

**LEBANON BOARD OF EDUCATION
FINANCE/BUDGET SUBCOMMITTEE
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
APRIL 9, 2019 – 6:00 P.M.**

MINUTES

ATTENDANCE:

PRESENT: William Meese, John Konow, Alan Dunnack, Jason Nowosad (6:12 p.m.)

ALSO PRESENT: Superintendent Robert Angeli, Robert Sirpenski, Business Manager

I. Call To Order:

The Budget/Finance Subcommittee meeting was called to order at 6:07 p.m. by W. Meese.

II. Discuss 2018-2019 Budget

Budget concerns were reviewed by the superintendent. There is now a hard freeze as of April 4th. There have been increased costs in Special Education. Could be over budget for this year. R. Sirpenski reviewed specific line items. Principals have reviewed encumbered line items. The SIP quarterly reports were reviewed. The Technology Capital Account was discussed. Grant accounts were discussed. They are on track.

III. Discuss 2019-2020 Budget

The Board requested a budget which was 2.88% over the current year. The Board of Finance made a reduction to 2%. May need to trim \$369,000.00; \$169,000.00 to get to 2% and \$200,000.00 for increased Special Education costs. There are resignation and retirement letters tonight. EMCOR has offered another \$8,000.00 reduction. The \$45,000.00 savings that would be realized with going in house for facilities is now \$23,000.00. The Capital request was reduced \$100,000.00 by the Board of Finance. The Town Meeting will be May 6th. J. Nowosad reported the surplus in the Town budget this year may be \$500,000.00 - \$600,000.00.

IV. Adjournment

Meeting adjourned at 6:32 p.m.

Respectfully submitted,

Kathleen E. Chapman, Board Clerk