

**LEBANON BOARD OF EDUCATION  
FINANCE/FACILITIES SUBCOMMITTEE  
SPECIAL MEETING  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
DECEMBER 10, 2019 – 6:15 PM**

**MINUTES**

**PRESENT:** John Konow, Matt Smith, Mark DeCaprio, Nicole McGillicuddy, Bill Meese

**ALSO PRESENT:** Superintendent Robert Angeli, Kevin French, Facilities Director, Robert Sirpenski, Business Manager

- I. Call to Order**  
N. McGillicuddy called the meeting to order at 6:15 pm.
- II. Discuss 2019-2020 Budget**  
Superintendent Angeli reported that we will most likely end the year with a deficit. At this time, the deficit may be under \$200,000, but it can change. Reasons for this deficit include not factoring in special education costs that were made after April, and the Title I grant in which funds were cut down by the state for reasons unknown. Superintendent Angeli also reported that at this time, there are no freezes to any of the accounts.
- III. Discuss 2020-2021 Budget**  
Superintendent Angeli reported that at this time we will not be shopping around for new health insurance for next year. Superintendent Angeli presented the proposed budget, which is a work in progress. The new budget includes a 6.12 percent increase. More finance/facilities meetings need to be scheduled in January to discuss these items. A public input session will take place on January 15, 2020. The presentation of the education budget to the Board of Finance will take place after the February BOE meeting.
- IV. Discuss Facilities Maintenance Plan**  
Superintendent Angeli reported that the plan is still being worked on.
- V. Capital Budget Requests 2020-2021**  
Superintendent Angeli provided the capital requests from all departments in the board packet. They are due to the BOF by January 9. N. McGillicuddy will schedule a meeting next week to go over capital requests from the facilities, technology and athletic departments.
- VI. Adjournment**  
N. McGillicuddy adjourned the meeting at 7:00 pm.

Respectfully Submitted,  
Nicole McGillicuddy, Chair