

**LEBANON BOARD OF EDUCATION
FINANCE/FACILITIES SUBCOMMITTEE MEETING
HELD VIA TELECONFERENCE
SEPTEMBER 28, 2021 - 5:00 PM**

MINUTES

PRESENT: Nicole McGillicuddy, Mark DeCaprio, John Konow

ALSO PRESENT: Sarah Haynes, BOE Chair, Danelle Person, BOE Member, Maureen McCall, BOE Member, Superintendent Gonzalez, Kevin French, Facilities Director

I. Call to Order

Subcommittee Chair Nicole McGillicuddy called the meeting to order at 5:00 p.m.

II. Senior Project: LMHS Baseball Field

Josh Person gave a presentation about constructing a press box above the dugout at the Lyman baseball field. Cost of materials would be about \$5,000. He would fundraise this amount. He will need to secure permits and solicit volunteers to assist with the construction. Suggestions were made to ask Brandon Handfield regarding engineering, and Carefree Small Buildings for construction. Josh will keep the Board updated on his progress.

III. PTA Projects at LES

The PTA is interested in selling ceiling tiles in the lobby of LES as a fundraising project. Families could purchase a 2x2 ceiling tile to decorate. Andy would like approval from the fire marshal, as well as protocol in case the tiles get damaged by water. Another project would be to update or replace the Lebanon Elementary School sign. Andy is in favor of updating signs at both LES and LMS. The PTA will look into the cost for digital signs, as long as they meet the requirements for the dark sky ordinance issued by the town. Nicole will relay all info to the LES PTA.

IV. Swipe Card Entrances

Multiple entrances at both LES and LMS need updating, so staff can enter the building safely. At LES, the 66 wing and first grade would need swipe entrances. At LMS, 3 entrances would need swipe doors, and 4 wooden doors need to be replaced with steel doors. Estimated cost for swipe doors is \$2500 per door, \$6,000 to replace 1st grade wing door, and approximately \$8,000 per door to switch from wooden to steel. Andy informed the Board that State grants for safety and security have passed their deadlines, and he will inquire if we can get reimbursed with a future grant if we replace the doors with our own funds.

V. Painting at LMS

Kevin obtained a quote from Scholar Painting. The total project, including hallways, doors, and math rooms would be approximately \$28,320.00. If the kitchen and cafeteria are added, that would increase by \$6,358.00. The entrance at Lyman needs immediate attention as well, with a cost of \$5,126.00. \$30,000 is already allocated for painting, but needs Board approval. The rest of the cost could be taken out of non-lapsing.

VI. Adjournment

N. McGillicuddy adjourned the meeting at 5:55 p.m.

Respectfully Submitted,

Nicole McGillicuddy, Chair