

Upcoming Meeting Dates

Policy Committee Agenda, 9/26/16

Policy Committee Minutes, 9/12/16

CT DEEP Grant re: Electric Charging Stations at FLHS and FWHS
(hard copy will be included with next week's agenda material)

FLHS BC Minutes, 9/14/16



Upcoming Board of Education Meeting Dates

Sep 26	4:30 PM	Policy Committee 501 Kings Hwy East Superintendent's Conference Room
Oct 4	7:30 PM	Regular Meeting 501 Kings Hwy East 2 nd Floor Board Conference Room
Oct 10	4:30 PM	Policy Committee 501 Kings Hwy East Superintendent's Conference Room
Oct 18	7:30 PM	Regular Meeting 501 Kings Hwy East 2 nd Floor Board Conference Room

BOF Meetings of Note:

Sep 27, 7:30 PM, Quarterly Review Meeting (BOE Board Room)

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

Policy Committee Meeting

Monday, September 26, 2016

4:30 p.m.

501 Kings Highway East
Superintendent's Conference Room

Agenda

- I. Call to Order
- II. Approval of September 12, 2016 Meeting Minutes
- III. Policy
 - Policy #5111 Students – Admission/Placement
(Replacement for existing Policy#5111)
 - Policy #5112 Students – Attendance/Excuses/Dismissal
(Recodified to CAFE 5113, with required addition of sections required by PA 15-225. Existing policies 5116, 5121, and 5114 have been made a part of this policy.)
- IV. Open Discussion/Public Comment
- V. Adjournment
- VI. Future Items

Future Mtg. Dates and Times: *All meetings will be on Mondays, starting at 4:30 unless otherwise noted:* October 10, November 7, December 5, 2016.

All meetings will be held at 501 Kings Highway East, Superintendent's Conference Room unless otherwise noted.

BOARD OF EDUCATION
FAIRFIELD PUBLIC SCHOOLS
FAIRFIELD, CT

Policy Committee Meeting

Monday, September 12, 2016

4:30 p.m.

501 Kings Highway East
Superintendent's Conference Room

Minutes

Call to Order The meeting was called to order by Jennifer Kennelly at 4:30 PM. In addition to Mrs. Kennelly in attendance were Anthony Calabrese, Donna Karnal, Jim Coyne, and Steve Tracy (representing the Administration). Mr. Calabrese left the meeting at 5:15.

- I. Approval of August 29, 2016 Meeting Minutes Approved 2-0-1 (Mrs. Karnal abstained due to her absence at the meeting of 8/29/16)
- II. Policy
 - Policy #4935 Personnel – Personal Leaves, Family and Medical Leave Act, Policy was approved with minor edits 3-0-0. Sent to BOE for first reading. (Recodified to CABE 4152.6/4252.6)
 - Policy #5111 Students – Admission/Placement
(Replacement for existing Policy#5111)
Committee review of this policy produced a number of questions for clarification. Consultation with CABE, FPS Special Ed Dept. and Fairfield Department of Health is necessary before next meeting. Jim Coyne will follow up with the committee's questions.
 - Policy #5112 Students – Attendance/Excuses/Dismissal
(Recodified to CABE 5113, with required addition of sections required by PA 15-225. Existing policies 5116, 5121, and 5114 have been made a part of this policy.)
Committee began the discussion / review of this policy but did not complete it before adjournment. Several questions were raised regarding the difference between this CABE policy and the policy (#5112) which was approved in 2013. Jim Coyne will obtain the answers to these questions by the next meeting.
- III. Open Discussion/Public Comment

Mr. Karnal asked when the committee would be finished with the policies provided / recommended by CABE and when members could bring new policies forward. Jim Coyne reported that there was still a fairly large number of policies that the CABE audit had identified that require the attention of the committee and ultimately BOE action. Mrs. Kennelly advised her that this did not mean that the committee could only work on

the CAFE policies but that if a need for a policy were identified, the committee could take up that identified need. She cited the committee discussion in the August 29 meeting regarding accepting tuition from other school districts for students placed at the Walter Fitzgerald Campus as an example. There was additional discussion of the difference between a policy and a by-law.

IV. Adjournment The meeting adjourned at 5:40 PM 2-0

V. Future Items Continue to review policies identified by CAFE audit

Future Mtg. Dates and Times: *All meetings will be on Mondays, starting at 4:30 unless otherwise noted:* September 26, October 10, November 7, December 5, 2016.

