

**LEBANON BOARD OF EDUCATION  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
FEBRUARY 19, 2015 – SPECIAL SESSION – 6:30 P.M.**

**MINUTES**

**ATTENDANCE**

**PRESENT:**        Al Vertefeuille, Chairman                                Jason Nowosad  
                     Jim Mello, Vice Chairman                               Stephen Nelson  
                     Bert Bosse    Lori Jahoda

**ABSENT:**               Donna Skaats, Sandra Tremblay, Keith Wentworth

**I. CALL TO ORDER**

The Special Meeting was called to order at 6:35 p.m. by the Chairman followed by the Pledge of Allegiance.

**II. ACTION ITEM**

1. Motion by Stephen Nelson and seconded by Bert Bosse to approve the Lebanon Board of Education 2015-2016 Budget in the amount of \$18,658,633. Vote: All in favor. Motion passes unanimously.
2. Motion by Stephen Nelson and seconded by Jim Mello to approve the 2015-2016 Capital Budget for Facilities, Athletics and Information Technology in the amount of \$387,000. Vote: All in favor. Motion passes unanimously.
3. Motion by Jason Nowosad and seconded by Jim Mello to approve the expenditure for the roof snow removal at the three schools in the amount of \$14,550. Vote: All in favor. Motion passes unanimously.
4. Budget Transfers – No action taken.

**III. ADJOURNMENT**

Motion by Stephen Nelson and seconded by Bert Bosse to adjourn the Special Meeting at 7:00 p.m. Vote: All in favor. Motion passes unanimously.

Submitted by,  
Albert Vertefeuille, Chairman