

**LEBANON BOARD OF EDUCATION  
FINANCE/FACILITIES SUBCOMMITTEE  
SPECIAL MEETING  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
MARCH 10, 2020 – 7:00 p.m.**

**MINUTES**

**PRESENT:** Mark DeCaprio, John Konow, Nicole McGillicuddy, Matthew Smith, William Meese

**ALSO PRESENT:** Superintendent Angeli, Robert Sirpenski, Business Director.

**I. Call to Order**

N. McGillicuddy called the meeting to order at 7:02 p.m.

**II. Review 2019-2020 Operating Budget**

The budget was originally going to be over, and then it would break even now we may be ending in the black (with a surplus). There is no final projection. There is a math tutor for LES starting from now until the end of the year. Salary expense is under budget, magnet school tuition is under budget, the winter fuel was under budget, group health care was over budget and legal expenses were over budget. Every two weeks is payroll and it gets reassessed.

**III. Lyman Oil Tank Replacement Update**

Looking at ways to do the project inexpensively, seeking construction expertise and advice. The intention is for an above ground tank. Still getting estimates for removing the tank or leaving it in the ground.

**IV. Update on Jonathan Trumbull Library Renovation**

Superintendent Angeli met with the LMS and LES principals to try to accommodate the library in our schools, and they have determined there is no room for the library in the schools, but they have space for storage at LES. It is possible that the library could use the community center while they are renovating.

**V. Adjournment**

N. McGillicuddy adjourned the meeting at 7:21 p.m.

Respectfully Submitted,  
Melissa Hashem