

**New Milford Board of Education
 Regular Meeting Minutes
 November 20, 2018
 Sarah Noble Intermediate School Library Media Center**

Present:	Mr. David A. Lawson, Chairman Mrs. Angela C. Chastain Mr. Bill Dahl Mr. Joseph Failla Mrs. Wendy Faulenbach Mr. Brian McCauley Mrs. Tammy McInerney Mrs. Eileen P. Monaghan Mr. J.T. Schemm
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NEW MILFORD, CT

Also Present:	Dr. Stephen Tracy, Interim Superintendent of Schools Ms. Alisha DiCorpo, Assistant Superintendent of Schools Ms. Ellamae Baldelli, Director of Human Resources Mr. Anthony Giovannone, Director of Operations and Fiscal Services Mrs. Laura Olson, Director of Pupil Personnel and Special Services Mr. Kevin Munrett, Facilities Director Mr. Nestor Aparicio, Assistant Facilities Director Mrs. Anne Bilko, Sarah Noble Intermediate School Principal Dr. Christopher Longo, Schaghticoke Middle School Principal Mrs. Susan Murray, Northville Elementary School Principal Mr. Eric Williams, New Milford High School Assistant Principal Mr. Rob Nathan, New Milford High School Counselor Ms. Elizabeth Meskill, Student Representative Mr. Craig Benvenuti, Student Representative New Milford Mayor Pete Bass
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1.	Call to Order A. Pledge of Allegiance The regular meeting of the New Milford Board of Education was called to order at 7:30 p.m. The Pledge of Allegiance immediately followed the call to order.	Call to Order A. Pledge of Allegiance
2.	Presentation A. "NAMES" <ul style="list-style-type: none"> • Dr. Tracy said he had the privilege to attend this program at the high school and invited NMHS counselor Rob Nathan and a few of the students to share a brief summary with the Board. 	Presentation A. "NAMES"

	<ul style="list-style-type: none"> Mr. Nathan introduced students Tiffany Dessureau, Bridget Fedigan and Alyssa Lombardo. The students said NAMES is a program facilitated by the ADL for all sophomores. It has run annually at the high school for 17 years. The students became facilitators and panelists after being inspired by the program as sophomores. This year's theme was "building bridges" and focused on building connections with fellow students. Dr. Tracy commended all students, including those who shared during the program, and their very respectful audience. 	
<p>3.</p> <p>A.</p> <p>B.</p>	<p>Recognition</p> <p>Commended Student – 2019 National Merit Program: NMHS student Sean Murphy</p> <ul style="list-style-type: none"> Dr. Tracy said the National Merit Program has been in existence since 1955. Each year over 1.5 million students participate. From that group, about 35,000 reach commended status. He congratulated Sean Murphy for that distinction. <p>NMPS Stars of the Month: Samantha Gati-Tisi, Jenna Giudice, Nicole Heering, Margaret Jones, Colleen Peterson, Jennifer (Missy) Smith</p> <ul style="list-style-type: none"> Dr. Tracy read a comment about each Star from the person who nominated them. They each received a pin recognizing their nomination. Star Margaret Jones was randomly selected to drive the Ingersoll Automotive Courtesy Car for the month. <p>The meeting recessed at 7:43 p.m. for a short reception and reconvened at 7:48 p.m.</p>	<p>Recognition</p> <p>Commended Student – 2019 National Merit Program: NMHS student Sean Murphy</p> <p>NMPS Stars of the Month: Samantha Gati-Tisi, Jenna Giudice, Nicole Heering, Margaret Jones, Colleen Peterson, Jennifer (Missy) Smith</p>
<p>4.</p>	<p>Public Comment</p> <ul style="list-style-type: none"> There was none. 	<p>Public Comment</p>
<p>5.</p>	<p>PTO Report</p>	<p>PTO Report</p>

