

**LEBANON BOARD OF EDUCATION
FINANCE/BUDGET SUBCOMMITTEE
LYMAN MEMORIAL HIGH SCHOOL AUDITORIUM
FEBRUARY 20, 2013 ~ SPECIAL SESSION ~ 7:00PM**

MINUTES

ATTENDANCE

PRESENT: Melissa Hofmann, Chair
Sandra Tremblay
Darcy Battye

ALSO PRESENT: Superintendent of Schools Janet Tyler; Lori Jahoda

I. CALL TO ORDER

Melissa Hofmann called the meeting to order at 7:02 PM in the Lyman Memorial High School Auditorium, 917 Exeter Road, Lebanon, CT.

II. PUBLIC INPUT SESSION

Approximately 20 citizens in attendance

Reviewed budget process, how we began at a zero based approach and then moved to a baseline process (starting with FY 2012-2013 budget) and adding contractual increases and utilities.

Identified current savings:

- reduce Workers Comp Insurance (11,068)
- reduce Property/Liab Insurance (18,521)
- Retirements (45,700)
- Transportation bid savings (92,325)
- Copier bid savings (21,520)
- Anthem savings (143, 193)

Next steps:

- staff input on Thursday, February 21, 2013 at 3:15PM
- Subcommittee meeting with BoF on Thursday, February 21, 2013 at 7:00PM
- BOE will have a Special Meeting to vote on budget; Tuesday, February 26, 2013

Public:

- T. Benino – Athletics, questioned if LMHS wrestling mats were in the budget
 - L. Mattson – teacher evaluation process (is extra Admin needed?), is there a partnership with the STEM school in Windham
 - B. Pavelich – can the Middle School be closed, moving the 5th & 6th graders to LES and 7th & 8th graders to LMHS? Why is there a non-leveled course at LMHS (NEASC requirement)
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- D. Bazzano – would like to see the Board work on a 3-5 year plan, especially for technology. Keep field trips at LMS. Keep sports and clubs. Maintain leveling at LMS.

Meeting Adjourned at 7:25 PM.

Submitted by,
Melissa Hofmann, Chair
