

**LEBANON BOARD OF EDUCATION
FINANCE/FACILITIES SUBCOMMITTEE
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
FEBRUARY 11, 2020 – 6:00 PM**

MINUTES

ATTENDANCE:

PRESENT: John Konow, Nicole McGillicuddy, Bill Meese

ALSO PRESENT: Superintendent Robert Angeli, Robert Sirpenski, Business Manager, Kathleen Mozak-Pezza, Curriculum Coordinator

I. Call to Order

N. McGillicuddy called the meeting to order at 6:01 p.m.

II. Discuss 2020-2021 Operating Budget

Healthcare – All unions were notified about MOU's. There may be a \$300,000 - \$500,000 price difference. Time will tell. Superintendent Angeli may be presenting a retirement incentive plan. 7 teachers may be interested in the plan. It would consist of \$12,000 per year, over 3 years. Mid March would be the deadline to subscribe. The Board of Ed will be presenting the budget to the Board of Finance on March 3. Superintendent Angeli will be asking the Board's approval for a 3.86% budget for the March 3 evening.

III. Discuss Lyman Oil Tank Replacement

There could be some savings with a smaller tank and lower engineering costs. W. Meese requested that we get more information regarding leaving the tank in the ground - to determine which is more cost effective.

IV. Adjournment

N. McGillicuddy adjourned the meeting at 6:32 p.m.

Respectfully Submitted,
Nicole McGillicuddy, Chair