	<ul style="list-style-type: none"> Town-wide PTO president Mandi MacDonald said NES had held its Spooktacular event and book fair. HPS has its Family Fun event and book fair coming up. SMS hosted its Battle of the Books kickoff. HPS held a Movie Night. SNIS completed its APEX fundraiser and character education program. The Grad Party participated in Haunted Harrybrooke. The PTO participated in the Camella's Cupboard fundraiser along with other community organizations. Over 100 children are signed up for break and blizzard bags. Thanksgiving bags total over 125. The Sip and Stroll fundraiser will provide for one additional scholarship this year. Discount cards are still available. 	
<p>6.</p>	<p>Student Representative's Report</p> <ul style="list-style-type: none"> Elizabeth Meskill and Craig Benvenuti reported. They said they had both participated in the NAMES program as facilitators. The initiative continues for juniors in the Fight Against Hate program. Math Honor Society held a pumpkin for a friend fundraiser for scholarships. They will have their annual Tape a Teacher fundraiser soon. Fall senior sports nights took place and Sports Awards will be November 27. Seniors ordered caps and gowns. Student pictures came in. Parent conferences took place November 5 and 6. A program on opioid awareness was held on November 7. The National Honor Society held its Thanksgiving food drive. Dramatics is presenting "Game of Tiaras" on December 5 and 6. Auditions for the all school musical Footloose have been completed. 	<p>Student Representative's Report</p>
<p>7.</p> <p>A.</p>	<p>Approval of Minutes</p> <p>Approval of the following Board of Education Meeting Minutes:</p> <p>1. Board Workshop Minutes October 16, 2018</p> <p>Mr. Dahl moved to approve the following Board of Education Meeting Minutes: Board Workshop</p>	<p>Approval of Minutes</p> <p>A. Approval of the following Board of Education Meeting Minutes:</p> <p>1. Board Workshop Minutes October 16, 2018</p> <p>Motion made and passed to approve the following Board of Education</p>

	<p>Minutes October 16, 2018, seconded by Mr. Lawson and passed 8-0-1.</p> <p>Aye: Mr. Lawson, Mr. Dahl, Mr. Failla, Mrs. Faulenbach, Mr. McCauley, Mrs. McInerney Mrs. Monaghan, Mr. Schemm Abstain: Mrs. Chastain</p> <p>2. Regular Meeting Minutes October 16, 2018</p> <p>Mrs. McInerney moved to approve the following Board of Education Meeting Minutes: Regular Meeting Minutes October 16, 2018, seconded by Mrs. Monaghan and passed 7-0-2.</p> <p>Aye: Mr. Lawson, Mr. Dahl, Mr. Failla, Mrs. Faulenbach, Mr. McCauley, Mrs. McInerney Mrs. Monaghan Abstain: Mrs. Chastain, Mr. Schemm</p>	<p>Meeting Minutes: Board Workshop Minutes October 16, 2018.</p> <p>2. Regular Meeting Minutes October 16, 2018</p> <p>Motion made and passed to approve the following Board of Education Meeting Minutes: Regular Meeting Minutes October 16, 2018.</p>
<p>8.</p>	<p>Superintendent's Report</p> <ul style="list-style-type: none"> Interim Superintendent Dr. Steve Tracy welcomed Mayor Bass to the meeting. He said he had met with the Mayor recently, along with NMHS Assistant Principal Eric Williams and a few students, to discuss manufacturing career possibilities in our community with a representative from the Northwest Regional Workforce Board. He had visited Town Hall with Mrs. Mannion's HPS class to help with the planting of a tower garden. He thanked the Mayor for the tour. He visited an Adult Ed ESL class. At HPS, Dr. Tracy gave a presentation to the faculty on Choice Theory. He attended the installation of the new Chief of Police, where he extended a welcome to the community. He looks forward to continued collaboration with the Police department. He attended the CABA Convention with Board member Bill Dahl. Assistant Superintendent Alisha DiCorpo was one of the Convention presenters, in the area of social and emotional programming. He attended the townwide PTO meeting last night. Work continues on the fiscal 2020 budget; the plan is to continue with last year's format with a few 	<p>Superintendent's Report</p>

