

NAUSET REGIONAL SCHOOL COMMITTEE

Thursday, May 13, 2021

Posted 5-7-2021 Arlynn Consiglio

Brewster Town Hall

6:30 p.m.

Recording or taping notification: "As required by the Open Meeting Law we are informing you that the District will be videotaping this public meeting. In addition, if anyone else intends to either video or audio tape this meeting they are required to inform the Chair."

Hi there,

You are invited to a Zoom webinar.

When: Apr 8, 2021 06:30 PM Eastern Time (US and Canada)

Every month on the Second Thu, until Sep 9, 2021, 6 occurrence(s)

May 13, 2021 06:30 PM

Jun 10, 2021 06:30 PM

Jul 8, 2021 06:30 PM

Aug 12, 2021 06:30 PM

Sep 9, 2021 06:30 PM

Topic: NRSC 6:30pm - 2nd Thurs. of the Month

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/8162173111?pwd=eWMzOW5reDFUNGUwaFUxZVhta3BoZz09>

Passcode: 704164

+1 929 436 2866 or +1 301 715 8592 Webinar ID: 816 2173 1111

Passcode: 704164

1. CALL TO ORDER/AGENDA CHANGES

2. CITIZENS SPEAK

3. CONSENT AGENDA

Approve Gifts, Grants, Fundraising

Approve Minutes of April 8, 2021

4. PRIORITY BUSINESS

A. Building Committee Update

B. Votes Regarding Project Funding Agreement - three separate votes are required:

VOTES REGARDING PROJECT FUNDING AGREEMENT

MOTION: That the Superintendent and the Interim Superintendent for the Nauset Regional School District (the "District") is hereby appointed and authorized by and on behalf of the District to execute and deliver the Project Funding Agreement between the District and the Massachusetts School Building Authority and any and all exhibits and amendments thereto (the "Agreement") on behalf of the District and to bind the District to the terms and conditions of such Agreement for or relating to a project for construction of repairs and renovations of the

Nauset Regional High School located at 100 Cable Road in the Town of Eastham, Massachusetts (the “Project”).

MOTION: That the Superintendent and the Interim Superintendent for the District, is hereby appointed and authorized by and on behalf of the District to make final, binding decisions with respect to the Project described in the Project Funding Agreement, and any amendments thereto, on behalf of the District.

MOTION: That Arlynn Consiglio, as Clerk/Secretary for the School Committee, is hereby authorized to provide legal counsel for the Committee with a certification that such votes were taken by the Committee and such certification may be so provided prior to final approval of the minutes of this meeting.

C. Votes Middle School Solar Canopy Project

Giovanna Venditti will report to the Committee on the votes required for the Middle School Solar Canopy Project.

MOTION: Motion that the School Committee hereby determines that the terms, conditions and consideration set forth in the Inter-Governmental Net Energy Power Sales Agreement between CVEC and Nauset Regional School District for a Solar Canopy Solar Photovoltaic Energy Facility, which facility is to be located at the District, and as set forth in the accompanying Lease Agreement for Ground Mounted and Canopy Solar Photovoltaic Energy Facility between MA-28 Solar Project 2020, LLC and the District, and any and all exhibits and related documents, including without limitation notices of lease, estoppel certificates, and amendments to such renewal energy agreements (together, the “Agreements”) are acceptable to the District; and the School Committee hereby appoints and authorizes the Superintendent, Interim Superintendent and/or Director of Finance & Operations for the District to move forward with this Renewable Energy Project, to execute and deliver the Agreements and to make final, binding decisions with respect to such Renewable Energy Project and Agreements, all by and on behalf of the District, such appointment and authorization to be retroactive to September 17, 2019.

MOTION to RESCIND PORTION OF EARLIER VOTE: Motion to rescind that portion of the School Committee’s vote taken on September 17, 2019 to go forward with a plan for a solar canopy on parking spaces at the Middle School which made such vote contingent upon the Town of Orleans agreeing with the proposal.

(requires passage by two-thirds of the weighted vote of the School Committee)

D. Approve Staff Responsible Use Policy for a First Reading

E. Report on Staffing at Middle School & High School

F. Administrators’ Reports

Principal Ellsasser’s Report

Interim Principal Kenyon’s Report

Superintendent Conrad’s Report

G. FY21 Budget

Giovanna Venditti, Director of Finance & Operations, will review the Dashboard Report

5. REPORTS AND INFORMATION

Subcommittee members may take this opportunity to report to the committee.
Review list of future agenda items.

6. ADJOURNMENT

The Nauset Public Schools does not discriminate on the basis of race, color, gender, religion, gender identity, national origin, homelessness, sexual orientation or disability.