

**LEBANON BOARD OF EDUCATION
FINANCE/BUDGET SUBCOMMITTEE
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
June 11, 2019 – 6:15 p.m.**

MINUTES

ATTENDANCE:

PRESENT: Bill Meese, AJ Dunnack, John Konow, Jason Nowosad

ALSO PRESENT: Superintendent Robert Angeli, Robert Sirpenski, Business Manager, Kevin French, Facilities Director

I. Call To Order

W. Meese called the meeting to order at 6:17 p.m.

II. 2018-2019 Operating Budget

Current budget is anticipated to have a deficit of approximately \$105,000. The primary factor in this change since last meeting is unexpected Special Ed Billing of \$118,000. Other areas of deficit which were known of earlier in the school year have been covered by the positive impact of the Budget freeze.

III. 2018-2019 Facilities (SIP) Capital

The Facilities Capital account has been depleted for this school year. Superintendent Angeli discussed the request to allocate approximately \$1,570 out of the non-lapsing fund to cover the final costs of the installation requirements for the School Zone road signs. The total project costs are still under \$10,000 and therefore unable to receive cost offsets through BOF. W. Meese will suggest to the Board to allocate up to \$2,000 from non-lapsing for the purpose of covering the final costs associated with the School Zone road signs.

IV. Adjournment

W. Meese adjourned the meeting at 6:33 p.m.

Respectfully Submitted,

Chelsea Williams, Acting Board Clerk