

**DAVENPORT COMMUNITY SCHOOL DISTRICT**  
ACHIEVEMENT SERVICE CENTER  
JIM HESTER BOARD ROOM  
1606 BRADY STREET  
DAVENPORT, IOWA 52803  
**MONDAY, AUGUST 22, 2016**  
**REGULAR BOARD MEETING**  
**6:00 PM**

The Board of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met on Monday, August 22<sup>nd</sup>, 2016 for their Regular Meeting. The meeting was held at the Achievement Service Center, 1606 Brady St., Davenport, Iowa, in said District.

**1. BOARD DISCUSSION ON POVERTY**

**1.01** Donna Beegle's video series section entitled "What Does Poverty Teach" was shown to the board. Director Hayes reviewed questions related to the video and the board had a brief discussion.

**2. OPENING ITEMS FOR REGULAR MEETING**

**2.01** Vice-President Clewell called the Regular Meeting to order at 6:00 PM. On roll call the following board members were present: Directors: Rich Clewell, Linda Hayes, Dan Gosa, Julie DeSalvo, Jamie Snyder and Clyde Mayfield. Ralph Johanson participated by phone. Dr. Tate and other administrators were present.

**2.02** Director Gosa read the board priorities and Director Snyder read the mission and vision statements.

**3. BOARD REPORTS**

- Gosa reported that he attended the Prosperity Summit last Friday and that he learned quite a bit.
- Clewell reported on his attendance at a Q2030 meeting.
- Snyder announced a concert at North High School tomorrow evening which is a fundraiser for the instrumental department.

**4. COMMUNICATIONS**

**4.01 Upcoming Events and Meetings**

August 23, (Tuesday) First Day of School

August 29, 5:30PM, Superintendent Evaluation (Open Session), ASC, Jim Hester Board Room

September 5th, Labor Day Holiday (Closed)

September 6<sup>th</sup>, (Tuesday) Committee of the Whole, ASC, Jim Hester Board Room

September 7th, Policy Committee Meeting, 4PM, ASC, Executive Board Room

September 19, 5:30PM, Board Discussion on Student Achievement, ASC, Jim Hester Board Room

September 24, 6:00PM, NAACP Freedom Fund Banquet, St. Ambrose University, Roglaski Center

September 27, 6:00PM, Legislative Advocacy Ice Cream Social, ASC, Jim Hester Board Room

October 11, 6-7:30PM, Legislative Forum, Madison School

**4.02 Open Forum for Community Input**

None submitted.

## 5. CONSENT AGENDA

### 5.01 Personnel: Appointments, Resignations, Retirements, Leaves, Etc.

#### APPOINTMENTS: CERTIFICATED

Aldeman, Michael Special Education SCI Smart Intermediate	Degree: B.A. - Step 1 Salary: \$36,302.00 Effective: August 18, 2016
Barrett-Smith, Leigh Grade 4 Jefferson Elementary	Degree: B.A.+15 - Step 6 Salary: \$45,893.00 Effective: August 18, 2016
Betsworth, Mary Special Education West High	Degree: B.A. - Step 1 Salary: \$36,302.00 Effective: August 18, 2016
Bonilla, Jessica Art Truman/Harrison Elementary	Degree: M.A. - Step 6 Salary: \$36,817.50 (.75 FTE) Effective: August 18, 2016
Cartwright, Kimberly Special Education SCI Jefferson Elementary	Degree: B.A. - Step 1 Salary: \$36,302.00 Effective: August 18, 2016
Garien, Joshua Science Williams Intermediate	Degree: B.A. - Step 1 Salary: \$36,302.00 Effective: August 18, 2016
Grimesey, Sarah Language Arts/Journalism North High	Degree: M.A. - Step 6 Salary: \$49,090.00 Effective: August 18, 2016
Gascho, Jessica Math Smart Intermediate	Degree: B.A. - Step 1 Salary: \$36,302.00 Effective: August 18, 2016
Gray, Allison Grade 3 Blue Grass Elementary	Degree: B.A. - Step 1 Salary: \$36,302.00 Effective: August 18, 2016
Hayes, Angela Reading (.50 fte) Williams Intermediate	Degree: B.A.- Step 1 Salary: \$18,151.00 Effective: August 18, 2016
Hoerner, Carlee Grade 1 Wilson Elementary	Degree: B.A. - Step 1 Salary: \$36,302.00 Effective: August 18, 2016
Kellenberger, Heidi Grade 2 Adams Elementary	Degree: B.A. - Step 5 Salary: \$42,696.00 Effective: August 18, 2016
Laplante, Scott Special Education SCI Smart Intermediate	Degree: MA + 30 - Step 17 Salary: \$68,272.00 Effective: August 18, 2016

