**TOWN OF SIMSBURY**

**BOARD OF EDUCATION**

Record of Proceedings Regular Meeting June 26, 2018

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| Mrs. Willerup called the regular meeting to order at 7:00 p.m. in the Board of Education Conference Room.Roll Call:**Members present:** Mmes. Tara Willerup, Lydia Tedone and Jennifer Batchelar. Messrs. Mike Goman and Jeff Tindall.**Members absent:** Mrs. Susan Salina. Messrs. Todd Burrick and Tom Frank**Also present:** Superintendent Matt Curtis and Business Manager Burke LaClairPUBLIC AUDIENCENoneBOARD AND ADMINISTRATIVE COMMUNICATIONSMr. LaClair reported that the district engaged energy consultant to review the fuel cell proposal for SHS. The consultant confirmed the potential savings assumptions, but recommended again proceeding with the Doosan agreement. The Doosan unit is oversized and the over-generation, along with minimum purchase requirements, leaves us no room for implementing any reduction of demand. It would be very onerous for us to audit the invoice every month to verify the 1.5 cents savings. Mr. LaClair stated that the next step is to explore alternatives for on-site generation combinations and to look more broadly at energy planning for all 7 schoolsRECOMMENDED ACTIONS1. Minutes of June 13, 2018 Executive Session

Ms. Tedone: MOVE to approve the minutes of the June 13, 2018 Executive Session.Mr. Goman: Seconded. So moved.1. Minutes of June 13, 2018 Special Meeting

Mr. Tindall: MOVE to approve the minutes of the June 13, 2018 Special Meeting.Ms. Batchelar:Seconded. So moved.1. Central School Roof Replacement Project

Ms. Tedone: MOVE that the Simsbury Board of Education accepts as complete the Central School Partial Roof Replacement Project (128-107RR).Mr. Goman: Seconded. So moved.1. HJMS Phase II Project

Mr. Goman: MOVE that the Simsbury Board of Education accepts as complete the Henry James Phase II Renovation Project (128-108 A/CV).Ms. Batchelar: Seconded. So moved.AMEND AGENDAMr. Tindall: MOVE to amend the agenda and add an item: “Approval of Beverage Exemptions”.Mr. Goman: Seconded. So moved.1. Approval of Beverage Exemptions

­­­­Mr. Goman: MOVE that the Simsbury Board of Education will allow the sale to students of beverages not listed in Section 10-221q of the CT General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the beverages are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting or extracurricular activity. The “school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held, and must be the same place as the food sales.Ms. Batchelar:Seconded. So moved.PUBLIC AUDIENCENoneADJOURNMENTMr. Goman: MOVE to adjourn the meeting at 7:10 p.m.Ms. Tedone: Seconded. So moved.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Todd Burrick Katie WildeSecretary Recording Secretary | Public AudienceCommunicationsMinutes of June 13, 2018 Executive SessionMinutes of June 13, 2018 Special MeetingCentral School Roof Replacement ProjectHJMS Phase II ProjectApproval of Beverage ExemptionsPublic AudienceAdjournment |