

**LEBANON BOARD OF EDUCATION
SPECIAL MEETING
HELD VIA TELECONFERENCE
JUNE 18, 2020 – 6:30 p.m.**

MINUTES

ATTENDANCE:

PRESENT: Sarah Haynes, Chairperson	Alexis Margerelli-Hussey, Vice Chairperson
Maureen McCall, Secretary	Mark DeCaprio
Nicole McGillicuddy	Dawn Whitcher

ALSO PRESENT: Superintendent Robert Angeli, Robert Sirpenski, Business Manager, Kathleen Smith, Selectman

- I. Call to Order**
The Chair, Sarah Haynes, called the meeting to order at 6:31 p.m.
- II. Discuss Food Service Contract change for a summer meal program**
Superintendent Angeli noted that we have applied for a waiver to continue the food service from July 1st through August 21st; or earlier if participation goes away. To continue, the contract with Chartwells must be revised. There will be no impact on the board. The months of April and May have been the most profitable due to the reimbursement. Superintendent Angeli was asked if anything could be done about the heat in the kitchen for those making the meals. He will look into getting fans.
- III. Act on Food Service Contract change**
Motion made by N. McGillicuddy and seconded by A. Margerelli-Hussey to approve the extension of the Chartwells contract into the summer months. The motion passed unanimously.
- IV. Anticipated Executive Session**
 - a. For the purpose of reviewing the Superintendent's Evaluation**
Motion made by M. McCall and seconded by N. McGillicuddy to enter Executive Session at 6:38 to review the Superintendent's Evaluation.

The Board returned from Executive Session at 7:38 p.m.
- V. Act on the final Superintendent's Evaluation**
Motion made by N. McGillicuddy and seconded by A. Margerelli-Hussey to approve the Superintendent's Evaluation with one correction. The motion passed unanimously.
- VI. Discuss Town Charter changes for BOE appointment**
To the question of the criteria that the Board of Selectmen are using to select the candidate for the empty seat, Sarah will request the BOS convey the criteria in writing.
- VII. Adjournment**
S. Haynes adjourned the meeting at 7:45 p.m.

Respectfully Submitted,
Maureen D. McCall, Secretary