

**LEBANON BOARD OF EDUCATION
BUDGET/FINANCE SUBCOMMITTEE
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
JANUARY 18, 2017 – SPECIAL MEETING 3:30 P.M.**

MINUTES

ATTENDANCE:

PRESENT: Al Vertefeuille James Mello
 Mary Ellen Wieczorek

ALSO PRESENT: Superintendent Robert Angeli, Robert Sirpenski, Business Manager Kathleen Mozak-Pezza, Director of Curriculum and Instruction, Cheryl Biekert, Director of Pupil Services, Andrew Gonzalez, LES Principal, teachers; Kathleen Smith, Pia Perry, Maegan Meakem, Christine Burelle

1. Call To Order:

The Budget/Finance Subcommittee meeting was called to order at 3:35 p.m. by J. Mello.

2. 2017-2018 Budget

2017-2018 preliminary budget overview was given by Superintendent Angeli. Major drivers of budget were reviewed:

- Health insurance
- Diesel fuel
- Heating Oil
- Salaries

New initiatives were discussed:

- LES tech position increased to full time
- Volleyball added at LMS

\$19,598,373 preliminary budget represents an increase of 2.86%.

Revenue from state/tuition was discussed along with “unknowns” at the state and federal level, health insurance increases, magnet schools, special services enrollment/programs, teacher retirements.

Questions about possible out of town students coming was also discussed.

3. Adjournment

**Motion made by M. Wieczorek and seconded by A. Vertefeuille to adjourn the meeting.
Motion passed unanimously.**

Meeting adjourned at 4:20 p.m.

Respectfully submitted,

James Mello