

**LEBANON BOARD OF EDUCATION  
FINANCE/FACILITIES SUBCOMMITTEE  
SPECIAL MEETING  
LEBANON MIDDLE SCHOOL CAFETERIA  
OCTOBER 13, 2020 – 7:00 PM**

**MINUTES**

**\*Revised**

**PRESENT:** Nicole McGillicuddy, Mark DeCaprio, John Konow, Matthew Smith, Sarah Haynes

**ALSO PRESENT:** Superintendent Robert Angeli, Robert Sirpenski, Business Manager, Kevin French, Facilities Director

**I. Call to Order**

N. McGillicuddy called the meeting to order at 7:00 p.m.

**II. 2020-2021 Budget**

The operating budget is in good shape. All the coronavirus relief funds will be utilized. The \$17,000 for personnel transport will be able to move into other areas. Lebanon has used about \$177,000 since March through last week in COVID-19 related expenses. \$145,000 will be used to offset this year's budget. We will have to upload all of the invoices. The COVID-19 funds can only be used through December 31, 2020. There was no money given for the fourth grade teacher.

Review Quarterly Financial Reports - Facilities used about \$53,000 on asbestos abatement, painting and the fire panel upgrade. Technology has \$20,000 for Student Refresh and \$70,000 for Network infrastructure. They have only used \$26,662.50. Athletic used \$54,934 for the tennis court project. The non lapsing account has \$156,647 in it. The Title I and Title II, School Readiness, Perkins, IDEA and ASTE Grants are all being worked on. There has been an increase in funds from the Title I, IDEA and ASTE grants.

**III. Facilities Update**

Chemicals from chemistry class that needed to be disposed of have been gathered and now we just need to contact someone to dispose of them. The oil tank at LMHS is being worked on right now, there will most likely be an additional cost due to the generator.

**IV. School Ventilation Systems**

The relief fans at LMHS need to be reprogrammed, one fan needs to be rewired at LMS. The MERV 13 filters have been replaced at LMS. Thursday they will be working on replacing the ones at LES and LMHS. The heating system at LMS is ready to go.

**V. 2021-2022 Budget**

The 2021-2022 budget is in the hands of the administrative team. They will be working on their budget requests and meeting with Superintendent Angeli and B. Sirpenski the first week in November.

**VI. Adjournment**

The meeting was adjourned at 7:30 p.m. by N. McGillicuddy.

Respectfully Submitted,

Melissa Hashem  
Board Clerk