

**LEBANON BOARD OF EDUCATION  
FINANCE/FACILITIES SUBCOMMITTEE  
SPECIAL MEETING  
LEBANON MIDDLE SCHOOL CAFETERIA  
JANUARY 14, 2020 – 6:30 PM**

**MINUTES**

**ATTENDANCE:**

**PRESENT:** Matt Smith, John Konow, Nicole McGillicuddy, Bill Meese

**ALSO PRESENT:** Superintendent Robert Angeli, Robert Sirpenski, Business Manager, Kevin French, Facilities Director, Kathleen Mozak-Pezza, Curriculum Coordinator

**I. Call to Order**

N. McGillicuddy called the meeting to order at 6:35 p.m.

**II. Review monthly/quarterly financials**

R. Sirpenski reported the budget is anticipated to be at break even by the end of the year. We should be receiving 75% of the estimated \$475,700 excess cost payment from the State. Less oil is being consumed due to warmer temperatures. Magnet School enrollment increased by 1 student. Some savings in salaries due to certified staff members leaving and replacements coming in at a lower pay scale. Legal expenses are anticipated to increase due to negotiations. Three grants will end by the end of this year, including ASTE, Suicide Prevention and SERAC. The balance for the capital accounts are: Athletic Department has a \$35,000 balance. SIP balance is \$175,000; Technology balance is \$58,000; and Non-lapsing account balance is \$188,553.78.

**III. Discussion, and possible action, on Security Camera Bids**

The subcommittee will recommend the full Board to accept the bid from Integrated Security Solutions for \$52,550. The project will be funded by using \$35,390 from SIP and the remaining \$17,160 from non-lapsing.

**IV. Review winter break facility projects**

K. French provided a document outlining the work that will occur.

**V. Review updated SIP Capital Requests**

Manlift will cost \$9,000. Lyman auditorium lights - \$15,000/Sound - \$4,000. Discussion was had about taking LMS scoreboard off the request due to not enough information about it's current status. Discussion was had about taking off second truck. Decision was made to leave scoreboard and further assess, and decrease truck price from \$40,000 to \$30,000.

**VI. Adjournment**

N. McGillicuddy adjourned the meeting at 7:07 p.m.

Respectfully Submitted,  
Nicole McGillicuddy, Chair