Lohman, Lesley Special Education, Floater Blue Grass/Buffalo Elementary	Degree: B.A. - Step 1 Salary: \$36,302.00 Effective: August 18, 2016
McGregor, Sandy Special Education Wood Intermediate	Degree: M.A. - Step 12 Salary: \$58,681.00 Effective: August 18, 2016
Moore, Andrew Language Arts/Reading Smart Intermediate	Degree: M.A.+30 - Step 6 Salary: \$52,287.00 Effective: August 18, 2016
Mottley, Jennifer Special Education Monroe/Wilson Elementary	Degree: M.A. - Step 5 Salary: \$47,492.00 Effective: August 18, 2016
Newquist, Jennifer Special Education Truman Elementary	Degree: B.A. - Step 7 Salary: \$45,893.00 Effective: August 18, 2016
Norton, Carly Special Education Truman Elementary	Degree: B.A. - Step 2 Salary: \$37,901.00 Effective: August 18, 2016
Oden, Tye Special Education SCI Smart Intermediate	Degree: B.A. - Step 2 Salary: \$37,901.00 Effective: August 18, 2016
O'Flaherty, Anna Language Arts Williams Intermediate	Degree: M.A. -Step 7 Salary: \$50,689.00 Effective: August 18, 2016
Raisen, Lindsay Counselor Sudlow Intermediate	Degree: M.A.+15 - Step 11 Salary: \$58,681.00 Effective: August 18, 2016
Raisen, Lindsay Counselor - 3 day extended contract Sudlow Intermediate	Degree: M.A.+15 - Step 11 Salary: \$881.34 Effective: August 18, 2016
Schrand, Stephanie Grade 5 McKinley Elementary	Degree: M.A. - Step 14 Salary: \$61,878.00 Effective: August 18, 2016
Schumann, Sharon Special Education Wood Intermediate	Degree: B.A. - Step 1 Salary: \$36,302.00 Effective: August 18, 2016
Whittemore, Joseph Social Studies West High	Degree: B.A. - Step 1 Salary: \$36,302.00 Effective: August 18, 2016
Worthington, Penelope Science West High	Degree: M.A.+60 - Step 4 Salary; \$50,689.00 Effective: August 18, 2016

**Correction from 8/8/2016 Board Agenda:**

Schubert, Lisa	Degree: B.A. - Step 3
Math Language Arts	Salary: \$39,499.00
Smart Intermediate	Effective: August 18, 2016

APPOINTMENTS: SUPPLEMENTAL CONTRACTS

Baker, Clay	8%
Volleyball - 8th Grade	\$2,506.00
Smart Intermediate	
Berthel, Angela	15%
Teacher-In-Charge	\$2,349.00 (prorated to .50 fte)
McKinley Elementary	
Betsworth, Mary	\$8,000.00
Special Education Level III	
West High	
Boyd, Keegan	20%
Activities Manager - Intermediate	\$1,566.00 (.25 FTE of \$6,264.00)
Smart Intermediate	
Bradley, Ryan	7%
Football - Assistant 7th Grade	\$2,192.00
Smart Intermediate	
Carpenter, Travis	14%
Tennis - Boys' Varsity	\$4,385.00
West High	
Cartwright, Kimberly	\$4,000.00
Special Education Level I/II	
Jefferson Elementary	
Chalupa, Scott	8%
Football - 7th Grade	\$2,506.00
Walcott Intermediate	
Elliott, Mitchell	2%
Student Council (Elementary)	\$626.00
Garfield Elementary	
Figgs, JaMarlon	12%
Football - Assistant	\$3,758.00
North High	
Grimesey, Sarah	14%
Newspaper Advisor	\$4,385.00
North High	
Hallquist, Coleen	8%
Volleyball - 8th Grade	\$2,506.00
Smart Intermediate	
Kitzmann, Corey	8%
Football -- 7th Grade	\$2,506.00
Smart Intermediate	