	<p>minor adjustments. The district is reopening its search for a Technology Director. Dr. Tracy thanked Steve Kern for his work in the interim. Regarding Facilities items, the temporary repairs to the high school roof are complete and bids are in for permanent replacement. The bid for the SNIS oil tank is in. The HPS tank should be delivered next week; work on the Lillis tank will begin shortly thereafter.</p>	
<p>9.</p>	<p>Board Chairman's Report</p> <ul style="list-style-type: none"> Mr. Lawson said he continues to urge Board members to share any thoughts and recommendations regarding the upcoming budget with the Superintendent's Office. He noted the Board's continued collaboration with the Town on capital projects. 	<p>Board Chairman's Report</p>
<p>10.</p>	<p>Committee And Liaison Reports</p> <p>A. Facilities Sub-Committee – Mr. McCauley</p> <ul style="list-style-type: none"> Mr. McCauley said the committee had a weighty discussion regarding the NMHS and SNIS roofs and reviewed an updated five year capital plan. <p>B. Operations Sub-Committee – Mrs. Faulenbach</p> <ul style="list-style-type: none"> Mrs. Faulenbach said much of what was discussed is on for action tonight. Additionally, they discussed the superintendent search; consultant bids are due shortly. They had an update on the capital reserve balance. It is currently \$449,006.09. They discussed the budget format. <p>C. Policy Sub-Committee – Mr. Schemm</p> <ul style="list-style-type: none"> Mr. Schemm said they continued the review of series 1000 in order to either review, revise or delete. Two policies are on for first review tonight. Once policy 1250 is approved, policy 1251 will be deleted since its language has been incorporated into the revision. Policy 1321 has some slight language changes. He asked that committee members confirm their attendance for 	<p>Committee And Liaison Reports</p> <p>A. Facilities Sub-Committee</p> <p>B. Operations Sub-Committee</p> <p>C. Policy Sub-Committee</p>

	<p>the December 4 meeting because the agenda is quite ambitious. They are hoping to complete the review of the series.</p> <p>D. Committee on Learning</p> <ul style="list-style-type: none"> Mrs. McInerney said there was no curriculum presented. They heard a presentation on instructional coaching and reviewed the specifics about the coaches' work in the district schools. There was a discussion regarding budget drivers, with phonics, NGSS training and administrative support mentioned. There will be no COL meeting in December. <p>E. EdAdvance</p> <ul style="list-style-type: none"> Mrs. Monaghan said Access South was now providing an after school program and four New Milford students are participating. She noted that EdAdvance is one of the transportation vendors and that they provide budget friendly service. <p>F. Connecticut Boards of Education (CABE)</p> <ul style="list-style-type: none"> Mr. Lawson said Mrs. Faulenbach was honored at the CABE Convention for her years of service. Mrs. Faulenbach noted that Mr. Lawson was as well. Mr. Lawson said CABE provides valuable guidance regarding new laws and regulations. <p>G. Negotiations Committee – Mrs. Faulenbach</p> <ul style="list-style-type: none"> Mrs. Faulenbach said there is a negotiations unit on for this evening and the committee hopes to have two more units to bring forward in the near future. She thanked members for their tremendous work and extensive time commitment to this committee. <p>H. Magnet School – Mrs. Monaghan</p> <ul style="list-style-type: none"> Mrs. Monaghan said she has no report at this time because the fall meeting still has not been scheduled. 	<p>D. Committee on Learning</p> <p>E. EdAdvance</p> <p>F. Connecticut Boards of Education (CABE)</p> <p>G. Negotiations Committee</p> <p>H. Magnet School</p>
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<p>11.</p>	<p>Discussion and Possible Action</p> <p>A. Discussion regarding negotiations with respect to collective bargaining health insurance**</p> <p>B. Discussion regarding reopener negotiations with respect to collective bargaining with the teachers' union**</p> <p>Mr. Dahl moved to enter into Executive Session in order to discuss: negotiations with respect to collective bargaining health insurance; reopener negotiations with respect to collective bargaining with the teachers' union; and to invite into the session Dr. Stephen Tracy, Ms. Ellamae Baldelli, Mr. Anthony Giovannone and Mayor Pete Bass, seconded by Mrs. Faulenbach.</p> <p>The motion passed unanimously.</p> <p>The Board and Dr. Stephen Tracy, Ms. Ellamae Baldelli, Mr. Anthony Giovannone and Mayor Pete Bass entered executive session at 8:15 p.m.</p> <p>Mayor Bass left executive session at 8:57 p.m.</p> <p>The Board returned to public session at 9:17 p.m.</p> <p>Mr. Dahl moved that the Board accept the settlement reached with the teachers' union re: reopener negotiations, as recommended by the Board's negotiating team, and for the Board Chair to execute the revised collective bargaining agreement, seconded by Mrs. Monaghan.</p> <p>The motion passed 7-2. Aye: Mr. Lawson, Mr. Dahl, Mrs. Faulenbach, Mr. McCauley, Mrs. McInerney, Mrs. Monaghan, Mr. Schemm No: Mrs. Chastain, Mr. Failla</p>	<p>Discussion and Possible Action</p> <p>A. Discussion regarding negotiations with respect to collective bargaining health insurance**</p> <p>B. Discussion regarding reopener negotiations with respect to collective bargaining with the teachers' union**</p> <p>Motion made and passed unanimously to enter into Executive Session in order to discuss: negotiations with respect to collective bargaining health insurance; reopener negotiations with respect to collective bargaining with the teachers' union; and to invite into the session Dr. Stephen Tracy, Ms. Ellamae Baldelli, Mr. Anthony Giovannone and Mayor Pete Bass.</p> <p>Motion made and passed that the Board accept the settlement reached with the teachers' union re: reopener negotiations, as recommended by the Board's negotiating team, and for the Board Chair to execute the revised collective bargaining agreement.</p>
<p>12.</p>	<p>Discussion and Possible Action</p>	<p>Discussion and Possible Action</p>

