

**LEBANON BOARD OF EDUCATION
FINANCE/FACILITIES SUBCOMMITTEE
SPECIAL MEETING
HELD VIA TELECONFERENCE
FEBRUARY 23, 2021 - 7:00 PM**

MINUTES

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

ALSO PRESENT: Superintendent Patricia A. Ciccone, Holly Hollander, Curriculum Director, Kevin French, Supervisor of Facilities and Custodial Services, Robert Sirpenski, Business Manager, Robert Laskarzewski, Principal, James Apicelli, Principal, Jacques Dulac, Director of Information Technology.

I. CALL TO ORDER

N. McGillicuddy called the meeting to order at 7:01 p.m.

II. UPDATE CAPITAL PROJECT LIST

The capital project list for bond funding was discussed. Items removed were: #3 – LMS Gym Make-up Air System; #4 – LMHS Window Replacement; #7 – LMHS Boiler Replacement. An updated list that includes LES Make-up Air System & Window Replacement, LMS Abatement, and LMHS Roof Renovation projects will be forwarded to Superintendent Ciccone.

III. DISCUSS LEA FUNDS

The LEA Funds are in reference to the Elementary and Secondary School Emergency Relief (ESSER) Grant Program, part of the Coronavirus Aid, Relief, and Economic Security (CARES) Act. The amount that Lebanon Public Schools will receive for the second round has not been determined yet. We are currently in the application process; however the government is still determining the exact amounts that each district will receive.

IV. UPDATE LED LIGHTING PROJECT

K. French sent an email to Jordan Berman, Director of Energy Services at Best Practice Energy, LLC and Sam Schneider from Earthlight Technologies, LLC. He is awaiting a response on the inquiry of where we are in the application process. K. French is hoping they will make a presentation at the next BOE meeting. N. McGillicuddy requested that he keep contacting them to ensure the paperwork is submitted prior to the incentives expiring.

V. DISCUSS LES AIR QUALITY PROJECT

K. French reported that we may still use the engineering quotes of the Air Make-up System that were written by Anchor Engineering in 2018. The committee requested K. French contact Anchor and finish the engineering process to include the windows in the 66 wing and the foyer, as well as any abatement that they foresee. The committee would like the information to be presented at the next BOE meeting.

VI. UPDATE 2021-2022 BUDGET

Superintendent Ciccone and R. Sirpenski continue to look for items that may be added or deleted from the budget. R. Sirpenski is completing the slide presentation that will be made to the BOF next Tuesday, March 2. Superintendent Ciccone, R. Sirpenski, N. McGillicuddy and S. Haynes will attend the BOF meeting to speak on behalf of Lebanon Public Schools.

VII. ADJOURNMENT

The next meeting will be held on Tuesday, March 9th. The meeting was adjourned at 8:03 p.m. by N. McGillicuddy.

Respectfully Submitted,

Nicole McGillicuddy
Chair