LEBANON BOARD OF EDUCATION TRANSPORTATION/RESIDENCY SUBCOMMITTEE LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER February 12, 2013 - SPECIAL MEETING – 7:00 PM

MINUTES

ATTENDANCE

PRESENT: Keith Wentworth, Chair James Mello

ABSENT: Donna Skaats

ALSO PRESENT: Superintendent of Schools Janet Tyler; Lyman High School Principal Stephen Salisbury; Lebanon Elementary School Principal Andrew Gonzalez, Director of Special Services Sandye Simon; Business Manager Eve Spencer, Melissa Hofmann, Darcy Battye

I. CALL TO ORDER

Keith Wentworth, Chair called the meeting to order at 7:17 PM at the Lebanon Middle School Media Center at 891 Exeter Road, Lebanon, CT.

II. <u>REVIEW AND DISCUSSED</u>

- 1. Review and discuss Student Transportation Bids
 - Eve Spencer gave an overview of bus company bids that were received from M&J and First Student, with M&J coming in at the lowest proposed cost.
 - The Committee will make a recommendation to the BOE as an action item to the Board in favor of offering the contract to M&J, the lowest bidder.

Meeting Adjourned at 7:21 PM

Submitted by, Lynn Mastrangelo Recording Secretary