All meetings will be held at 501 Kings Highway East, Superintendent's Conference Room unless otherwise noted.

Information Packet for EV Charging Stations at Both Fairfield High Schools

Project Description: The Town of Fairfield's Clean Energy Task Force proposes to install Electric Vehicle charging stations at Warde and Ludlowe school parking lots. This activity, like the recent solar projects completed at both of these schools, is pursuant to the Town's Clean Energy Action Plan, which is online: (<http://www.fairfieldct.org/content/10736/12858/17526/19134.aspx>).

Two stations will be installed at each high school (a total of four stations). The charging stations are "Level 2" and use 220V power. The brand is GE Wattstation (see attached for further detail) The installation will take a few days at each school. Vendor procurement was conducted by the Town's Purchasing Department. The turn-key project cost is \$10,000 for Warde and \$9,500 for Ludlowe. The Town has received a reimbursable grant from CTDEEP for \$10,000 for each school, so there will be no net cost to the Town for installation of the 4 charging stations.

Project Benefits:

1. Provide access to EV charging for the school staff and student population.
2. No loss in parking spaces ("EV parking only" signage *will not* be used)
3. No installation cost to Town
4. Educational opportunity on benefits of EV driving for school population
5. Operational costs are offset by solar PPA savings

Cost summary:

School	Capital Cost	Grant Amount	Estimated Power Cost per year	Average Solar PPA Savings per year
Warde	\$10,000	Up to \$10,000	\$600	\$52,296
Ludlowe	\$9,500	Up to \$10,000	\$600	\$37,821

Project challenges: The current CTDEEP grant has expired. The CTDEEP will not consider the Town's request for an extension until all Town approvals are in place and we have a firm installation schedule from the vendor.

Attachments: Vendor proposal, including map; and photo of typical charger

Photo of typical level 2 charging station (Fairfield Woods Library)





SKYCHARGERS
a SkyviewVentures company

Electric Vehicle Charging Stations Proposal for Warde and Ludlowe Highschools

May 20, 2016

Proposal Details

Skychargers is pleased to provide this proposal for the installation of two pole mounted electric vehicle charging stations each at Warde and Ludlowe High Schools.

We have provided a proposal based on the following assumptions:

Equipment

- ***GE WattStation Wall Mount***
 - Single Plug, Non-Networked, Pole Mounted
 - GE provides 3 year warranty (other manufacturers typically provide 1 year warranty)

Sites

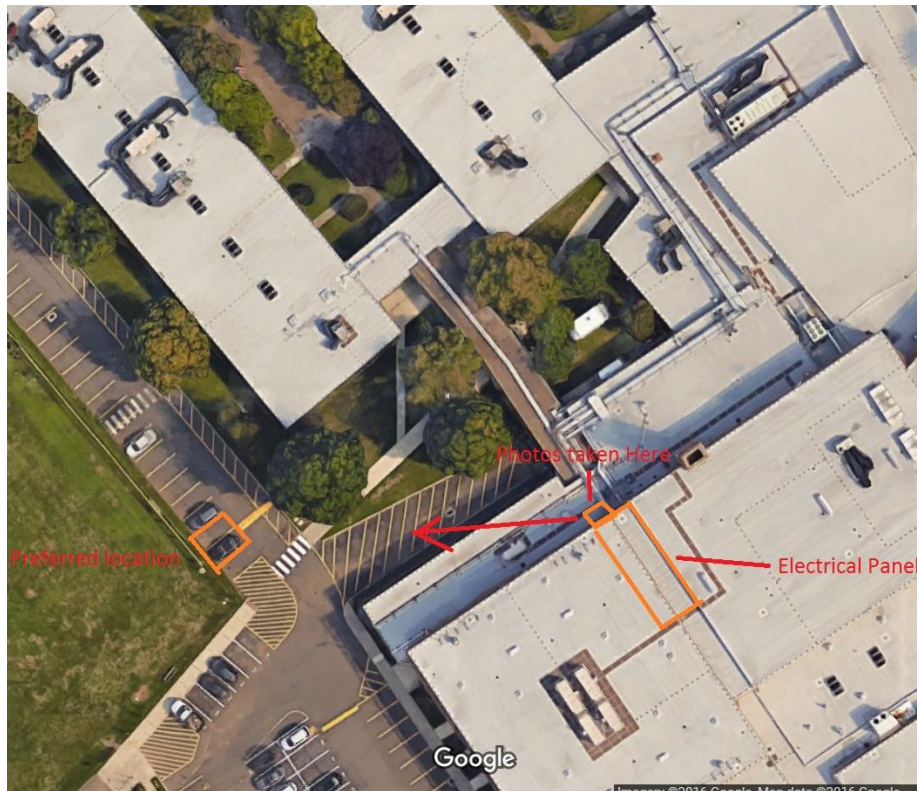
- ***Warde and Ludlow Highschools***
 - 2 EV Charging Stations @ Warde Highschool
 - 2 EV Charging Stations @ Ludlow Highschool

