

**LEBANON BOARD OF EDUCATION
FINANCE/FACILITIES SUBCOMMITTEE
SPECIAL MEETING
HELD VIA TELECONFERENCE
JANUARY 26, 2021 – 7:00 PM**

MINUTES

ATTENDANCE:

PRESENT: Nicole McGillicuddy, John Konow, Mark DeCaprio, Matthew Smith and Sarah Haynes, BOE Chair.

ALSO PRESENT: Danelle Person, BOE Member, Maureen McCall, BOE Member, Interim Superintendent Patricia A. Ciccone, Kevin French, Facilities Director, Robert Sirpenski, Business Manager, James Apicelli, LMHS Principal, Robert Laskarzewski, LMS Principal, Rita Quiles-Glover, LES Principal, Holly Hollander, Curriculum Director, Cheryl Biekert, Director of Pupil Services, Jacques Dulac, IT Director, John Jarvis, Maintenance Worker.

I. CALL TO ORDER

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

II. LMS BASEBALL FIELD

J. Jarvis confirmed his opinion that the LMS softball field which is located in back of the gas station is maintained by the BOE. The baseball field that is located at Aspinall (LES) is for middle school use, and is funded by Park and Rec, but currently, there is not enough staff to maintain the field. Traditionally, all work has been completed by volunteers. J. Jarvis explained that all equipment is currently at Lyman - including a tractor with york rake, and a sandpro with a drag. Equipment would have to be trailered to LES for use. J. Jarvis and K. French will calculate the amount of part-time hours needed to maintain that field and the cost to the BOE. Meanwhile, the town will be asked why they stopped maintaining the field in the past. Finally, Scott Elliott will be contacted for thoughts on Middle School baseball season sanctions or approvals this spring.

III. 2021-2022 PROPOSED BUDGET

R. Sirpenski reported that \$232,000+ was carved out of the budget, decreasing the percentage from 5.7% to 4.6%. This was due to budget analysis. M. Smith had called the committees attention to line items needing evaluation and Superintendent Ciccone engaged administrators in "mining" the proposed budget. R. Sirpenski reported that if the BOE wanted to reduce the proposed 4.6% budget to 3.6%, we could cut some non-salary positions. With the possibility of a second CARES act coming from the state, relief funds could be used to reinstate those positions if requested. Administrators will continue to "mine" the budget to see if there is the possibility to bring it closer to 3%.

IV. ADJOURNMENT

The next Finance/Facilities meeting will take place at 7 p.m. on Feb. 9, before the monthly BOE meeting. Items on the agenda so far are revisiting the LMS baseball field, and any updates to the 2021-22 budget. The meeting adjourned at 8:11 p.m. by N. McGillicuddy.

Respectfully submitted,

Nicole McGillicuddy, Chair