

**LEBANON BOARD OF EDUCATION
PHYSICAL PLANT/FACILITIES SUBCOMMITTEE
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
JULY 9, 2019 - 6:00 p.m.**

MINUTES

ATTENDANCE:

PRESENT: Alexis Margerelli-Hussey, Bill Meese, AJ Dunnack, Jason Nowosad

ALSO PRESENT: Superintendent Robert Angeli, Kevin French, Facilities Director, James Apicelli, LMHS Principal, Kathleen Smith, Teacher

I. Call to Order

A. Dunnack called the meeting to order at 6:08 p.m.

II. Update on summer projects

K. French provided a list of various summer projects being completed at each school. Tennis courts maintenance and soccer field drainage concerns are being addressed. Gym floors will be refinished in late July. Security cameras are being researched to allow authorized personnel video access to all three schools. School Zone road signs should be installed within the next couple of weeks. Elementary school library roof leak was repaired and drainage issues were fixed. Board request to identify which updates are funded by Capital Accounts.

III. Discussion and possible action on Solar Project

Superintendent Angeli reported to be waiting on an update from Adam Teff for more information on the ZRec Application. The Middle School solar project is predicted to remain on target from what was discussed for energy savings.

IV. Review bids for LMHS Refrigeration RFP

Two companies submitted bids. Bids were broken up by each AC unit as well as the total submitted bid. Discussion on warranties and maintenance. **Motion made by W. Meese and seconded by A. Margerelli-Hussey to recommend to the full Board to accept the EMCOR Contract for \$48,490 for both AC Units for Lyman. Motion passed unanimously.**

V. Discuss Windscreen

Superintendent Angeli reviewed with the Board the process on how the windscreen at the LMHS Track and Soccer Field was constructed last summer. Discussion on associated costs, approval processes, and logistics of the windscreen.

VI. Adjournment

A. Dunnack adjourned the meeting at 6:47 p.m.

Respectfully Submitted,

Chelsea Williams, Acting Board Clerk