<p>A. New Milford Substance Abuse Prevention Council Survey Request</p> <p>Mr. Dahl moved to approve the implementation of the New Milford Substance Abuse Prevention Council Survey and the requested donation of \$1,000, seconded by Mr. McCauley.</p> <ul style="list-style-type: none">• Mr. Failla said he had a couple of concerns with the survey. He thought there were too many questions and it should just be about substance abuse. He said a student could be put in a difficult position in some cases if answering honestly and someone reviewed it.• Mrs. McNerney noted that the survey is anonymous.• Dr. Tracy said New Milford Substance Abuse Council President Justin Cullmer and Vice President Jason O'Connor were in the audience and he asked if they could address the Board to answer questions.• Mr. Lawson deferred to Mrs. Faulenbach as the parliamentarian. She said the item was warned on the agenda and she thought it would be acceptable and prudent on the Board to get answers. She said to review the process, the survey had been discussed at Operations and the minutes will show that the survey was given two years ago with similar questions. Parents were given the opportunity to opt out their students, of which there were three. The plan is to give the survey to grades 8, 10, and 12 again, this time using advisory at the high school. Mr. O'Connor said using advisory for the electronic survey would give more consistency on when it is taken. They also plan to give advisory teachers more information ahead of time than previously.• Mrs. Monaghan asked if the results would be compared to previous ones and shared with the Board. Mr. O'Connor said that is the intent. Last time, there was a public forum to share results.• Mrs. Chastain asked if there was a plan on how to share the results internally to address the responses and help students. Mr. O'Connor said	<p>A. New Milford Substance Abuse Prevention Council Survey Request</p> <p>Motion made and passed to approve the implementation of the New Milford Substance Abuse Prevention Council Survey and the requested donation of \$1,000.</p>
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	<p>they will look at the data to determine relevant programming.</p> <ul style="list-style-type: none"> • Ms. DiCorpo said the cost would come from a Title IV grant geared at supporting student needs. She said there should be funding there for future action as well if approved. She said they will work at more specific building level presentations. • Mrs. McInerney asked why they survey the same grades every two years since that means some student grades will be left out. Mr. O'Connor said that is the way this regional survey is designed and it helps with trend identification. <p>The motion passed 7-1-1. Aye: Mr. Lawson, Mrs. Chastain, Mr. Dahl, Mrs. Faulenbach, Mr. McCauley, Mrs. Monaghan, Mr. Schemm No: Mr. Failla Abstain: Mrs. McInerney</p> <p>B. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated November 20, 2018</p> <p>Mrs. Chastain moved to approve Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence as of November 20, 2018, seconded by Mrs. Faulenbach.</p> <ul style="list-style-type: none"> • Mrs. Faulenbach asked for clarification regarding the strikeouts. Ms. Baldelli said the dance coach was an error. The person withdrew. It did not affect the current new coach who is doing well. The other person needed the interview rescheduled and will probably be on next month's exhibit. <p>The motion passed unanimously.</p> <p>C. Monthly Reports</p> <ol style="list-style-type: none"> 1. Budget Position 2. Purchase Resolution: D-716 3. Request for Budget Transfers 	<p>B. Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence dated November 20, 2018</p> <p>Motion made and passed unanimously to approve Exhibit A: Personnel – Certified, Non-Certified Appointments, Resignations and Leaves of Absence as of November 20, 2018.</p> <p>C. Monthly Reports</p> <ol style="list-style-type: none"> 1. Budget Position 2. Purchase Resolution: D-716 3. Request for Budget Transfers
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<p>Mrs. McInerney moved to approve monthly reports: Budget Position dated October 31, 2018; Revised Purchase Resolution D-716; and Revised Request for Budget Transfers, seconded by Mr. McCauley.</p> <ul style="list-style-type: none">• There was no discussion. <p>The motion passed unanimously.</p> <p>D. Gifts & Donations</p> <p>1. PTO – Exhibit B</p> <p>Mr. Lawson moved to accept Gifts and Donations: PTO – Exhibit B in the amount of \$3,300.00, seconded by Mr. McCauley.</p> <ul style="list-style-type: none">• Mr. Lawson thanked the PTO for their continued wonderful work in support of our students. <p>The motion passed unanimously.</p> <p>2. CAS/CIAC</p> <p>Mrs. McInerney moved to accept Gifts and Donations: CAS/CIAC in the amount of \$1,000.00, seconded by Mr. McCauley.</p> <ul style="list-style-type: none">• There was no discussion. <p>The motion passed unanimously.</p> <p>E. Bid Awards</p> <p>1. SNIS Oil Tank</p> <p>Mrs. Faulenbach moved to award the bid for the SNIS Oil Tank project to ETT Environmental in the amount of \$97,000.00 and request that the Town fund the project at the amount in their original budget motion of June 7, 2018 in the amount of \$103,980.00, with the understanding that any unspent funds would be returned to the Town at the</p>	<p>Motion made and passed unanimously to approve monthly reports: Budget Position dated October 31, 2018; Revised Purchase Resolution: D-716; and Revised Request for Budget Transfers.</p> <p>D. Gifts & Donations</p> <p>1. PTO – Exhibit B</p> <p>Motion made and passed unanimously to approve Gifts & Donations: PTO – Exhibit B in the amount of \$3,300.00.</p> <p>2. CAS/CIAC</p> <p>Motion made and passed unanimously to approve Gifts & Donations: CAS/CIAC in the amount of \$1,000.00.</p> <p>E. Bid Awards</p> <p>1. SNIS Oil Tank</p> <p>Motion made and passed unanimously to award the bid for the SNIS Oil Tank project to ETT Environmental in the amount of \$97,000.00 and request that the Town fund the project at the amount in their original budget motion of June 7, 2018 in the amount of \$103,980.00, with the</p>
