



QUABBIN REGIONAL SCHOOL DISTRICT
School Committee Minutes
Tuesday, September 30, 2014
Educational Support Center

PRESENT

Chair	Mark Brophy	Member, Barre
Vice-Chair	Lee Wolanin	Member, Barre
	Dr. Richard Allan	Member, Barre
	Debra Chamberlain	Member, Hubbardston
	Ned Kelly	Member, Hardwick
	Steve Labarre	Member, Oakham
	Richard Paula	Member, Barre
	Ada Pease	Member, Oakham
	Marcelino Sarabia	Member, Hardwick (arrived 6:54 p.m.)
	Lori Siefert	Member, Hardwick
	Peggy Thompson	Member, New Braintree (arrived 6:48 p.m.)
	Mark Wigler	Member, Hubbardston

ALSO PRESENT

Dr. Maureen Marshall	Superintendent of Schools
Cheryl Duval	Director of Administrative Services
Solar City Representative	

1. The meeting was called to order at 6:38 p.m. by Chair Mark Brophy. Chairman Brophy discussed that the change in dates and need to meet is in no way associated with the School Committee, the Business Manager or the Superintendent. This meeting is necessary in order to vote on a contract with Solar City for solar net metering credits by October 1st. The only item for discussion this evening is Central Office subcommittee. The remainder of the agenda will be passed over and discussed at the next full School Committee meeting on Thursday, October 9, 2014.
2. **APPROVAL OF MINUTES**
3. **ADMINISTRATIVE REPORTS**
 - a) Superintendent of Schools
 - Superintendent's Report – No report was given
 - b) Assistant Superintendent
 - Assistant Superintendent's Report – No report was given
 - c) Director of Administrative Services
 - Presentation of Warrants – None
 - Director's Report - No report was given
 - d) Teacher Advisory Council
 - No report was given
 - e) Student Advisory Council
 - No report was given
4. **SUBCOMMITTEE REPORTS**
 - a) Administrative Review
 - No report was given
 - b) Audit
 - No report was given

- c) Barre Building
 - No report was given
- d) Budget
 - No report was given
- e) Central Office

- Consideration of contract for Solar City, re: solar net metering credits
Mr. Wolanin gave a brief synopsis of the history of the District's solar net metering credit project. The District received the final draft of the 20 (twenty) year contract on Friday, September 26, 2014 with instruction that the District would need to vote by October 1, 2014 or lose our opportunity to take advantage of the solar net metering credits. Tantasqua and the Town of Barre were supposed to be a part of this project also, but they have backed out. This has no effect on the District's contract as other entities are waiting to take their place.
Mr. Wolanin feels that it is in the best interest of the District to take advantage of this contract with a huge cost savings. Year one of the contract should show a savings of \$60,000; over the twenty year term, savings will be approximately 30%. Discussion ensued in regard to the twenty year contract and the parameters of that contract (see attached).
Due to the fact that this is a twenty year contract, it must be approved by School Committee vote.

A motion was made by Mr. Kelly and seconded by Mr. Wolanin that the Quabbin Regional School District School Committee approve consideration of the Solar City Net Metering Credit Purchase and Sale Agreement for a period of twenty (20) years.

A roll call vote was taken: Dr. Allan – yes; Mr. Paula – yes; Mr. Wolanin – yes; Mr. Kelly – yes; Mr. Sarabia – yes; Ms. Siefert – yes; Ms. Chamberlain – yes; Mr. Wigler – yes; Ms. Thompson – yes; Mr. Labarre – no; Ms. Pease – no; Mr. Brophy – yes.

The motion was carried by a roll call vote (10-2-0).

- f) Collective Bargaining
 - No report was given
- g) Plant and facilities
 - No report was given
- h) Policy & Review/Reform
 - No report was given
- i) Special Education
 - No report was given
- j) Technology
 - No report was given

- 5. **UNFINISHED BUSINESS**
- 6. **PUBLIC COMMENT**
- 7. **SCHOOL COMMITTEE CONCERNS**
- 8. **NEW BUSINESS**
- 9. **ADJOURNMENT**

Motion made by Dr. Allan and seconded by Ms. Thompson to adjourn the meeting.

The motion passed unanimously.

The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Jessica Bennett
Executive Secretary