

**LEBANON BOARD OF EDUCATION
FINANCE/BUDGET SUBCOMMITTEE
LEBANON BOARD OF FINANCE
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
JUNE 1, 2016
6:00 PM

MINUTES**

ATTENDANCE: Al Vertefeuille, Sandra Tremblay, Jim Mello and Jason Nowosad

PRESENT: David Scata and Diane Malozzi

ALSO PRESENT: Superintendent Robert Angeli

I. CALL TO ORDER

Meeting was called to order at 6.03 p.m. by Jason Nowosad, Chair of Finance Subcommittee.

- II.** Jason Nowosad noted that we were here with two Board of Finance members to discuss the establishment of a non-lapsing account in accordance with CT General Statute Sec. 10-248a. David Scata, Board of Finance Chair, began by explaining the samples of this type of account and expressed the recommendation of the Board of Finance to keep this strictly for capitol items needed for the Lebanon School District. As mentioned before reoccurring items such as the recertification of the high school track and items that are on the five year plan. Jason mentioned that he thought this was a great idea to take care of town buildings. Superintendent Angeli asked if this was intended to replace the School Improvement Plan and hopes this is not the case. David Scata remarked that that was not the intent of the Board of Finance at all. He stated that the Board of Education would still be receiving the \$150,000; for building repairs \$90,000; for technology and; \$30,000; for athletic facilities. Superintendent Angeli asked about having to ask permission for the money for each item at a monthly board of finance meeting. David responded that if the items are presented during the budget process and the money is approved, they will not have to be approved again. Superintendent Angeli asked about in case of an emergency situation and David also stated that he understands that there might be emergency items which would be submitted to the Board of Finance as soon as possible in those cases so long as there was money to spend. Diane Malozzi requested that a quarterly report of this account be presented to the Board of Finance. Superintendent Angeli and David Scata agreed to submit to each other proposed language for the document to be approved by the Board of Finance at their next regular meeting June 14th at 7:00 pm.

III. ADJOURNMENT

Motion made by Jason Nowosad and seconded by Sandra Tremblay to adjourn the meeting at 6:32 p.m. Motion passed unanimously.

Submitted by,
Sandra Tremblay
Board of Education Secretary