

**LEBANON BOARD OF EDUCATION
BUDGET/FINANCE SUBCOMMITTEE
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
May 14, 2019 - 6:15 P.M.**

MINUTES

ATTENDANCE: William Meese, John Konow, AJ Dunnack

ALSO PRESENT: Superintendent Robert Angeli, Robert Sirpenski, Business Manager, Kathleen Mozak-Pezza, Curriculum Coordinator, James Apicelli, LMHS Principal, Jacques Dulac, Director of Information Technology, Cheryl Biekert, Director of Pupil Services, Kathleen Smith, teacher

I. Call To Order:

The Budget/Finance Subcommittee meeting was called to order at 6:15 p.m. by W. Meese.

II. Discuss 2018-2019 Operating Budget

Superintendent Angeli reported that there may be a surplus at the end of the year of approximately \$8,000.00. The hard freeze has made a difference. It is still too early to tell where we will end the year.

III. Discuss 2019-2020 Operating Budget

Potential actions to reduce the 2019-2020 budget were discussed by the superintendent. The options were reviewed. Staffing impacts were reviewed. Restructuring teams at the middle school will not be done. Instructional aids on grant funding vs. Board funding were discussed. Math support position was discussed. Eastconn report and recommendations were discussed. The superintendent sent a letter to the Board of Finance chair documenting its support to the Board of Education next year on potential budget shortfall for special education. The letter also documented the possibility of ending the current year in a deficit.

IV. Adjournment

Meeting adjourned at 6:55 p.m.

Respectfully submitted,

Kathleen E. Chapman, Board Clerk