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Laplant, Scott Special Education Level I/II Smart Intermediate	\$4,000.00
Lohman, Lesley Special Education Level III Blue Grass/Buffalo Elementary	\$8,000.00
Mottley, Jennifer Special Education Level III Monroe/Wilson Elementary	\$8,000.00
McGregor, Sandy Special Education Level I/II Wood Intermediate	\$4,000.00
Newquist, Jenifer Special Education Level III Truman Elementary	\$8,000.00
Norton, Carly Special Education Level III Truman Elementary	\$8,000.00
Reller, Kayla TLCS Mentor Teacher Jefferson Elementary	\$4,000.00
Salvatori, Megan Volleyball - 7th Grade Wood Intermediate	8% \$2,506.00
Sanders, Rhonda TLCS Mentor Teacher Blue Grass Elementary	\$4,000.00
Schumann, Sharon Special Education Level III Wood Intermediate	\$8,000.00
Turner, Jacob Football - Assistant Central High	12% \$3,758.00
Zeglis, Brian Band Intermediate - 2nd Sudlow Intermediate	10% \$3,132.00

APPOINTMENTS: CLASSIFIED

Barnard, Deanna FNS Cashier I West High	Effective: August 17, 2016 Salary: \$10.90/hr Hours: 3.5 hrs/day
Beazley, Gretchen FNS Worker Williams Intermediate	Effective: August 12, 2016 Salary: \$10.69 Hours: 3.75 hrs/day

Christie, John Custodian West High	Effective: August 22, 2016 Salary: \$14.53/hr Hours: 6.0 hrs/day
Cowgill, Nicole FNS Worker Buchanan Elementary	Effective: August 15, 2016 Salary: \$10.69/hr Hours: 3.5 hrs/day
DeLaCruz, Tammy FNS Worker West High	Effective: August 18, 2016 Salary: \$10.69 Hours: 3.5 hrs/day
Delcourt, Matthew Campus Security Sudlow Intermediate	Effective: August 23, 2016 Salary: \$14.53/hr Hours: 8.0 hrs/day
Dennis, Tami Custodian Garfield Elementary	Effective: August 22, 2016 Salary: \$14.53/hr Hours: 7.0 hrs/day
Dillie, Nanette HS Head Cook West High	Effective: August 16, 2017 Salary: \$11.96/hr Hours: 8.0 hrs/day
Dose, Benjamin Para Educator Adams Elementary	Effective: August 23, 2016 Salary: \$13.59/hr Hours: 7.0 hrs/day
Funte, Tasha FNS Cashier I West High	Effective: August 17, 2016 Salary: \$10.90/hr Hours: 3.5 hrs/day
Hainline, Theresa FNS Cashier I Smart Intermediate	Effective: August 15, 2016 Salary: \$10.69/hr Hours: 3.75 hrs/day
Hodson, Kevin Plant Maintenance Mechanic I Operations Center	Effective: August 22, 2016 Salary: \$21.99/hr Hours: 8.0 hrs/day
Kentron, Alexis Para Educator Fillmore Elementary	Effective: August 23, 2016 Salary: \$11.74/hr Hours: 7.0 hrs/day
Klingaman, Jeremy Custodian West High	Effective: August 22, 2016 Salary: \$14.53/hr Hours: 6.0 hrs/day
McDermott, Morgan Para Educator Fillmore Elementary	Effective: August 23, 2016 Salary: \$12.09/hr Hours: 6.50 hrs/day
Navarro, Wendy Case Manager Mid City High	Effective: August 23, 2016 Salary: \$33,990.00/yr Hours/Days: 8.0 hrs/day - 185 days/yr

Patrick, Andrea Title I Family Involvement Liaison Wood Intermediate	Effective: August 9, 2016 Salary: \$12.28/hr Hours: 4 - 6.5 hrs/day
Phillips, Lamon Campus Security Williams Intermediate	Effective: August 23, 2016 Salary: \$14.53/hr Hours: 7.0 hrs/day
Phillips, Timothy FNS Support Worker Operations Center	Effective: August 22, 2016 Salary: \$17.07/hr Hours: 8.0 hrs/day
Ruffin, Kevin Delivery Person Operations Center	Effective: August 15, 2016 Salary: \$12.55/hr Hours: 8.0 hrs/day
Smith, Lorrie FNS Worker Wilson Elementary	Effective: August 17, 2016 Salary: \$10.69/hr Hours: 3.0 hrs/day
Stone, Vanessa Title I Family Involvement Liaison Madison Elementary	Effective: August 22, 2016 Salary: \$12.28/hr Hours: 4 - 6.5 hrs/day
Taylor, Rachel Para Educator Williams Intermediate	Effective: August 23, 2016 Salary: \$13.59/hr Hours: 7.0 hrs/day
Thorson, Erik Campus Security Williams Intermediate	Effective: August 23, 2016 Salary: \$14.53/hr Hour: 7.0 hrs/day
Vannoy, Jacqueline FNS Cashier I Garfield Elementary	Effective: August 15, 2016 Salary: \$10.69/hr Hours: 4.75 hrs/day
Webb, Tony Custodian Eisenhower Elementary	Effective: August 22, 2016 Salary: \$14.53/hr Hours: 4.25 hrs/day
Williams-Henderson, Annette Therapeutic Crisis Interventionist Mid City High	Effective: August 23, 2016 Salary: \$38,857.00/yr Hours/Days: 8.0 hrs/day - 185 days/yr
Young, Samantha Para Educator Sudlow Intermediate	Effective: August 23, 2016 Salary: \$11.24/hr Hours: 7.0 hrs/day

