

**LEBANON BOARD OF EDUCATION
FINANCE/FACILITIES SUBCOMMITTEE
SPECIAL MEETING
HELD VIA TELECONFERENCE
JANUARY 19, 2021 – 7:10 PM**

MINUTES

ATTENDANCE:

PRESENT: Nicole McGillicuddy, John Konow, Mark DeCaprio, Matthew Smith and Sarah Haynes.

ALSO PRESENT: Interim Superintendent Patricia A. Ciccone, Kevin French, Facilities Director, Robert Sirpenski, Business Manager, James Apicelli, LMHS Principal, Rita Quiles-Glover, LES Principal, Holly Hollander, Curriculum Director, Kathleen Smith, Selectman.

I. CALL TO ORDER

N. McGillicuddy called the meeting to order at 7:10 p.m.

II. LED LIGHTING PROJECT

N. McGillicuddy read the narrative from Jordan Berman, Director of Energy Services at Best Practice Energy, to the group. His recommendation would be with Earthlight Technologies re-lamp and re-ballast project. K. French added that although we would choose the lamp and driver option, it also includes new fixtures at no extra cost. The final cost for the BOE would be \$205,998 after state rebates. This payment would be included in the monthly bill, with a savings of \$460.91 per month over the current bill. The subcommittee will recommend to the full board that we proceed with this project, with Earthlight as our choice.

III. LYMAN OIL TANK

K. French reported that no company is available at this time to install a fence around the stairway. The options were to install an 8 foot fence, using in-house labor or to dismantle the stairway for the winter and continue finding a company to install the fence. The subcommittee voted to dismantle the staircase and reconvene on this issue in the spring.

IV. LES BUILDING PROJECT

S. Haynes reported that the selectmen did not respond back to her yet on the LES building project proposal. The next selectmen's meeting will take place on Feb. 2. N. McGillicuddy reported that there is no fresh air entering the bathrooms in the old wing and 4 out of 6 grades do not have fresh air entering their classrooms.

V. 2021-2022 PROPOSED BUDGET

We are still at a 5.7% increase. M. Smith had several questions about increases in certain line items. He will make a copy of all his questions and forward the copy to P. Ciccone, in which R. Sirpenski will provide a narrative for all line items in question. N. McGillicuddy will report on information obtained.

VI. ADJOURNMENT

The next finance/facilities subcommittee meeting will be held virtually next Tuesday, January 26, 2021 at 7:00 p.m. The items on the next agenda are the 2021-2022 budget and the baseball/softball fields for LMS. The meeting adjourned at 8:02 p.m. by N. McGillicuddy.

Respectfully submitted,

Nicole McGillicuddy, Chair