

**LEBANON BOARD OF EDUCATION  
SPECIAL MEETING  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
June 2, 2014  
6:30 PM  
MINUTES**

**ATTENDANCE**

**PRESENT:** Stephen Nelson, Chairman  
Al Vertefeuille, Secretary  
Bert Bosse  
Keith Wentworth  
Kris Konow, Student Rep.

Sandra Tremblay  
Lori Jahoda  
Jim Mello, Vice Chairman  
Jason Nowosad

**ABSENT:** Donna Skaats

**ALSO PRESENT:** Janet Tyler, Superintendent, James Apicelli, LMHS Principal, Principal, Robert Laskarzewski, LMS Principal, Andrew Gonzalez, LES Principal, Anne Axton-Jones, Director of Curriculum, Cheryl Biekert, Director Pupil Services, Don Neel, Interim Business Manager

**I. CALL TO ORDER**

Stephen Nelson, Chairperson called the meeting to order at 6:35 p.m. and led the audience in the Pledge of Allegiance.

**II. Discussion of potential budget reduction**

The BOE discussed how difficult it is to make reductions to the 2014-2015 budget because there are no good places to reduce funding. The students are receiving an excellent education and it's important that the reductions impact them the least. Several members felt that since the suggestion of pay-to-play was mentioned, there has been more public participation and awareness than in the past. It's important that parents make their thoughts known at BOE meetings. But, the taxpayers voted for the budget so they must have agreed with the dollar amount. It was also noted that in making reductions for next year, it's important to look to future years with the competition from magnet and charter schools.

Superintendent distributed a revised list of possible reductions. Some of the designated dollar amounts have changed but the items are the same. Changes occurred in the cost of the bus and the staff variance.

The BOE tabled the discussion and will add the topic as an Action Item at the June 10 BOE Business Meeting.

- III.** Anticipated Executive Session regarding Superintendent Evaluation.  
**Motion by Jason Nowosad and seconded by Lori Jahoda to enter into Executive Session for the purpose of discussing the Superintendent's Evaluation at 7:20 p.m. Vote: Unanimous. Motion passes.**

Return to Regular Session at 7:35 p.m.

- III. ADJOURNMENT**  
Motion by Bert Bosse and seconded by Jason Nowosad to adjourn at 7:36 p.m. Vote: Unanimous.  
Motion passes.

Submitted by,  
Albert Vertefeuille, Secretary