

**LEBANON BOARD OF EDUCATION
BUDGET/FINANCE SUBCOMMITTEE
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
JUNE 6, 2018 – SPECIAL MEETING 6:00 P.M.**

MINUTES

ATTENDANCE:

PRESENT: William Meese, Alexis Margerelli-Hussey, Jason Nowosad, Dawn Whitcher

ALSO PRESENT: Superintendent of Schools Robert Angeli, Robert Sirpenski, Business Manager, Kathleen Mozak-Pezza, Director of Curriculum and Instruction, Albert Vertefeuille, Kathleen Smith

1. Call To Order:

The Budget/Finance Subcommittee meeting was called to order at 6:04 p.m. by W. Meese

2. Discuss the 2018-2019 budget

Superintendent Angeli and Business Manager Sirpenski distributed an adjusted 2018-2019 budget to meet a 0.066% or \$125,000. They also presented budget line item adjustments to get down from the prior approval, 1.29% increase, to 0.66% increase. The increase in ECS funding and ASTE tuition grant was discussed. Making the line item adjustments versus making changes for contracted services was discussed.

Motion made by W. Meese and second by A. Margerelli-Hussey to recommend the administration's budget adjustments to the full Board. Vote – Yes – W. Meese, A. Margerelli-Hussey, No – D. Whitcher. Motion passed.

3, Adjournment

Meeting adjourned at 7:05 p.m.

Respectfully submitted,

William Meese, Chairman