

**LEBANON BOARD OF EDUCATION
FINANCE/BUDGET SUBCOMMITTEE
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
February 13, 2019 – 7:00 P.M.**

MINUTES

PRESENT: William Meese, John Konow, Alan Dunnack, Jason Nowosad

ALSO PRESENT: Board Members: Maureen McCall, Alexis Margerelli-Hussey, Sarah Haynes, Dawn Witcher, and Matt Smith; Superintendent Robert Angeli, Robert Sirpenski, Business Manager, K. Mozak-Pezza, Curriculum Coordinator, Jacques Dulac, IT Director, Kathleen Smith, Teacher, Jeannette Picard, Teacher, Virginia DeLong, School Counselor

I. Call To Order

The Budget/Finance Subcommittee meeting was called to order at 7:02 p.m. by W. Meese.

II. Discuss 2018-2019 Budget

Superintendent Angeli reviewed the 2018-2019 Budget. Currently running tight in several areas, particularly salaries, insurance, and pupil services. Administrators were told to only purchase imminently needed items. Running over in Special Ed due to placement changes and over in insurance due to increased enrollments. Special Service transportation change will take effect in March and a cost savings is expected to be seen in that line item.

III. Discuss 2019-2020 Budget

The Subcommittee met this past Monday. Budget updates included taking funds from Facilities (total of \$120,000) and not renewing the EMCOR Contract. Subcommittee recommended not cutting HS Math and HS Social Studies by 0.4 each. Budget to be presented for Board Approval represents a 2.52% Increase. There is a slight reduction in Workers Comp. Anticipated to save approximately \$45,000 for a maintenance director. Discussion on changing from 3 part time IT Techs to 2 full time positions. Reduction in teachers due to declining enrollment, reduction in HS Administrator due to budget, reduction in instructional assistants due to enrollment and scheduling management. Discussion on LMS Math Interventionist. Maintenance Director will be salary, Tech will be hourly.

Motion made by A. Dunnack and seconded by J. Konow to approve a 2.52% Budget Increase to bring to the full Board for approval. Motion passed unanimously.

IV. Adjournment

Meeting adjourned at 7:26 p.m.

Submitted By,

Chelsea Williams
Acting Board Clerk