

**LEBANON BOARD OF EDUCATION
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
JULY 14, 2015 – SPECIAL MEETING 7:00 P.M.**

MINUTES

ATTENDANCE:

PRESENT: James Mello, Chair Lori Jahoda
 Sandra Tremblay
 Al Vertefeuille
 Jason Nowosad

ALSO PRESENT: Superintendent of Schools Robert Angeli, Facilities Director Kevin French.

CALL TO ORDER

James Mello, Chair called the meeting to order at 7:16 p.m.

I. Discuss SIP

K. French reviewed projects for SIP for 2015-2016. K. French presented bids/proposals for the stair replacement at LES, and the refurbishing of A.H.U. #6 at Lyman. These will be presented to the full Board later this evening as action items. Mr. French and the new Superintendent have been communicating on a daily basis. The SIP money will be spent by November.

II. Discuss building walk throughs

A date will be chosen to walk through all three buildings with the new Superintendent. The Fire Marshall also wants to do a walk through which will be a separate date. A. Vertefeuille and J. Mello would also like to go on the walk through with the Superintendent.

III. Bailey's Garden update

The proposed date for this project is July 25th with a rain date of August 1. The Town is taking the lead on this project.

Motion made by J. Mello and seconded by Lori Jahoda to adjourn the meeting at 7:30 p.m.

Respectfully submitted,

Kathleen E. Chapman
Board Clerk