

**LEBANON BOARD OF EDUCATION
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE & FINANCE/BUDGET SUBCOMMITTEE
SPECIAL MEETING
LEBANON ELEMENTARY SCHOOL/LYMAN MEMORIAL HIGH SCHOOL
January 3, 2019 - 7:00 p.m.**

MINUTES

ATTENDANCE: William Meese, Alan Dunnack, Jason Nowosad, Alexis Margerelli-Hussey, John Konow

ALSO PRESENT: Superintendent Robert Angeli, Robert Sirpenski, Business Manager, Kevin French, Director of Facilities, James Apicelli, LMHS Principal (7:55 p.m. arrival)

I. Call to Order

W. Meese called the meeting to order at 7:03 p.m.

II. Tour of LES Facility

A tour of the 66 Wing of LES was completed. Facility needs were discussed and recent repairs to classroom windows were inspected.

III. Tour of Fitness/Weight Room at LMHS

A tour of the Lyman Weight and Fitness Rooms was conducted. Three options to improve the facility were discussed. Committee members expressed support for a project to remove the wall between the two rooms to make one large room. Engineer study will be conducted.

IV. Discuss SIP Capital Requests

The SIP Capital Requests were reviewed and prioritized based on safety and imminent need.

V. Discuss Athletic Facilities Capital Requests

Athletic facility capital requests were reviewed and prioritized based on safety and support of athletic programs.

VI. Adjournment

Meeting adjourned at 9:20 p.m.

Submitted by,
AJ Dunnack, Chair of Physical Plant/Facilities
Bill Meese, Chair of Finance/Budget