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<p>conclusion of the project unless otherwise stipulated, seconded by Mrs. Monaghan.</p> <ul style="list-style-type: none">• Mr. Schemm asked for clarification on the difference in price. Mrs. Faulenbach said the project was sent back out to bid and the bid came in lower this time. The additional amount is for contingency, change orders.• Dr. Tracy commended Mr. Giovannone and Mr. Munrett on the work they did with the rebid. <p>The motion passed unanimously.</p> <p>2. Special Transportation Services</p> <p>Mrs. Monaghan moved to award the bid for Special Transportation Services for a three year period to EdAdvance and CT Transportation Solutions, seconded by Mr. Lawson.</p> <ul style="list-style-type: none">• Mrs. McInerney asked why there were two vendors. Mrs. Olson said they bid on individual runs and mostly are awarded by cost. <p>The motion passed unanimously.</p> <p>F. Grant Approval</p> <p>1. Pre-K/Kindergarten Transition Initiative Grant from the CT Community Foundation</p> <p>Mrs. McInerney moved to approve the Pre-K / Kindergarten Transition Initiative Grant from the CT Community Foundation in the amount of \$1,875, seconded by Mr. Lawson.</p> <ul style="list-style-type: none">• Dr. Tracy thanked Assistant Principal Jennifer Hankla for the work she did on this grant. <p>The motion passed unanimously.</p> <p>G. Activity Stipend Request</p> <p>1. New Milford High School</p>	<p>understanding that any unspent funds would be returned to the Town at the conclusion of the project unless otherwise stipulated.</p> <p>2. Special Transportation Services</p> <p>Motion made and passed unanimously to award the bid for Special Transportation Services for a three year period to EdAdvance and CT Transportation Solutions.</p> <p>F. Grant Approval</p> <p>1. Pre-K/Kindergarten Transition Initiative Grant from the CT Community Foundation</p> <p>Motion made and passed unanimously to approve the Pre-K / Kindergarten Transition Initiative Grant from the CT Community Foundation in the amount of \$1,875.</p> <p>G. Activity Stipend Request</p> <p>1. New Milford High School</p>
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<p>Mr. Dahl moved to approve the stipend position of Assistant Director for the All School Musical for New Milford High School, seconded by Mr. McCauley.</p> <ul style="list-style-type: none"> Mrs. McInerney asked for clarification on the differences. Ms. Baldelli said they are shifting responsibilities around following the retirement of Mr. Keck. There is no additional money being requested beyond the allotted stipend. <p>The motion passed unanimously.</p> <p>H. Policies for First Review</p> <ol style="list-style-type: none"> 1250 Visits to the Schools 1321 Public Performances by Students <ul style="list-style-type: none"> Mr. Lawson said there are two more reviews prior to acceptance. Any inquiries regarding them should be directed to the Superintendent's Office. <p>I. NMHS Roof</p> <p>Mrs. Monaghan moved to request that the Mayor and Town Council acquire the necessary funding to replace the roof at New Milford High School, and schedule the work in coordination with the Board of Education, seconded by Mr. Lawson.</p> <ul style="list-style-type: none"> Dr. Tracy said they have bids on several options for the roof: asphalt; standing seam metal, aluminum or steel; solar ready metal; solar; and color options. He said he hopes the Board can come to agreement regarding these options so that information can be shared with the Town when it is considered for bonding. The temporary fix is on the roof currently. Mrs. Monaghan said there was a lengthy discussion at Facilities and it is her preference as a result to go with the steel, solar ready option since she believes that is the best option. She said the SNIS roof is needed too and suggested the Town be asked to bond both. She asked what the payback is for the solar option. Mr. Munrett said the breakeven is 10 years then it is \$92,000 to \$93,000 per year credit. 	<p>Motion made and passed unanimously to approve the stipend position of Assistant Director for the All School Musical for New Milford High School.</p> <p>H. Policies for First Review</p> <ol style="list-style-type: none"> 1250 Visits to the Schools 1321 Public Performances by Students <p>I. NMHS Roof</p> <p>Motion made and seconded to request that the Mayor and Town Council acquire the necessary funding to replace the roof at New Milford High School, and schedule the work in coordination with the Board of Education.</p>
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- Mrs. Chastain said ultimately it will be the Town Council's decision. She said that she is not personally a fan of solar. She says the high school is the gem of the district building-wise and she does not want to see solar panels detracting from its look. She also questions the amount of savings that solar will provide. Her preference would be to do the asphalt replacement but she could be persuaded to do the metal without solar.
- Mrs. Faulenbach said the roofs must be bonded so it is necessary to get them to the Town before January with as much feedback from the Board as possible. She said she is looking at both roofs for recommendation. SNIS has been in discussion as the priority on the capital list and was discussed as recently as last month. The high school has a temporary repair. Both need to be done but SNIS is the immediate priority if only one is chosen.
- Mr. Schemm asked to clarify the lifetime for the standing seam option. Mr. Munrett said the warranty is 30 years.
- Mr. Steve Botelho, the Garland roofing consultant, said he had presented at Facilities and some questions were asked. If the roof is not made solar ready, the savings would be \$6,500. He said the 30 year warranty for standing seam metal includes labor and materials and that these types of roofs are known to last over 50 years in actuality. He said a good example is the HPS roof.
- Mr. Schemm asked about the warranty for asphalt shingles. Mr. Botelho said that is also 30 years but the problem with the shingles is the wind uplift. The area topography will continue to be an issue.
- Mr. Failla said he likes the metal roof idea. He said he is a big advocate of solar but questions whether we are asking for more trouble versus a benefit.
- Mr. McCauley said the original design was for a metal roof and that the Town is paying for the mistake of not doing it in 1999. He said it is worth the extra cost. Regarding solar, if the payoff is true that is a huge payoff for the Town.

