MOTION to move the Budget & Finance Committee Meeting to the first topic of discussion.

First: Nora Mocarski, Second: Cheryl McGlynn, U

Budget & Finance Committee Meeting Facilitator: Doug Pfenninger

Committee Members: Cheryl McGlynn, Renata Waldron, Jeannette Brodeur, Salvatore Lovetere, Nora Mocarski, Kristin Peterson, Sondra Strubhar, and Tara Sundie

Invitees: Melony Brady-Shanley, and Nancy O’Dea-Wyrick

Quorum: 5

I. Call to order @ 7:18 pm

II. Roll call: Cheryl McGlynn, Renata Waldron, Jeannette Brodeur, Salvatore Lovetere, Nora Mocarski, Kristin Peterson, Sondra Strubhar, and Tara Sundie

III. Agenda Review
   a) Review Budget & Finance Committee Meeting Agenda – January 24, 2023

IV. Approval of Minutes
   a) Budget & Finance Committee Meeting Minutes – November 29, 2022

V. New Business
   a) Solar Project Discussion

Emily Basham from Connecticut Green Bank presented Solar Project Presentation.

Listed below are the questions the Board had for Emily Basham:

Are these installed by your direct employees or subcontractors?
● A third party is responsible for the installation.

Can we back-charge for clean-up after installation if your crew isn't diligent?
● The systems are inspected after installation by the town for permit reasons. We can also do a walk-through of the facilities.

Do we need to store any materials in case of damage/replacement?
● No, we wouldn’t store replacements. A third party would supply all the replacement equipment. They are inspected on an annual basis.
How are these structured so as not to put excessive weight on the roof?
● We have an engineer who will assess the building and roof, including the snow loads and capacity on the roof. A report will be issued informing the design of the system and would structure the capacity for installation. The panels are never touching the roof. It will be an attachment-style structure. What they recommend is how the panels should be attached and needs to be in accordance with the permit.

Diagram of expected final structures.
● Emily reviewed the diagram of the expected final structures.

What damage and leaking precautions will be taken?
● Sheet goes under the equipment and will be the existing roof membrane.

Are there any financial risks to the taxpayer?
● The only risk for the taxpayer in the event of the 20-year term for some reason using the same typical electric profile. If the school is shut down that has the panels, you are obliged to pay for the electricity.

What is the maintenance and inspection schedule?
● The material will be submitted for warranty, and will issue a waiver saying that the membrane will be preserved.

Who pays for repairs to the roof?
● The solar company pays.

Does your company provide snow removal services? If not, and our janitorial staff has to do it, what are the risks?
● We don’t provide snow removal services.

Are there any safety risks to the students and staff?
● Students and staff are not in danger from panels.

Will lead and cadmium runoff from rain harm students and teachers on the playground or custodial staff?
● No.

How will the solar panels affect the school’s insurance?
● We do require property insurance to be included in the cost of the equipment.

What will be the cost to the taxpayers?
● There would be a cost to switching where you are getting electricity from. We are providing electricity out of savings so it would not cost taxpayers.
How will we be reimbursed for our electrical production? A credit on the electric bill or a check?
- Will receive a credit

Can your company provide a list of clients who have had their solar panels for five years or more?
- Emily will provide a list of clients.

What expected costs are there to the town/BOE? Incidental? Potential?
- The town is obligated to purchase electricity and any costs incurred with the insurance coverage.

Can the school bank the energy, or is it the only option to sell it?
- The school will use their credit.

How long are the components expected to last? What is involved in removing them?
- Most components last for 25-30 years. There are catalytic converters that are anticipated every ten years. We account for the cost of the building’s system.

How much extra/less work will this be on our maintenance? Leaf removal? Snow/ice removal? Removal of debris from storms?
- No removal services were provided.

How will this affect current or future generators?
- The system would be installed with a battery.

Emergency shut-offs affected or increased?
- In case of an emergency shut-off, there is a rapid shutdown for the system.

What would we need to call you for? What is the response time for an emergency? Non-emergency?
- Emergency line provided through the Operations Department. Non-emergency calls can be taken during regular business hours.

Will the glare affect any of the houses on the surrounding hillsides?
- Modules are coated to prevent glare.

Who will monitor the collection/output? Will your system relay non-working panels?
- The system will monitor nonworking panels.

What is the company's track record (data) on installation and leaky roofs?
- We had one project where we had to pull up panels due to leaks. Very uncommon.
Is there a guarantee to fix the roof if solar panel installation causes damage to the building (leaks due to holes)?
● Solar company pays for the damage.

