

**LEBANON BOARD OF EDUCATION
FINANCE/FACILITIES SUBCOMMITTEE
SPECIAL MEETING
LEBANON MIDDLE SCHOOL CAFETERIA
APRIL 13, 2021 - 7:00 PM**

MINUTES

PRESENT: Nicole McGillicuddy, John Konow, Matt Smith

ALSO PRESENT: Superintendent Patricia A. Ciccone, Sarah Haynes, BOE Chair, Holly Hollander, Curriculum Director, Kevin French, Facilities Director, James Apicelli, LMHS Principal, Rita Quiles-Glover, LES Principal, Jacques Dulac, IT Director, Sam Schneider, Earthlight Technologies LLC.

I. CALL TO ORDER

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

II. LED LIGHTING PROJECT PRESENTATION

Sam Schneider from Earthlight Technologies presented a second option for Board review. This is a hybrid model that incorporated new controlled LED fixtures as well as lamp and driver replacements. The next step is for the project management team to come in and double check fixtures, pick colors and order materials. Materials will need four to eight weeks for delivery, then eight weeks for installation.

III. ADJOURNMENT

N. McGillicuddy adjourned the meeting at 7:32 p.m.

Respectfully Submitted,

Nicole McGillicuddy, Chair