- Mr. Lawson said he would want people to see the solar panels because they tell everyone that we are saving money, preserving the environment, and sending a message to future generations. He said we should be proud of the solar panels and use them as a teaching tool. He said this is an opportunity for the community.
- Mrs. McInerney asked what the cost would be to add solar in the future if the set up is not done now. Mr. Botelho said it would run in the \$400,000 to \$600,000 range. Mrs. McInerney said this is a case of not being pennywise and pound foolish and she would support solar which will become the norm in the future.
- Mr. Lawson reminded the Board that ultimately it will be the Town's decision.
- Mr. Failla said he thought they should at least go with the solar ready option but that he would prefer to have the panels on the ground, not the roof.
- Mrs. Faulenbach said we would be going backwards with the shingle option and should recommend the metal solar ready option at least for bonding conversation.
- Mrs. Monaghan said she was on the high school building committee and she wished to clarify that the metal roof was not chosen because that would have made the project over time and over budget.
- Mrs. Chastain asked why the solar panels don't have the same issue with wind. Mr. Botelho said it is in how they are attached and their weight. Mrs. Chastain asked if the warranty would cover high winds such as tornado. Mr. Botelho said it would depend on the pressure but they are designing above code requirements.
- Mrs. Faulenbach suggested a clarification be added to the motion to include "to meet the deadline for the next bonding cycle of 2019".