What happens if panels are no longer efficient/effective? Who takes them down/replaces them, and/or repairs them?
● The system monitors non-working panels.

What happens if there is any damage to the panels due to a) storm damage - wind/rain/snow, b) firefighter?
● Building insurance would cover damages.

b) Budget Update
Melony Brady-Shanley reviewed the following:
● BOE Appropriated Budget Summary Slide
● BOE Town Support for Education Slide
● Budgetary Non-Contractual Obligations
● BOE Budget Notes Slide

MOTION to Adjourn

First: Cheryl McGlynn, Second: Salvatore Lovetere, U

VI. Adjourn @ 8:50 pm

Curriculum Committee Meeting Facilitator: Nora Mocarski

Committee Members: Jeannette Brodeur, Renata Waldron, Sondra Strubhar, and Tara Sundie

Invitees: Doug Pfenninger, Salvatore Lovetere, Cheryl McGlynn, Kristin Peterson, and Melony Brady-Shanley

Quorum: 4

I. Call to Order @8:50pm.

II. Roll Call: Jeannette Brodeur, Renata Waldron, Sondra Strubhar, and Tara Sundie

III. Agenda Review
   a) Review of Curriculum Committee Agenda – January 24, 2023

IV. Approval of Minutes
   a) Review of Curriculum Committee Minutes – November 29, 2022

MOTION to approve Review of Curriculum Committee Minutes – November 29, 2022
First: Tara Sundie, Second: Jeannette Brodeur, U

1. New Business
   a) Discussion of proposed TGS/WBOE contract.
      None
   b) Update available on the Trusted Adult survey? “December: re-administer the same survey question to determine if all students can identify a trusted adult.” (August Retreat)

      We are surveying at the end of January and will have it in February.
   c) Reschedule Social Studies Committee meeting dates
      Tuesday, February 14, 1:00-3:00 pm, Nora Mocarski and Sondra Strubhar

     MOTION to postpone
   d) Scores Update at mid-year: Dibels, NWEA? IABs?
      1) Goals: Math & Reading as measured by SBAC: to increase the whole school SBAC SCORES FROM 49% TO 51% BY June of 2023
      2) Science as measured by NGSS: to increase whole school NGSS scores from 62% to 63% by June of 2023 to the February Board meeting

      First: Sondra Strubhar, Second: Jeannette Brodeur, U

     MOTION to adjourn
     First: Tara Sundie, Second: Sondra Strubhar, U

V. Adjourn @ 8:5 6pm

Policy & Bylaws Committee Meeting Facilitator: Cheryl McGlynn

Committee Members: Tara Sundie, Sondra Strubhar, Renata Waldron, Jeannette Brodeur, and Salvatore Lovetere

Invitees: Doug Pfenninger, Nora Mocarski, Kristin Peterson, Nancy O’Dea-Wyrick, and Melony Brady-Shanley

Quorum: 4

I. Call to Order @ 8:56 pm

II. Roll Call: Tara Sundie, Sondra Strubhar, Renata Waldron, Jeannette Brodeur, and Salvatore Lovetere

III. Agenda Review
    a) Review the Policy/Bylaws Committee Agenda – January 24, 2023
IV. Approval of Minutes
   a) Review of the Policy/Bylaws Committee Meeting Minutes – November 29, 2022

   MOTION to approve Review of the Policy/Bylaws Committee Meeting Minutes – November 29, 2022

   First: Nora Mocarski, Second: Salvatore Lovetere, U

   MOTION to move New Business items a)-g) to the next Policy meeting

   First: Nora Mocarski, Second: Jeannette Brodeur, U

V. New Business
   a) Policy 6172.6(e) - Remote learning - Grades K-12
   b) Policy 6140 - Curriculum (updated policy adding Asian American and Pacific Islander Studies)
   c) Policy 4113.12 - Minimum Duty-free lunch period for teachers
   d) Policy 5113.2 - Truancy
   e) Policy 5141.4 - Reporting Child Abuse, Neglect, and Sexual Assault
   f) Policy 5145.511 - Exploitation; Sexual Harassment
   g) Policy 9321.2- Board Bylaws re: Electronic Board of Ed meetings.

   MOTION to adjourn

   First: Salvatore Lovetere, Second: Renata Waldron, U

VI. Adjourn @ 9:00 pm