

**LEBANON BOARD OF EDUCATION
FINANCE/FACILITIES SUBCOMMITTEE MEETING
LYMAN MEMORIAL HIGH SCHOOL LIBRARY
NOVEMBER 16, 2021 - 7:00 PM**

MINUTES

IN ATTENDANCE: Nicole McGillicuddy (Chair), John Konow, Matthew Smith, Sarah Haynes (BOE Chair)

ALSO PRESENT: Superintendent Andrew Gonzalez, Kevin French, Facilities Director, Valerie Belles, Business Manager, Jacques Dulac, IT Director

I. Call to Order

Subcommittee Chair Nicole McGillicuddy called the meeting to order at 7:00 p.m.

II. Washer/Dryer at LES

It was decided that the washer/dryer donation will be kept at LES. Maintenance will facilitate the connection for use.

III. Door replacement at LES and LMS

The total project will cost \$26,847.22 which includes LES and LMS. We are adding a couple of doors at Lyman and using other funds for this additional cost.

IV. Camera Installation

The total project cost \$19,585.00. There were found to be 3 failed cameras and 1 camera is to be added in the LES courtyard. The project at LES and Lyman is completed.

V. Crack Sealing/Line Striping at LMHS

On hold due to the weather.

VI. LMS painting project

Start date will be 11/29.

VII. Wifi Access Points

Original input was completed in 2012 and needs to be updated. Atlantic will perform the work during school hours. The projected cost is \$22,357.00 and funds will come out of the Technology Capital budget.

VIII. Update on baseball seating project

Joe Russo and Ramon Ortiz came to present info to the Board. They have raised \$15,000 thus far. They have applied for a grant from MLB for \$50,000 and will be applying to the Cal Ripken grant in the amount of \$25,000-\$30,000. They need about \$48,522.00 to complete the retaining wall. They will request BOE to provide additional money to complete the wall.

IX. Adjournment

N. McGillicuddy adjourned the meeting at 7:28 p.m.

Respectfully submitted,
Nicole McGillicuddy, Chair