

**LEBANON BOARD OF EDUCATION
FINANCE/FACILITIES SUBCOMMITTEE
SPECIAL MEETING
HELD VIA TELECONFERENCE
MAY 13, 2020–6:30 PM**

MINUTES

PRESENT: Nicole McGillicuddy, John Konow, Matthew Smith, William Meese, Mark DeCaprio, Sarah Haynes

ALSO PRESENT: Superintendent Angeli, Robert Sirpenski, Business Director, Kevin French, Facilities Director, Jacques Dulac, IT Director, Kathleen Mozak-Pezza, Curriculum Coordinator, Robert Laskarzewski, Principal, Cheryl Biekert, Director of Pupil Services

I. Call to Order

N. McGillicuddy called the meeting to order at 6:30 p.m.

II. Discuss M&J Contract Amendment

J. Hipsher from M & J Bus company sent an email to Superintendent Angeli stating, effective May 18, 2020, M&J Bus will put its drivers back on payroll for their regular wages for their home to school bus runs through the end of the regularly scheduled school year. During the period of March 16, 2020, when schools closed, through this Friday, May 15, 2020, M&J Bus proposes that Lebanon pay them 55% of the costs for the AM & PM bus runs and the one mid-day run. During this time the drivers were on unemployment, this amount will cover their fleet and facilities related expenses. For the period of Monday, May 18, 2020 through the end of the school year, M&J proposes 90% which will cover the wages and benefits associated with the drivers and those that would be part of running and managing Lebanon's contract each day. Because Lebanon prepaid for the 2019/2020 school year, Lebanon will receive a credit back for this period of time, which M&J will apply to our payment for the 2020/21 school year. They are not looking to invoice for any trips, athletics, etc. During the period of time March 16, 2020 through the end of the school year M&J proposes that we pay 30% of the special education run costs for the period of time from March 16, 2020 when schools closed through the end of the school year to help with the fleet costs, loan payments, etc. M&J predominately runs their special education program under a ridesharing basis with neighboring districts, it will be difficult to recall those drivers off of unemployment.

III. 2019-2020 Budget

Estimated \$200,000 - \$250,000 in surplus for this year. This could go up to \$290,000 - \$340,000 with the M&J Bus contract agreement.

IV. 2020-2021 Budget

There were 96 participants at the BOF public hearing on 5/12/20. We are waiting for the BOF to make a decision, this could be the week after Memorial Day weekend.

V. Adjournment

N. McGillicuddy adjourned the meeting at 6:54 p.m.

Respectfully Submitted by,
Melissa Hashem
Board Clerk