RESIGNATIONS/TERMINATIONS: CERTIFICATED

Fernandez-Tapia, Felicia LOA LOA	Effective: August 18, 2016 Years of Service: 5 yrs, 1 mo
Pauli, Clarissa LOA LOA	Effective: August 12, 2016 Years of Service: 1 yr

Heinrichs, David LOA LOA	Effective: August 31, 2016 Years of Service: 22 yrs 7 mos
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Sierra, Coady Social Studies West High	Effective: August 3, 2016 Years of Service: 1 yr
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RESIGNATIONS: SUPPLEMENTAL CONTRACTS

Bradley, Ryan Football - Assistant 8th Grade Smart Intermediate	7% \$2,192.00
Hallquist, Coleen Volleyball - 7th Grade Smart Intermediate	8% \$2,506.00
Newquist, Lauren Volleyball - 8th Grade Girls' Smart Intermediate	8% \$2,506.00
Ryan, Jay Baseball - Varsity Central High	25% \$7,830.00
Sierra, Coady Track - Girls' Assistant West High	12% \$3,758.00

RETIREMENTS: CLASSIFIED

Hunter, Anita FNS Cashier Truman Elementary	Effective: June 26, 2016 Years of Service: 9 years 3 mos
Johnson, Jeannine Para Educator Children's Village Hoover	Effective: August 9, 2016 Years of Service: 12 yrs 7 mos
Schmits, Bonnie Para Educator Wood Intermediate	Effective: August 9, 2016 Years of Service: 38 yrs 5 mos

RESIGNATIONS/TERMINATIONS: CLASSIFIED

Breitenbucher, Linda FNS Worker Wood Intermediate	Effective: August 16, 2016 Years of Service: 6 mos
Clay, Terri FNS Worker West High	Effective: August 3, 2016 Years of Service: 12 yrs
Cooper, Lori FNS Cashier Central High	Effective: August 17, 2016 Years of Service: 1 yr 8 mos



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Dibbern, Andrea  
Para Educator  
Jackson Elementary

Effective: August 15, 2016  
Years of Service: 2 yrs 6 mos

Frisch, Tonya  
Para Educator  
Washington Elementary

Effective: August 9, 2016  
Years of Service: 3 mos

Hodson, Kevin  
Head Custodian  
Mid City High

Effective: August 22, 2016  
Years of Service: 33 yrs 1 mo  
Reason: Other District Assignment

Leasman, Jami  
FNS Worker  
West High

Effective: August 31, 2016  
Years of Service: 8 yrs 10 mos

Nelson, Pamela  
FNS Worker  
North High

Effective: August 4, 2016  
Years of Service: 7 mos

Patrick, Andrea  
Para Educator  
North High

Effective: August 8, 2016  
Years of Service: 11 yrs 11 mos  
Reason: Other District Assignment

Reed, Evalyn  
FNS Worker  
West High

Effective: August 15, 2016  
Years of Service: 6 years  
Reason: Other District Assignment

Ruiz, Devon  
Para Educator  
DLC-Keystone Academy

Effective: August 7, 2016  
Years of Service: 6 mos

Scott, Carie  
FNS Worker  
West High

Effective: August 12, 2016  
Years of Service: 3 yrs

Simatovich, Melissa  
Para Educator  
Wilson Elementary

Effective: August 4, 2016  
Years of Service: 4 yrs 11 mos

LEAVES OF ABSENCE: CERTIFICATED

Kohrt, Sheila  
Pool  
Pool

Extention of Unpaid Leave of Absence  
Effective: August 18, 2016 - December 31, 2016

