

**LEBANON BOARD OF EDUCATION
FINANCE/FACILITIES SUBCOMMITTEE
SPECIAL MEETING
HELD VIA TELECONFERENCE
APRIL 23, 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, Kevin French, Facilities Director, Jacques Dulac, IT Director, Kathleen Mozak-Pezza, Curriculum Coordinator

I. Call to Order

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

II. Update on 2019-2020 Budget

Estimated \$197,000 in surplus for this year, the non-lapsing account currently has \$156,000.

III. Review Quarterly Financial Reports

Perkins Grant for \$8,500 was recently released from the State. Some money originally is used for P.D. and field trips, some will see if we can use for other purposes. R. Sirpenski reported that most of the grant money has already been used.

IV. Discuss 2020-2021 Budget

BOF will finalize its amount to the BOE this Tuesday at 7:00 p.m. At this time, the BOF has given us a 0.5% increase. The \$100,000 given from the BOF will go into the operating budget. The non-lapsing account could be used for operating expenses – BOF would like us to use it for already approved projects. Facilities will be given \$100,000 and Technology will be given \$90,000. The BOF was discussing funding Athletics at \$0. Superintendent Angeli will try to get at least \$17,000 to finish the tennis court project. Health insurance – the current rates will apply until October 1, 2020.

V. Update on Facilities projects and budget

ACM Abatement in 3 classrooms has not begun yet. To strip will cost \$29,000 and to replace will cost another \$10,000. Some projects on the list will come under budget – these savings could be used for abatement project which is only budgeted for \$32,000. Facilities is currently holding off on Vape and District Projects. Custodians in the building are working on cleaning, light painting, and grounds work.

VI. Follow up regarding M&J Bus Contract

Contract was paid in September, 2019. Superintendent Angeli, R. Sirpenski, and J. Hipsher from M&J had a meeting to discuss reimbursement for athletic and field trip runs for this school year, to be applied to next year's bill. The final number could be resolved this week with the hope of calling back bus drivers by Monday.

VII. Verizon Cell Tower Update

Verizon may begin work on the cell tower this Monday.

VIII. Lyman Oil Tank Update

Superintendent Angeli and R. Sirpenski have sufficient information to put together an RFP for this project. May go to an 8,000 gallon tank as opposed to the current 10,000 gallon tank. They are waiting for the drawing to be approved by the fire marshal. We will need an engineered site plan.

IX. Adjournment

N. McGillicuddy adjourned the meeting at 8:56 p.m. The next subcommittee meeting will be scheduled at the May 13th Special BOE Meeting.

Respectfully Submitted,
Nicole McGillicuddy, Chair