LEBANON BOARD OF EDUCATION PHYSICAL PLANT/FACILITIES SUBCOMMITTEE LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER JUNE 12, 2018 – SPECIAL MEETING 7:15 P.M.

MINUTES

ATTENDANCE:

PRESENT: Jason Nowosad

William Meese Maureen McCall

ABSENT: Keith Wentworth

ALSO PRESENT: Superintendent of Schools Robert Angeli, Al Vertefeuille, Kevin French,

Director of Facilities, Kathleen Smith, teacher

1. J. Nowosad called the meeting to order at 7:16 p.m.

2. Discuss recommendation for Lyman painting bid

K. French reported that there were two bidders for the project. Tech Painting and Scholar Painting. The painting of a storage container in the back of the high school was added to the project. Superintendent Angeli noted that this is a continuation of the first floor project from last year. K. French outlined where the painting would be done. J. Nowosad asked where the funds would come from. The Capital Account will be used. The superintendent is recommending Scholar Painting as the price is better. There were concerns with them last year but both parties have experience with each other now.

Motion made by J. Nowosad and seconded by W. Meese to recommend to the full Board Scholar Painting at a price of \$32,320.00. Motion passed unanimously.

3. Adjournment

Meeting adjourned at 7:20.

Submitted by,

Kathleen E. Chapman

Board Clerk