

**LEBANON BOARD OF EDUCATION
FINANCE/BUDGET SUBCOMMITTEE
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
MAY 14, 2013 ~ 7:00PM**

PRESENT: D. Battye, S. Tremblay, M. Hofmann

ABSENT: J. Wardell

ASLO PRESENT: Superintendent of Schools, Janet Tyler and Business Manager, Eve Spencer

I. CALL TO ORDER

The meeting was called to order at 7:13pm by M. Hofmann, Chair.

II. Discussion of current FY 2012/2013 budget, awaiting tuition payments and end of years close outs. Will re-review in June.

III. Discussion of personnel: vacation payout request for three administrators leaving the district effective June 30, 2013. Recommend action item for BOE meeting.

IV. Discussion of Director of Curriculum salary: recommendation from Supt. Tyler was \$102,000 in accordance with the Administrators contract.

V. Discuss budget transfers – tuition: tabled to June

VI. ADJOURNMENT

The meeting adjourned at 7:27pm, motion made by S. Tremblay and seconded by D. Battye.

Respectfully submitted,
Melissa Hofmann, Chair