

**BELMONT SCHOOL COMMITTEE MINUTES
SCHOOL ADMINISTRATION BUILDING CONFERENCE ROOM
JUNE 21, 2013**

Present: Ms. Laurie Graham, Chair
Ms. Anne Lougée, Secretary
Mr. Kevin Cunningham
Ms. Elyse Shuster
Dr. Thomas Kingston, Interim Superintendent
Ms. Janice Darias, Assistant Superintendent
Mr. Anthony DiCologero, Director of Business, Finance and Operations

Absent: Ms. Pascha Griffiths
Ms. Laurie Slap

1. **OPENING BUSINESS**

1.1 Call to order

Ms. Graham called the meeting to order at 8:12 a.m.

2. **UNFINISHED BUSINESS**

There was no unfinished business.

3. **MAJOR BUSINESS**

3.1 Vote on Teacher Evaluation

Dr. Kingston discussed with the School Committee the adaptations that were made to the Unit A Evaluation Handbook. He stated that Belmont is considered an adapting district due to the fact that the contract was modified. School Committee members asked clarifying questions regarding the vote.

On a motion offered by Ms. Lougée and seconded by Mr. Cunningham, it was

VOTED 4-0-2 with 2 absences by the Belmont School Committee to accept and approve the Educator Evaluation Procedure of Unit A Personnel in Belmont as promulgated on June 10, 2013.

3.2 Vote on Solar Panel Project

Dr. Kingston presented a brief overview of how the project developed and acknowledged the members of the committee who worked on it.

Mr. Roger Colton explained that the Planning Board has determined that the project will need to be voted on by the Planning Board since adding the solar panels will cause a change to the Wellington site. Dr. Kingston suggested that the School Committee go ahead with the vote on the motion presented to them.

On a motion offered by Ms. Shuster and seconded by Ms. Lougée, it was

VOTED 4-0-2 with 2 absences to approve an Energy Management Services Agreement (EMSA) with Solar Lease Provisions (SLP) with Broadway Renewable Strategies LLC, substantially in the form of the draft EMSA and SLP dated June 17, 2013, for the design, installation, operation, maintenance and decommissioning of a solar energy system on the roof of the Wellington School at 121 Orchard Street and for the purchase of electricity from said system, and authorize the Superintendent to execute said agreement, subject to any minor modifications thereto that he approves, and to take all necessary actions to implement said agreement.

3.3 Library Project

Ms. Graham explained that the Belmont Library Board of Trustees is hoping to rebuild or renovate the library on the existing site since they were unable to locate an alternative site to build a new building. Ms. Maureen Connors, Belmont Library Director drafted a letter for signature by the School Committee which will be sent to the Massachusetts Board of Library Commissioners (MBLC) stating that the library has the support of the School Committee. The School Committee discussed some proposed revisions to the letter which Dr. Kingston will explain to Ms. Connors.

3.4 Approval of Minutes

June 4, 2013
June 18, 2013

On a motion offered by Ms. Shuster and seconded by Mr. Cunningham, it was

VOTED 4-0-2 with 2 absences to approve the minutes of June 4, 2013 as amended.

On a motion offered by Mr. Cunningham and seconded by Ms. Shuster, it was

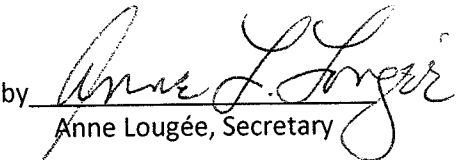
VOTED 4-0-2 with 2 absences to approve the minutes of June 18, 2013 as amended.

8. ADJOURNMENT

At 9:30 a.m. on a motion offered by Ms. Lougée and seconded by Ms. Shuster, it was

VOTED 4-0-2 with 2 absences to adjourn the meeting.

Respectfully submitted by


Anne Lougée, Secretary