Scope of Work Includes

- ***Full turnkey EV charger installation and wiring***
- ***Trenching & Paving***
 - Skychargers will perform trenching and paving work.

Warde and Ludlowe High School Turnkey Pricing

Warde High School
Turnkey Install Cost: \$10,000



Ludlowe High School
Turnkey Install Cost: \$9,500



Contact Information

Spencer Monson

SKYCHARGERS

Tel: (203) 517-6096

www.skychargers.com

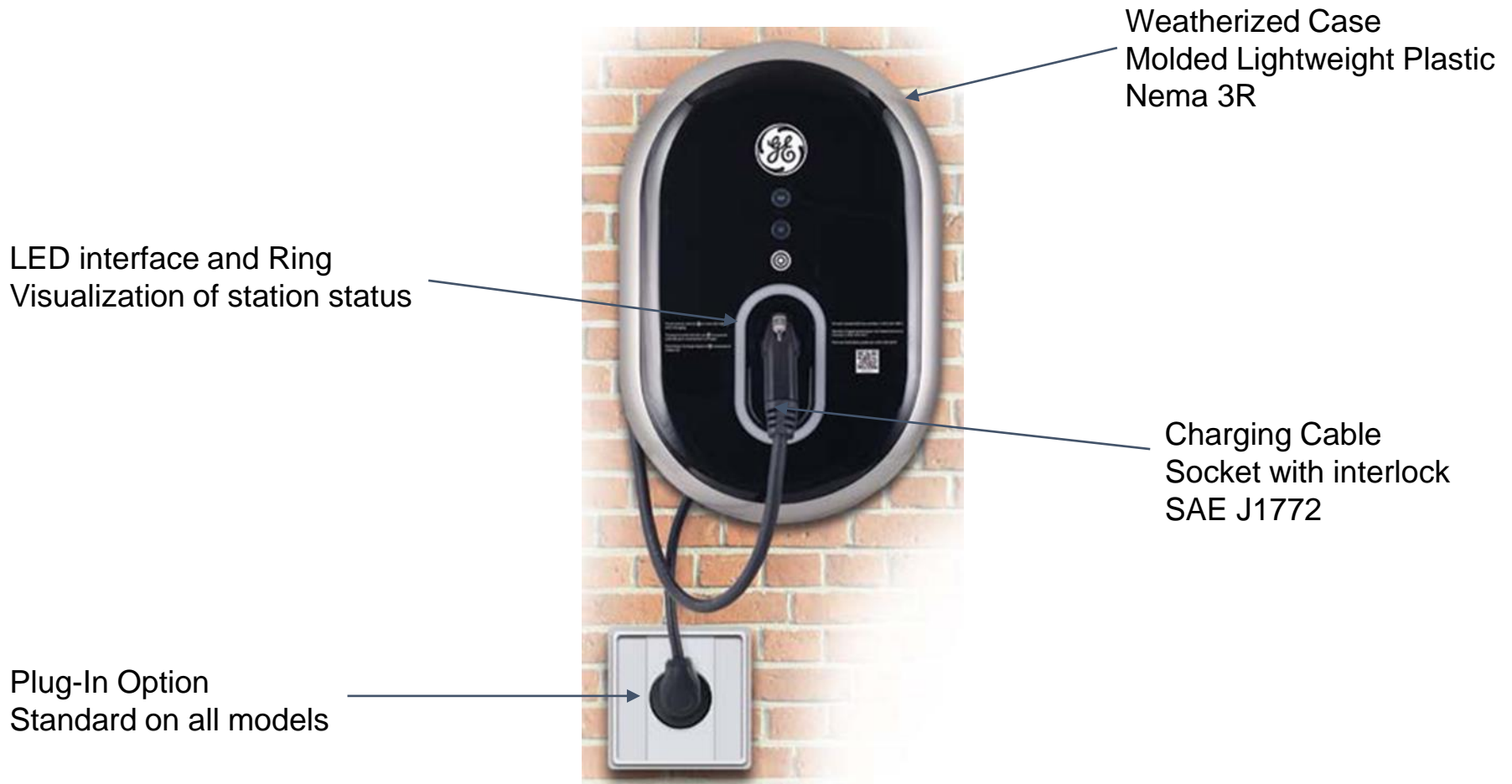
114 S. Pearl Street, Suite 2C
Port Chester, NY 10573

