

**LEBANON BOARD OF EDUCATION
FINANCE / BUDGET SUBCOMMITTEE
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
January 20, 2016
3:30 P.M.**

MINUTES

ATTENDANCE:

PRESENT: James Mello
Al Vertefeuille, ex-officio

ALSO PRESENT: Robert Angeli, Superintendent, Bob Sirpenski, Business Manager, Cheryl Biekert, Director of Special Services, Andy Gonzalez, Principal, Lebanon Elementary School, Mary Ellen Wieczorek, various staff members

I. CALL TO ORDER

Meeting was called to order at 3:35 p.m. by James Mello

II. Discuss 2016-2017 Budget

An over view of the preliminary budget was presented by Superintendent Angeli.

Budget factors:

- 28 % Health insurance increase (at this time)
- Decrease in oil/fuel
- Decrease in tuitions
- Decrease in excess cost reimbursement

New Initiatives: (\$255,342 approximately)

- Math teacher at Lyman Memorial High School
- Social worker - Districtwide
- Reading teacher / Consultant at Lebanon Elementary School
- Maintain Girls Swim Team

2016-2017 Base and Initiative Budget - \$19,446,438 equals 4.22% or \$787,805

Base Budget - \$19,191,096 equals 2.85% or \$532,463

Unknowns:

- Excess cost
- ECS
- Transportation Grant
- VOAG Grant
- Final Health Insurance
- Magnet School Tuitions
- Oil heat / Gas Contract
- Retirements
- Special Services Enrollment

III. ADJOURNMENT

**Motion by J. Mello to adjourn. Motion passed unanimously.
Meeting adjourned at 6:54 p.m.**

Respectfully submitted,

James Mello