RETURNS FROM LEAVE OF ABSENCE: CLASSIFIED

Sissel, Leann  
FNS Worker  
North High

Effective: August, 15, 2016  
Salary: \$12.22/hr  
Hours: 3.5 hrs/day

LEAVES OF ABSENCE: CLASSIFIED

Seneli Jean, Jeyson  
Custodian  
Adams Elementary

Unpaid Leave of Absence  
Effective: August 22, 2016 - December 16, 2016

**5.02 Contract: 1 year Subscription for Netrix -\$38,800**

**5.03 Contract: Rental of Room CAA (Creative Arts Academy) -\$39,600**

**5.04 Approval of Minutes from 8-1-16 Committee of the Whole and 8-8-16 Regular Meetings**

**Motion** by Director Snyder and seconded by Director Hayes the board approved the Consent Agenda as presented.

**Discussion:** None.

**Vote:** All Ayes motion carried.

## **6. APPROVAL OF BILLS**

**6.01 Motion** by Director DeSalvo and seconded by Director Hayes the board approved the following resolution for the payment of bills and salaries:

“Resolved all claims presented to the Board having been duly certified as correct by the Secretary, reviewed by the administration and board members, and they are hereby audited and allowed as just claims and warrants drawn on the Treasury for the several amounts. Further Resolved, the payment of claims and salaries be approved as presented for the period of: August 4, 2016 through August 17, 2016 with the following voided checks:

#339760 payable to Advanced Business Systems in the amount of \$111.30 (Duplicate payment)

#339964 payable to Verizon Wireless in the amount of \$73.11 (Incorrect remit)

**Discussion:** None.

**Vote:** All Ayes motion carried.

## **7. SUPERINTENDENT REPORT**

Dr. Tate read the following annual Anti-Bullying Anti-Harassment Statement:

“As we begin a new school year, it is the policy of the Davenport Community School District not to discriminate on the basis of race, color, national origin, sex, disability, religion, creed, age (for employment), marital status (for programs), sexual orientation, gender identity and socioeconomic status (for programs) in its educational programs and its employment practices. There is a grievance procedure for processing complaints of discrimination. If you have questions or a grievance related to this policy please contact the district’s Equity Coordinator: Dr. Erica Goldstone, Director of Equity & Diversity, 1606 Brady Street, Davenport, Iowa 52803; Phone: 563-336-3812. Any student who believes he or she has been subject to harassment, bullying or a hostile environment based on one or more of the characteristics noted above— whether such harassment, bullying or hostile environment is created by a fellow student, school employee, parent/guardian, or volunteer—is encouraged to report the conduct to the building principal or associate principal first and if still concerned please contact Dr. Erica Goldstone, Director of Equity and Diversity at 563-336-3805. A complaint form can be obtained from any school office, district website [www.davenportschools.org/equity](http://www.davenportschools.org/equity) or from the Achievement Service Center (ASC). The District has a policy in place (Board Policy 504.10) to address complaints regarding harassment, bullying and hostile environment, and is committed to conducting a prompt investigation into any complaints it receives.”

Tate also reported that the Certificate of Achievement for Excellence in Financial Reporting has been awarded to the Davenport Community School District by the Government Finance Officers Association of the United States and Canada for its comprehensive annual financial report (CFAR). This award has been presented to Ms. Marsha Tangen, Chief Financial Officer. Dr. Tate and board members congratulated Ms. Tangen on this achievement.

## 8. OTHER ITEMS REQUIRING ACTION

### 8.01 –Approval of District Medical Director

**Motion** by Director Snyder and seconded by Director DeSalvo the board approved the appointment of Dr. Naomi C. Chelli, MD as the Medical Director for the Davenport Community School District for the 2016-2017 school year for the annual fee of \$6,300.

**Discussion:** Mayfield requested more information about the duties of this position. Deb Miller provided an overview of the District Medical Director’s responsibilities and explained the benefits to the district. One example is that due to having Dr. Chelli on staff the district is able to provide free EpiPens to the schools which saves the district over \$60,000 annually.

**Vote:** Ayes: Snyder, DeSalvo, Hayes, Mayfield, Gosa and Clewell. Johanson not present for this vote. Motion carried.

### 8.02- Approval of Policies

President Johanson joined the meeting by phone.

**Motion** by Director Snyder that the Policy Committee approve 501.11 Attendance Center and deletion of the following policies: 401.32 Non-School Employment and 602.21 Pilot Programs. Motion seconded by Director Hayes.

