

**LEBANON BOARD OF EDUCATION
FACILITIES SUBCOMMITTEE MEETING
LYMAN MEMORIAL HIGH SCHOOL LIBRARY
DECEMBER 14, 2021 - 7:00 PM**

MINUTES

IN ATTENDANCE: Nicole McGillicuddy (Chair), John Konow, Matt Smith, Dawn Whitcher, Danelle Person, Alexis Margerelli-Hussey, Bruce Calef, Maureen McCall

ALSO PRESENT: Andrew Gonzalez (Superintendent), Kevin French (Supervisor of Facilities and Custodial Services), Jacques Dulac (Director of Information Technology)

I. Call to Order

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

II. Door Replacement at LES and LMS

K. French reported that all parts were ordered by 12/1/21, and most have 3-6 week shipping estimates. The work will be scheduled once all materials have arrived. He will also use funds from the electrical upgrades portion of the facilities tracking list to install outlets for the proximity readers, which are a part of this project. N. McGillicuddy asked how many outlets are needed; K. French stated he believes the number is six (three at LES and LMS each). He also confirmed that the upgrading of two doors at LMHS is a separate project.

III. Camera Installation

K. French stated that this project is complete. One camera was added to the pre-K courtyard at LES. Three broken cameras at LMHS were replaced as well. All three schools now have cameras. The Board had approved \$19,585 for the project. The final cost was \$17,270, a \$2,315 savings.

IV. Crack Sealing/Line Striping at LMHS

K. French reported that crack sealing is complete, with a final invoice (received 12/14/21) of \$17,100 remaining to be paid, which is within budget. The line striping at LMHS will be completed in the spring.

V. LMS Painting Project

The current start date is 12/20/21. Work will be performed during winter break, and completed by 1/3/22, when students return.

VI. WiFi Access Points

J. Dulac reported many items are on back order. 29 of 137 access points have arrived, but the rest will not be in until February. The installation will not begin until all materials are

received. He also noted his intention to install an outdoor access point at LES, to assist teachers using iPads and the PikMyKid app during dismissal.

VII. Update on Baseball Seating Project

A. Gonzalez reported that the seating committee used their fundraising monies to order the retaining wall block, which is part of phase one. The full Board will vote tonight (12/14/21) on supplying \$30,000 (out of non-lapsing) to finish phase one. The block has already arrived, and work may begin as soon as funding is secured.

VIII. Adjournment

N. McGillicuddy adjourned the meeting at 7:08 p.m.

Respectfully submitted,
Hannah Walcott (Board Clerk)