

**LEBANON BOARD OF EDUCATION
FINANCE/FACILITIES SUBCOMMITTEE MEETING
LEBANON MIDDLE SCHOOL LIBRARY
JULY 7, 2022 - 4:00 PM**

MINUTES

In Attendance: Nicole McGillicuddy, Dawn Witcher, Brian Green, Sarah Haynes

Also In Attendance: Superintendent Andrew Gonzalez, James Apicelli, LMHS Principal

I. Call to Order

The meeting was called to order at 4:01 p.m.

II. LMHS Baseball Press Box

We are still assessing the situation. Jason Nowosad will inspect and report his findings.

III. LMS Athletic Uniforms

LMS is short on Track & Field, Baseball, and Softball athletic uniforms. Basketball has adult sizes only. We will get an update on soccer needs.

IV. Notification for Vegetation Management

Luis Tree Service will be performing vegetation management alongside Route 207. This is contractual work by the State Department of Transportation.

V. Summer Facilities Projects

- Gymnasium Floors – should be completed in all three schools by the end of the week. The Stage will also be done.
- Scholar Painting – touch up LMS and Lyman. Paint is peeling in some areas at LMS – they will touch up.
- Sullivan Paving – will begin at LES end of July or early August.
- Sanitation – all tests passed, deficiencies found in water tanks at LES.
- Earth Lite – 5% left to complete.
- Building Walkthrough – scheduled for August 19th at 8:30 am, beginning at Lyman.
- Sarah commented on girls bathroom at Lyman. Jay, Kevin and John will work on getting quotes to renovate.

VI. 2021-2022 Budget

July 22nd is the deadline for this year's budget. Predicting a \$30,000 surplus. We will ask BOF to put the surplus into non-lapsing.

VII. 2022-2023 Budget

All staff will be reinstated for next year. A math position at Lyman went down to 0.6 FTE and a 0.4 FTE ASTE position was added using grant funds.

VIII. Adjournment

Nicole adjourned the meeting at 4:50 p.m. Future agenda items for September will include:
Facilities Tracking List (discuss and decide on remaining funds), LMS Uniforms, Girls Bathroom
at LMHS, LES Ventilation, LMS asbestos removal update, Press Box analysis.

Submitted by,
Nicole McGillicuddy, Co-Chair