

**Lebanon Board Of Education
Physical Plant/Facilities Subcommittee
Special Meeting
Lebanon Middle School Library Media Center
September 10, 2019- 7:00 PM**

MINUTES

Attendance:

Present: Alan Dunnack, William Meese, Alexis Margerelli-Hussey, Jason Nowosad

Also Present: Superintendent of Schools Robert Angeli, Kevin French, Director of Facilities, Robert Sirpenski, Business Manager

I. Call to Order

A. Dunnack called to order at 7:04 p.m.

II. Review Pick Up Truck Bids

Columbia Ford was the low bidder for the maintenance truck with the cost being \$30,282.00. In addition, the subcommittee was in agreeance to add into the price a service body at \$7,400.00, backup camera at \$325.00, and a 360 camera at \$350.00 for a grand total of \$38,357.00. **Motion made by W. Meese and seconded by A. Margerelli-Hussey to recommend to the full Board to approve the Maintenance truck from Columbia Ford for the total amount of \$38,357.00. Motion passed unanimously.**

III. Update on Summer Projects

Kevin French supplied a comprehensive list of all completed projects for each school in the district and a list of completed district maintenance items. School Zone safety/speed limit signs installed on Exeter road in front of the middle school and high school. Discussion of additional walkthroughs of each school to ensure the completion of any projects on the list and search for any additional items that would need to be replaced or pose a safety concern. Also discussed the need for Tennett Tree Service to clear some trees at the Elementary School at an estimated cost of \$1,800.00 and the need to snake the drains/catch basins within the school district at an estimated cost of \$3,000.00.

IV. Emergency Repairs

The sink hole behind the middle school was repaired. New pipes and catch basins were installed as well as pavement patching. The total cost of the project was \$6,400.00. Booster Pumps at the elementary school need to be replaced. The work was authorized and approved for the amount of \$14,121.00. The pump and check valve at the high school need to be replaced. Awaiting estimate on those items. Well pump circuit breaker was tripped and caused a no water situation at the high school. Clean water was brought in at the cost of \$500.00 to prime pumps and top off the well to ensure no damage was caused once the system was back on line. Well pumps need alarm system to ensure this problem does not occur again.

V. ASTE Field Lab Project

Yantic River Consultants completed a walkthrough of the proposed project site in the woods adjacent to the middle school. The estimate for the project was between \$16,000.00 and \$20,000.00 for materials and labor required to build the roadway for access to the site. There is currently \$10,000.00 left in the ASTE Grant. ASTE money must be spent during the fiscal year and could be appropriated to this project. It is also projected that the ASTE grant will have increased funding.

VI. Final Review of Additional SIP Funding Requests

J. Nowosad spoke upon the BOE proposal to the Board of Finance in the amount of \$213,00.00 This would cover the lack of funding for the SIP over the last three fiscal years (total of \$160,000.00) and would also include \$75,000 for the replacement of the oil tank at Lyman High School. The Board of Finance was supplied with an updated and prioritized list of SIP projects to support the request for the additional funding.

VII. Adjournment

Motion made by A. Dunnack to adjourn the meeting at 7:31 p.m.

Submitted by,
AJ Dunnack, Chair