

**LEBANON BOARD OF EDUCATION
FINANCE/FACILITIES SUBCOMMITTEE
SPECIAL MEETING
HELD VIA TELECONFERENCE
MAY 4, 2021 - 6:00 PM**

MINUTES

PRESENT: Nicole McGillicuddy, Matt Smith, Mark DeCaprio

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, Scott Elliott, Athletic Director, Glenn Chalifoux, Little League President, Sandy Tremblay, Rec Coordinator

I. CALL TO ORDER

N. McGillicuddy called the meeting to order at 6:01 p.m.

II. LMS BASEBALL FIELD

S. Tremblay informed the group that the Rec. Department maintains the field for big items such as repairing dugouts, fertilization and mowing. G. Chalifoux informed the group that Little League uses the field mainly for fall ball. S. Elliott added that the school uses the field between April and June. Money to maintain the field is embedded within the athletic budget.

III. LED LIGHTING PROJECT

K. French reports that the contracts should be signed by Eversource the week of May 10th.

IV. LES VENTILATION

The mechanical engineer will be available in mid-May. We are still waiting for LES window replacement estimates. Bartholomew contract has declined to investigate under the floor tile and mastic. Kropp Environmental will be taking samples and will give a recommendation. M. Smith requested that they take a sample of the ceiling in the kitchen at LES.

V. 2021-2022 BUDGET

\$294,000 will be dealt with within the BOE Budget. There are no personnel cuts at this time. All budgeted items will move forward as planned. The referendum vote will be held on May 11th at the Fire Safety Complex.

VI. ADJOURNMENT

N. McGillicuddy adjourned the meeting at 6:35 p.m.

Respectfully Submitted,

Nicole McGillicuddy, Chair