

**I. CALL TO ORDER**

Chairman S. Haynes called the meeting to order at 4:47 PM.

**II. PUBLIC PARTICIPATION**

None

**III. ACT ON REVISED 2023-2024 CAPITAL BUDGET**

Superintendent Gonzalez highlighted the few changes that had been made since his presentation to the full board at their February 14<sup>th</sup> meeting. There was much discussion and questions were answered. IT was noted that this is a five-year plan to address issues a little at a time. Motion by Alexis Margerelli-Hussey and seconded by Dawn Whitcher to approve the proposed capital budget as presented for amounts of \$338,000 for Facilities, \$270,000 for Athletics and \$213,000 for Technology totaling \$821,000. The motion passed unanimously.

**IV. ACT ON 2023-2024 OPERATING BUDGET**

Motion by Nicole McGillicuddy and seconded by John Konow to approve the 2023-2024 operating budget at an increase of 4.6% over the 2022-2023 budget. There was much discussion. It was noted that the percent was not the number requested. Motion amended by Nicole McGillicuddy and seconded by John Konow to approve the 2023-2024 operating budget at an

increase of 4.61% over the 2022-2023 budget. Dawn Whitcher, John Konow, Alexis Margerelli-Hussey, Sarah Haynes and Nicole McGillicuddy voted for and Danelle Person, Maureen McCall, Brian Green and Bruce Calef voted against. The chair declared the motion passed.

#### **IV. ADJOURNMENT**

The meeting adjourned at 5:38 P.M.

Respectfully submitted,  
Maureen D. McCall, Secretary