

**LEBANON BOARD OF EDUCATION
FINANCE/BUDGET SUBCOMMITTEE
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
MAY 7, 2019 – 4:30 P.M.**

MINUTES

ATTENDANCE:

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

ALSO PRESENT: Superintendent Robert Angeli, Robert Sirpenski, Business Manager, Kathleen Mozak-Pezza, Curriculum Coordinator, James Apicelli, LMHS Principal, Kathleen Smith, Teacher, Rebecca Smith, IA.

I. Call To Order

The Budget/Finance Subcommittee meeting was called to order at 4:30 p.m. by W. Meese.

II. Discuss Special Ed funding through BOF for 2019-2020

The committee discussed the commitment made by the Board of Finance (BOF) to support the 2019-2020 Board of Education (BOE) budget through an additional request for funds should the budget be short due to unanticipated special education costs. It was noted that this appeared in both the BOF and BOE budget presentations at the Town Meeting on May 6, 2019. The Committee requested the superintendent follow up with the BOF with a letter. The discussion included confirmation that any additional allocation of funds do get included in the BOE budget for minimal budget requirement consideration.

III. Discuss 2019-2020 Budget

Superintendent Angeli presented his budget adjustment strategies to reduce the BOE budget from 2.88% increase to 2.0% increase. The pros and cons of each were discussed. The superintendent also identified alternative budget reduction strategies. Committee members discussed all options presented. The Committee sought additional strategies for review.

IV. Adjournment

Meeting adjourned at 5:45 p.m.

Respectfully submitted,

Bill Meese, Chair