Mrs. Monaghan withdrew her motion. Mr. Lawson withdrew his second.

Mrs. Faulenbach moved to request that the Mayor and Town Council acquire the necessary funding to replace the roof at New Milford High School, and

Motion withdrawn.

Motion made and passed unanimously to request that the Mayor and Town Council acquire

	<p>schedule the work in coordination with the Board of Education, to meet the deadline for the next bonding cycle of 2019, seconded by Mrs. Monaghan.</p> <p>The motion passed unanimously.</p> <p>J. SNIS Roof</p> <p>Mr. McCauley moved to request that the Mayor and Town Council acquire the necessary funding to replace the roof at Sarah Noble Intermediate School, and schedule the work in coordination with the Board of Education, to meet the deadline for the next bonding cycle of 2019, seconded by Mrs. McInerney.</p> <ul style="list-style-type: none"> Mr. Giovannone said the Town should be notified as soon as possible regarding the motions in order to meet the January bond cycle. He said the next Town Council meeting is November 26. Dr. Tracy said he would communicate with the Mayor tomorrow. <p>The motion passed unanimously.</p> <p>K. Capital Reserve Designation re 2016-17 School Calendar Grievance</p> <p>Mrs. McInerney moved to make a request to the Town that the 2016-17 liability accrued for the school calendar grievance in the amount of \$371,223.00, go to capital reserve, seconded by Mr. Lawson.</p> <ul style="list-style-type: none"> There was no discussion. <p>The motion passed unanimously.</p>	<p>the necessary funding to replace the roof at New Milford High School, and schedule the work in coordination with the Board of Education, to meet the deadline for the next bonding cycle of 2019.</p> <p>J. SNIS Roof</p> <p>Motion made and passed unanimously to request that the Mayor and Town Council acquire the necessary funding to replace the roof at Sarah Noble Intermediate School, and schedule the work in coordination with the Board of Education, to meet the deadline for the next bonding cycle of 2019.</p> <p>K. Capital Reserve Designation re 2016-17 School Calendar Grievance</p> <p>Motion made and passed unanimously to make a request to the Town that the 2016-17 liability accrued for the school calendar grievance in the amount of \$371,223.00, go to capital reserve.</p>
<p>13.</p> <p>A.</p> <p>B.</p>	<p>Items For Information And Discussion</p> <p>Field Trip Report</p> <ul style="list-style-type: none"> There was no discussion. <p>Budget Drivers</p>	<p>Items For Information And Discussion</p> <p>A. Field Trip Report</p> <p>B. Budget Drivers</p>

	<ul style="list-style-type: none">• There was no discussion.	
14.	Adjourn Mrs. Faulenbach moved to adjourn the meeting at 10:12 p.m., seconded by Mr. McCauley and passed unanimously.	Adjourn Motion made and passed unanimously to adjourn at 10:12 p.m.

Respectfully submitted:



Angela C. Chastain

Secretary

New Milford Board of Education