Exhibit 2: Equipment Details

GE WattStation™ Pole Mount

Provided by General Electric.

WattStation™ Pole Mount



FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE

Wednesday, September 14, 2016 7:30 p.m.
Fairfield Ludlowe High School Faculty Lounge
785 Unquowa Rd.
Fairfield, CT 06824

DRAFT MINUTES

Present: Greg Pidluski, Robert Sickeler, Marc Donald, Joseph Pagnozzi, Donna Ertel (arrived 7:40pm)

Also present: Sal Morabito (BOE Central Office), Gerald Foley (Town Purchasing Dept), Peter Manning (Gilbane), Joe Costa (Perkins Eastman), Judy Ewing (Liaison to First Selectman's Office), Greg Hatzis (FLHS Headmaster), Jessica Gerber (BOE Liaison), John Comerford

Absent: Marc Andre

I. Call To Order/Pledge of Allegiance

Mr. Donald called the meeting to order at 7:33pm, followed by the Pledge of Allegiance by all present.

II. Approval of Minutes - July 13, 2016 meeting

Motion was made by Mr. Pagnozzi to approve the Minutes of the July 13, 2016 meeting, seconded by Mr. Sickeler. 4:0 in favor. (Ms. Ertel was not present)

III. Chairmans Update

No report.

IV. Architects Update

Mr. Costa reported that it has been a quiet summer, and shop drawings for the windows have been received, and fabricating will be starting soon.

V. Construction Managers Update

Mr. Manning reported that contracts have been issued to four subcontractors with no objections. So far, Cherry Hill (glass/glazing) has returned their contract, and that fabricating the windows will start soon, and be stored. Eric Cushman will be in charge of the windows project. Mr. Manning also received documents from Mr. Costa regarding building permit, which will take place in the next couple of weeks. Mr. Manning had not received any submittals from masonry, etc but those are to be sent back soon.

VI. Budget Update

Mr. Manning passed out the following documents to the Committee: updated contract PO balance and vendor payments, and anticipated costs for the windows project. These were reviewed and discussed by the Committee.

To date, \$11,280,618.29 has been paid.

Estimated cost for the entire project thus far is \$15,538,759.

Mr. Manning also reviewed invoices with the Committee for the following:

Gilbane: \$2460.00

Perkins Eastman: \$3557.78

Perkins Eastman: \$8796.45

Woodard & Curran: \$1108.75

Total cost invoices: \$15,922.98

Motion was made by Mr. Pidluski to approve invoices totalling \$15,922.98, seconded by Ms. Ertel. 5:0 in favor.

VII. Old Business

Mr. Costa submitted some items for discussion regarding the paying out of shared savings and “truing up” of the final cost of the GMP for phases I and II. Mr. Foley stated that he requested an opinion from the Town Attorney. Mr. Donald and Mr. Sickeler stated that they would not feel comfortable moving forward without an opinion from the Town Attorney. Mr. Foley agreed to follow up with the Town Attorney.

VIII. New Business

Motion was made to seek RFQ for environmental consultant by Mr. Pidluski, seconded by Ms. Ertel. 5:0 in favor.

IX. Public Comment

Mr. Comeford inquired about the school's roof about any leaks; Mr. Morabito explained that it was the drainline that had issues.

Ms. Ewing introduced Mr. Comeford, who will be joining the Committee pending RTM approval later this month.

X. Adjourn

Motion was made to adjourn the meeting at 8:48pm by Mr. Pagnozzi, seconded by Mr. Donald. 5:0 in favor.

Respectfully submitted,

Jennifer Hochberg Toller

FLHS Building Committee Recording Secretary