

**LEBANON BOARD OF EDUCATION  
FINANCE/FACILITIES SUBCOMMITTEE  
SPECIAL MEETING  
LEBANON MIDDLE SCHOOL CAFETERIA  
MARCH 9, 2021 – 7:00 PM**

**MINUTES**

**PRESENT:** Nicole McGillicuddy, Sarah Haynes, John Konow, Mark DeCaprio, Maureen McCall, Alexis Margerelli-Hussey

**ALSO PRESENT:** Superintendent Patricia A. Ciccone, Holly Hollander, Curriculum Director, Kevin French, Supervisor of Facilities and Custodial Services, Robert Sirpenski, Business Manager, Rita Quiles-Glover, 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. LES VENTILATION UPDATE**

K. French reported that Anchor Engineering completed the opinion draft of the 66-Wing. The total estimated price should be \$270,837.00. N. McGillicuddy requested that Anchor Engineering be called again to add a quote for the First Grade Wing as well, and also add the replacement of windows in the First Grade and 66 Wings, including a cost for asbestos removal.

**III. LED LIGHTING PROJECT UPDATE**

K. French reported that he spoke to Earthlight/Eversource on February 26<sup>th</sup> and they will need 3 weeks to complete the paperwork for the project to move forward. The date will hopefully be around March 19<sup>th</sup>. K. French will inform the Superintendent when the paperwork is complete.

**IV. LYMAN SOLAR PROJECT**

The subcommittee has no interest in entertaining the continuation of this project as canopies in the parking lot. N. McGillicuddy will email Adam Teff to discontinue the project. The subcommittee would be interested in revisiting this topic when we get ready to replace the roof at Lyman.

**V. SCHOLARSHIPS**

N. McGillicuddy updated the subcommittee on information obtained from the BOF. Scholarship monies should be taken from the interest accrued only, therefore making the scholarship self-sustaining year after year. A question came up about who is in charge of distributing the funds. S. Haynes and N. McGillicuddy will bring this up at the next BOF Meeting.

**VI. ADJOURNMENT**

The meeting was adjourned at 7:23 p.m. by N. McGillicuddy.

Respectfully Submitted,

Nicole McGillicuddy  
Chair