

BOARD OF EDUCATION, NEW FAIRFIELD, CT
Business Operations/Resource Management Subcommittee Meeting

Name of Subcommittee: BO/RM
Date of Meeting: 3/15/18
Minutes submitted by: Alicia Roy
Members present: Greg Flanagan, Ed Sbordone
Members absent: Doug DeRito, Kathy Baker
Other attendees: Alicia Roy, Craig McClain, Rick Regan

Meeting type: Regular
Place of Meeting: NF Community Room

Meeting called to order: at 6:00 p.m.
Rick Regan was elevated to voting status.

II. Approval of Minutes

A. February 15, 2018 - Regular

Motion: To approve minutes of the February 15, 2018, regular meeting as presented
Made by: Ed Sbordone
Seconded by: Greg Flanagan

Recording of vote: All in favor

III. Action Items

A. NFHS Culinary Arts Renovation Project – For the past two years, we have been creating the design and plans for this project. The teachers visited area programs and numerous meetings were held with architect Rusty Malek from Quisenberry Arcari Malik LLC who presented the final plans.

Motion: To recommend to the full Board approval of the NFHS Culinary Arts Renovation Project as presented

Made by: Ed Sbordone

Seconded by: Greg Flanagan

Recording of vote: All in favor

B. Amended and Restated MHHS Solar Power Purchase Agreement and System Site Lease Agreement – Both agreements need to be revised to reduce the rate per kWh from \$0.123 to \$0.088 for the first five years of the agreement leading to a kWh rate of \$0.148 by year 21 of the agreement and to make the dates of the two agreements coterminous.

Motion: To recommend to the full Board approval of both the amended and restated MHHS Solar Power Purchase Agreement and the System Site Lease Agreement.

Made by: Ed Sbordone

Seconded by: Greg Flanagan

Recording of vote: All in favor

IV. Information Items

A. Summary of Budget vs. Actual Expenditure/Encumbrances Report for FY 2017-18 at February 28, 2018 - The current expenditures overall fall within the budget allotment.

V. Other

Motion to adjourn: Made by: Ed Sbordone
Recording of vote: Aye – Unanimous

Seconded by: Greg Flanagan
Meeting adjourned at: 6:51 p.m.