

**LEBANON BOARD OF EDUCATION
FINANCE/FACILITIES SUBCOMMITTEE
SPECIAL MEETING
HELD VIA TELECONFERENCE
JUNE 9, 2020 - 7:00 PM**

MINUTES

PRESENT: Alexis Margerelli-Hussey, John Konow, Maureen McCall, Nicole McGillicuddy, Sarah Haynes, Superintendent Angeli, Jacques Dulac, James Apicelli, Cheryl Biekert, Kathleen Mozak-Pezza, Kathleen Smith, Kevin French, Rita Quiles-Glover, Robert Laskarzewski and Robert Sirpenski.

I. Call to Order

N. McGillicuddy called the meeting to order at 7:01 p.m.

II. 2020-2021 Budget

The Board of Education asked for a \$556,612 (2.8%) increase from the BOF. The BOF approved \$100,000 (.51%) increase. The difference between BOE and BOF is \$456,612. To offset the difference there are some adjustments to the 20-21 budget. The adjustments include the following: The agreement with M&J Bus is a cost adjustment of \$82,774. There will be a savings of \$200,000 from Special Education Transportation due to a change in vendor to EASTCONN. CARES Act (LES Math Tutor and part of LMS Reading Consultant) is a surplus of \$47,573. The septic tanks were pumped in June which saved the district \$5,400. Supplies were purchased this year but will be used next year which saved \$6,000. RIF change \$60,000. This totals to \$281,747. The rest of the difference will be \$174,865 and coming from the non lapsing account for special education. The \$174,865 is an estimate.

III. Facility Updates

1. Lyman Fuel Tank - There are four companies already interested in bidding and there will be a walk through on Thursday.
2. The gym floors will be refinished in July.
3. The Verizon cell tower project is in progress.
4. LMS asbestos abatement is underway this week.
5. Crack sealing and line striping will be done next week.

IV. Discuss LMHS Painting Bid

The total of the painting project would be \$52,300, but there is only about \$30,000 in the SIP account. The project can be done in phases.

V. Adjournment

The meeting was adjourned at 7:30 p.m. by N. McGillicuddy.

Respectfully Submitted,

Melissa Hashem
Board Clerk