

Approved
Twinfield Union School Special Board Meeting
Twinfield Union School Library
Tuesday, June 9, 2020
6:00 p.m. - 7:00 p.m.

6:00 p.m. Call to order by Patrick Healy

Board Members Present: Erin Barry, Janna Osman, Manny Sainz, Jaime Spector, Lauren Cleary, Patrick Healy.

Administrators Present: Superintendent Mark Tucker, Business Manager Christina Kimball, Principal Mark Mooney, Food Service Director Lee Collier

Additions to Agenda – none

No Public Comment – none

Consent Agenda

Approve May 12, 2020 Minutes – a **motion** to approve minutes as written by Erin Barry and seconded by Janna Osman. Motion passed.

Superintendent Report –

School ended on Friday, June 5th. On June 22nd summer meals will start up. Looking to prepare meals at Danville and or Cabot and then transported to the other schools for pick up. Survey was sent out. It is too expensive to deliver every meal to each house. There will be a volunteer or paid staff that will deliver to those homes that absolutely need to have it delivered.

Cares Act Funds not going to get in the current fiscal year. Will have to wait until FY21 to see if money is there and can be received.

Conversations have started with the Leadership Team to see what school might look like in the fall. Looking at all options. Discussion on how well students did with the distance learning. Districts will need to look at what was successful. Possibly create a hybrid model. Remote learning specialist might be brought in. Some parents might decide to continue to homeschool – discussions around that and what it does to the student count.

Staffing would look different in the future if Covid19 closes schools again. The State will not ask the schools to keep staff on like they did this spring.

More conversations to be had.

Principal's Report –

Next year we are talking about taking time to give the parents some training, students, and support staff if we go into another period like this last spring. Looking at a Hybrid model. Student's days could be staggered. Mark Mooney noted that they have new hires coming forward. The school has masks that will be ready for the start of the next school year. The meal program went very well. The staff has worked extremely hard to keep everything running.

Student Services – extended school year services will be done remotely.

Briefing on Solar Option (Norwich Solar) – Jim from Norwich Solar attended and gave a presentation to the board. Jim went over how off-site net-metering solar agreements work in general and with some of the schools they already work with. Up to 90% of the bill can be offset by solar, no money out of pocket. Discussion on how quickly you start to generate power from the project. During the summer, power is banked as credits until you need them. The space needed is about 20 feet long by 8 feet wide.

A **motion** was made to authorize the Superintendent and business office to create an RFP for solar net metering at Twinfield by Janna Osman and seconded by Jaimie Spector. Motion passed.

Food Service Discussion - Lee Collier was present to have discussion with the board and Mark Mooney regarding kitchen policy. Will look at what was created and will update now due to Covid19. They will give the updated policy to the board once completed. Christina mentioned having a fee schedule put into place that goes along with the kitchen policy. Lee mentioned that it is now in the policy that they created. Board discussed having a sliding scale if there is a group that cannot afford what the charge would be to use the school. Want to make sure it stays accessible to the community.

FY19 Audit Report – Christina was present to go over the audit. It was noted that everything was accounted for correctly. No findings on the audit. No deficiencies were noted.

A **motion** was made to accept the audit as written by Patrick Healy and seconded by Lauren Cleary. Motion passed.

Second Read on policies:

- C11: Student Freedom of Expression in School Sponsored Media
- C10: Policy on the Prevention of Harassment, Hazing and Bullying of Students (Reversion to statutory language)
- F33: HIV Pre-12

A **motion** to adopt policies C11, C10 and F33 by Patrick Healy and seconded by Erin Barry. Motion passed.

Athletic Handbook – it has been updated but will be updated again due to Covid19. No official word on Fall Sports yet.

Special Meeting Agenda Items –

- Revenue Anticipation Note
- Food Deficit

Discussion on staffing and what it looks like right now for the upcoming year.

Meeting adjourned at 7:53 PM.

Minutes respectfully submitted,

Nicky Cole