

**LEBANON BOARD OF EDUCATION
FINANCE/BUDGET SUBCOMMITTEE
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
MARCH 12, 2019 – 6:30 P.M.**

MINUTES

ATTENDANCE:

PRESENT: William Meese, John Konow, Alan Dunnack (6:47)

ALSO PRESENT: Superintendent Robert Angeli, Robert Sirpenski, Business Manager, K. Mozak-Pezza, Curriculum Director

I. Call To Order

The Budget/Finance Subcommittee meeting was called to order at 6:38 p.m. by W. Meese.

II. Discuss 2018-2019 Budget

R. Sirpenski reported that a soft freeze is still in place. General supplies have been affected by soft freeze. Heating Oil and Special Education line items are being monitored closely. There were additional outplacements in January. New transportation services have begun. R. Sirpenski explained the different transportation costs. Stipend payments were explained.

III. Discuss planning for summer maintenance projects

Upcoming line items for summer projects discussed. The superintendent discussed non-lapsing and capital accounts. May and June will be the most active time for planning projects. Irrigation study discussed and possible funding this year discussed. Funding for summer projects discussed. Board of Finance feedback discussed. No clear indication on BOE budget as of yet. They did ask about impact of a 0% budget. The superintendent responded it would impact staff and programs. State grants were discussed by Superintendent Angeli.

IV. Adjournment

Meeting adjourned at 7:01 p.m.

Respectfully submitted,

Kathleen E. Chapman, Board Clerk