

**LEBANON BOARD OF EDUCATION  
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
May 12, 2015 – SPECIAL MEETING 6:30 P.M.**

**MINUTES**

**PRESENT:** Jim Mello, Al Vertefeuille, Jason Nowosad, Sandra Tremblay

**ALSO PRESENT:** Superintendent of Schools Janet Tyler, Jay Apicelli, LMHS Principal, Scott Elliott, Athletic Director, Kevin French, Facilities Manager

**I. CALL TO ORDER**

James Mello, Chairperson, called the meeting to order at 6:33 p.m. at the Lebanon Middle School Library Media Center at 891 Exeter Road, Lebanon, CT.

**II. Discuss SIP**

- Discussed high school bleachers repairs vs. replacement. Concern of end caps, replacement boards, and will check undercarriage in the amount of \$10,000 available in SIP.
- Discussed Phase II of Lebanon Middle School locker replacement. The cost would be \$19,084.
- Discuss high school scoreboard and sound system replacement in the amount of \$22,425. Needed for safety and to showcase our athletic programs.

**III. Bonding**

- Mr. French to prepare RFP for LMHS fire system
- Reviewed and discussed potential bonding items
- Mr. French will prioritize the list by year of need

**IV. Adjournment**

The meeting adjourned at 7:00 p.m.

Respectfully submitted,

James Mello, Chair