

**LEBANON BOARD OF EDUCATION
FINANCE/FACILITIES SUBCOMMITTEE
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
FEBRUARY 4, 2020 – 6:00 PM**

MINUTES

ATTENDANCE:

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

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

- I. Call to Order**
N. McGillicuddy called the meeting to order at 6:02 p.m.
- II. Presentation from Brown & Brown Insurance**
This year we can exit our insurance without penalty. The RFP is due back in two weeks, so we will have more info. Our unions will only accept insurance plans that are better or the same as what we currently have.
- III. Lyman roof repair and solar project**
We cannot repair the roof and put solar panels on it. The roof would need to be renovated or replaced in order to support solar panels. This is not cost effective.
- IV. Discuss 2020-2021 Operating Budget**
Currently at 3.86%. We called Sarah Haynes forward to ask questions about the budget book that was sent by R. Sirpenski. R. Sirpenski affirmed that all cuts were made from line items that were not being fully used. S. Haynes emphasized the importance to spend money on marketing for enrollment.
- V. Lyman oil tank replacement**
The draft estimate is \$196,185. K. French will ask if it's possible to leave the empty tank in the ground at a lower cost. The town appropriated \$75,000. The state will pay about \$118,000. We would pay the remaining \$3,000. There is a Town meeting scheduled for February 24th. We could have this project added to the agenda.
- VI. Trumbull Library Renovation Request**
Finished project by summer, 2021. Not enough information was given to make a decision on moving the library temporarily into one of the schools. The administration will review the request. At this time, we can offer storage only. Timeline - bid happens this summer, break ground in the fall, temporary housing needs to begin in September 2020.
- VII. Adjournment**
N. McGillicuddy adjourned the meeting at 7:30 p.m.

Respectfully Submitted,
Nicole McGillicuddy, Chair