

**LEBANON BOARD OF EDUCATION
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
April 9, 2013 - SPECIAL MEETING – 6:30 PM**

MINUTES

ATTENDANCE

PRESENT: James Mello, Chairperson, Melissa Hofmann, Sandra Tremblay

ALSO PRESENT: Superintendent of Schools Janet Tyler; Facilities Manager Kevin French, Business Manager Eve Spencer, LMHS principal Stephen Salisbury, Athletic Director Scott Elliot

I. CALL TO ORDER

James Mello, Chairperson called the meeting to order at 6:30 PM in the Lebanon Middle School Library Media Center at 891 Exeter Road, Lebanon, CT.

II. Lawn Cutting Contract

The committee discussed the third year of a three-year option.

III. Five Year Maintenance and Repairs to District fire systems

The district fire protection system needs to be addressed asap.

IV. LMHS fence repairs.

A quote has been obtained for the fence, a quote needs to be obtained for the wire rope.

V. LES fire doors

Mr. French will meet with the Fire Marshall and the Town Building Inspector next week to address this safety issue.

VI. LMHS sound system

Mr. Elliot elaborated on quotes he obtained to address a new LMHS indoor and outdoor sound system and scoreboard.

VII. LMHS pavement crack sealing

This item is not being addressed at this time. Additional information to follow.

VIII. LMHS spalling

This item will go out to RFP.

IX. LMS lockers

This is a 2014-2015 SIP item.

X. Swipe cards and locks

This item will go out to RFP.

- XI.** LES cafeteria heating units – replacements
This is a SIP item that will go out to RFP. It is a priority item.
- XII.** VOAG barn roof
The roof is in the process of being repaired.
- XIII.** LMS flagpole
The flagpole is being replaced.
- XIV.** LMHS gymnasium floor
The water damage, including restripping, to the floor will be repaired.
- XV.** Water hog mats
Many are in poor condition or missing (at all three schools).
- XVI.** Adjournment

Meeting Adjourned at 7:20 PM

Submitted by,
James Mello, Chair
