



REGIONAL SCHOOL UNIT NO. 40
MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
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Michael Cormier, Interim Superintendent
Kimberly Schroeter, Director of Instruction

Karla R. Miller, Business Manager
Karen Etheridge, Director of Student Services

FACILITIES/TRANSPORTATION COMMITTEE MEETING
Thursday, August 22, 2013
4:00 p.m.
Miller School

Committee Members: Ann Donaldson, Sean Donaghy, Maggie Massengale, Sandra O'Farrell
Ex-Officio member: Danny Jackson
Others: George Bridges, Mike Cormier, Karla Miller

MINUTES

- I. Call to Order** – The meeting was called to order at 4:10 p.m.
- 1) Select a Chair: Nomination of Maggie Massengale: Sandra O'Farrell Second by: Ann Donaldson
Vote: 3 – 0 – 1 (Maggie Massengale)
 - 2) Declaration of Quorum 4 – 1
 - 3) Note absentees – Wayne Luce (excused)
 - 4) Approve minutes of the July 8, 2013 – Upon a motion by Ann Donaldson and second by Sandra O'Farrell, it was moved to approve the minutes of the July 8, 2013 meeting as presented. Vote 3 – 0 – 1 (Sean Donaghy)
- II. Facility Tour**
- III. Discussion**
- 1) Julia Levensaler facilitated the tour of Miller School:
 - a. Hallways and classrooms – discussed painting that is occurring
 - b. 6th Grade Wing – hallway floor needs to be abated; discussed possibly of utilizing drop down ceilings for better lighting and more efficient heating, would need an atrium in the entryway to maintain “Kindergarten Rainbow”
 - c. Exit D – outside stairs need to be totally replaced as there are large chunks of cement missing in stair treads that could cause accidents – this needs to be taken care of as soon as possible
 - d. Basketball court – poles will need to be removed and there is a contractor willing to do it free for the usage of the poles
 - e. Sink hole in the parking area on the right side of the building is in good shape, stable condition
 - f. The building needs to be power-washed to clean the outside
 - g. The red building in the rear of Miller School is in disrepair and need to be removed

- h. The blue slide structure on the playground needs to be repaired/ leveled off before students will be able to play on it and will be repaired during the 13-14 budget year.
- i. Shrubs and trees around Miller School – need to be pruned or taken away. Some of the trees are dying and should be removed
- j. There are heating units in several classrooms that need covers before heating season begins
- k. Murals in the school – the murals will be painted over when they are in disrepair and can not be saved and will become an area for a future mural
- l. Windows on the left side of the school need repair as soon as possible – the bricks are coming away from the structure and a hazard
- m. Parking area – discussed increasing the parking in the front of the building and on the side of the building – need an engineer report due to drainage around the building

2) Other

- a. Waldoboro Recycling – would like to meet with the Committee on recycling; George will meet with them before they meet with the committee to discuss quantity needed for school department
- b. Salt Containers – discussed where they should be stored in winter season so that they do not block school egresses

IV. Future Agenda Items

- 1) Bus Stops

V. Next Meeting – Friendship Village School – August 29, 2013 at 4:00 p.m.

VI. Adjournment – The meeting adjourned at 5:37 p.m.

After adjournment there was a question about MVHS project and progression; George reported out that he had been approached by the principal to let the Clay Studio continue for one more year for classes. The committee advised that as the full Board voted to change classrooms they would need to go back to the board with the request to postpone for one year.

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly and the deliberations leading to Board action will likewise be conducted openly. The public and district employees are encouraged to attend Board meetings. A time period of up to thirty minutes in duration for comments by visitors at Board meetings will be scheduled at the beginning of the Board's agenda. Board committee meetings are open to the public. Public input is welcomed but the Board Chair may need to limit discussion.