

**LEBANON BOARD OF EDUCATION
FINANCE/FACILITES SUBCOMMITTEE
SPECIAL MEETING
HELD VIA TELECONFERENCE
SEPTEMBER 22, 2020 - 7:30 P.M.**

MINUTES

PRESENT: Nicole McGillicuddy, Mark DeCaprio, John Konow, Sarah Haynes, Maureen McCall, Danelle Person, Superintendent Angeli, Robert Sirpenski, Business Manager, Kevin French, Facilities Director, and Jacques Dulac, IT Director.

I. CALL TO ORDER

N. McGillicuddy called the meeting to order at 7:31 p.m.

II. DISCUSS SNOW & ICE CONTROL CONTRACT RENEWAL

The subcommittee agreed that we will keep the current contract with Pond View for this year only. A subcommittee will be created that includes both BOE members and town committee members. The first meeting will take place on October 22 at 7:30pm to begin the conversation. An equipment list of available resources from the town will be shared.

III. SCHOOL VENTILATION UPDATE

Merv-13 filter shipment has been delayed. We will look into a different manufacturer. Lyman - EMCOR is still waiting for 4 motors for exhaust fans to be installed. No date has been given.

Middle School - EMCOR will be looking at exhaust fan problem.

LES- ventilation renovation. The first step is to make a proposal to the BOE about the steps involved. Second, we will be asking for money from capital for an engineer to create a quote for both HVAC and window replacement. Superintendent Angeli will look into any possible energy grants given by the state for window replacement.

Overall, cleanliness of the schools was discussed. Superintendent Angeli reported that the custodial staff is still short handed. However, the schools are being sanitized daily.

IV. DISCUSS TUITION FOR CHILDREN OF STAFF MEMBERS

Superintendent Angeli proposed a tuition rate of \$2,856.00. This is \$25% of the tuition we charge partner districts and is in alignment with previous tuition rates. The committee also discussed waiving tuition for the 2020-2021 school year. The committee recommends that the Board waive tuition for children of certified staff for the 2020-2021 school year. Special Education expenses would not be waived and would be billed separately.

V. ADJOURNMENT

The meeting was adjourned by N. McGillicuddy at 8:53 p.m. The next meeting will be held at the next BOE Meeting.

Respectfully Submitted,
Nicole McGillicuddy, Chair