**Discussion:** Snyder explained changes to 501.11 Attendance Centers. Dr. Tate recommended deleting a portion of the sentence which reads “attendance and discipline are not a concern.” He explained that this is too subjective and would actually hurt the students the intended change in the policy is supposed to help. Rob Scott agreed with Dr. Tate and also recommends deleting this portion of the policy. With this portion removed the sentence would read as follows:

“If a student moves from one school attendance area to another during the school year, the student will be allowed to remain at the current school if space is available and transportation will be the responsibility of the family.” Board members discussed the proposed change. Snyder discussed the need to separate the policies in order to vote on the recommended change to 501.11.

**Amendment to original motion:** Director Snyder moved that the board approve the policy committee’s recommendation to delete the following policies:

401.32 Non-School Employment and 602.21 Pilot Programs. Seconded by Director Gosa.

**Discussion:** None.

**Vote:** All Ayes motion carried.

Director Snyder moved that the board accept the Policy Committee’s recommendation and approve the following 501.11 Attendance Centers. Motion seconded by Director Hayes.

Director Snyder made a motion to amend 501.11 Attendance Centers by removing the phrase “attendance and discipline are not a concern” from the policy. Motion seconded by Director Hayes.

**Discussion:** Mayfield asked for clarification as to why this is being removed and Dr. Tate explained again that attendance and discipline are very subjective and can look different to each principal and he thinks it will disadvantage students who already have issues getting to school. Board members asked for clarification on the motion and Johanson asked that the actual paragraph be read to the board with the proposed change. Clewell read the following sentence for clarification and explained this is the way sentence will now read with the recommended deletion of the phrase “attendance and discipline are not a concern”

He stated the statement will now read:

“If a student moves from one school attendance area to another during the school year, the student will be allowed to remain at current school if space is available and transportation will be the responsibility of the family.”

**Vote:** All Ayes motion carried. Gosa added that he was confused about the motion and intended to vote no on this motion.

## **9. BOARD REQUESTS**

Director Clewell asked the agenda committee to schedule a discussion item for the board to discuss having a meeting with the community to get feedback on student achievement and other topics.

## **10. DISCUSSION ITEMS**

### **10.01 - Update on Network of Community & School Partnerships (NCSP)**

Mr. John Border, Community Education Specialist, gave an update to the board on the activities of the Network for Community & School Partnerships (NCSP). The purpose of the NCSP is to strengthen community engagement with schools to improve and enrich student achievement. They accomplish this by mobilizing community resources to address identified barriers to learning; facilitating expanded opportunity through communication, collaboration, cooperation and collaboration. The membership consists of 78 individuals representing over 40 community and faith based organizations. They have monthly meetings, stakeholder committees and an ongoing network of communications. Mr. Border introduced two of the organizations partners, Ms. Jennifer Best, Chair of the NCSP and Youth & Families Educator with Scott County Extension and Deb Gustafson, Executive Director of Child and Family Services with the Scott County Family Y. Ms. Best and Gustafson discussed details of their involvement in the partnership. Board members asked questions about a variety of programs discussed and thanked them for their contributions.

### **10.02 – Solar RFP**

Mr. Mike Maloney provided an update on the proposals to install Photo Voltaic Electric Systems (aka PV or solar) systems. The district issued an RFP to test the market and two proposals were submitted. Long term analysis (20 years) must include predictions about unknown factors including utility cost escalation and changes in PV technology over time. Maloney said at this time the only school where it makes financial sense is Buffalo school and provided a slide of the impact to the grounds if panels were installed and an example of a roof mounted installation. The financial transaction model works because of federal and state tax incentives to private developers. Maloney also explained that one proposer said that if we packaged multiple schools into a total investment exceeding 10 million, the cost per KWh could be significantly lower. The board would also have to be accepting the prediction of long term escalation in current utility rates. Board members discussed the information provided by Maloney and he also clarified that the tax credits would expire at the end of this year so this is time sensitive. Snyder expressed reservations about the idea and DeSalvo cautioned the board that these vendors are not utility companies. There was continued discussion about certain reservations board members have about the idea but all agreed to investigate the options being proposed which would not involve any costs to the district.

## **11. ADMINISTRATIVE REPORTS**

None.

## **ADJOURNMENT**

Director Gosa moved the board adjourn. Director Snyder seconded the motion. By consensus Vice President Clewell declared the meeting adjourned at 8:11PM

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Mary Correthers, Board Secretary/Treasurer