


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

Friendship * Waldoboro * Warren * Washington * Union
1070 Heald Highway * PO Box 701 * Union, Maine 04862
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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

Tuesday, March 27, 2014

4:00 p.m.

Medomak Valley High School

Committee Members: Sean Donaghy, Ann Donaldson, Maggie Massengale, Sandra O'Farrell

Ex-Officio member: Danny Jackson

Others: George Bridges, Mike Cormier, Wayne Luce, Karla Miller, Harold Wilson

MINUTES

- I. Call to Order** – The meeting was called to order at 4:05 p.m.
 - A. Declaration of Quorum 4 – 0
 - B. Note absentees –
 - C. Approve minutes of February 27, 2014 – Upon a motion by Sandra O'Farrell and second by Ann Donaldson, it was moved to approve the minutes of the February 27, 2014 meeting as presented. Vote 4 – 0
- II. Tour – Medomak Valley High School**
- III. Discussion**
 - A. The Committee discussed the Auditorium and current pricing structure for use of the Auditorium.

Upon a motion by Ann Donaldson and second by Sandra O'Farrell, the committee voted to send the revised policy to the Policy Committee with recommendation for approval.

Vote: 4 – 0
 - B. The Committee toured the portables and discussed the possibility of building on versus maintaining the portables. The Clay Studio, old space and new space, along with Glass Corridor were discussed and how to best proceed. If we start working on the high school does that mean we are no longer looking for a bus garage? The current location and space of the current bus garage is serving us well; Route 1 has good access to all schools and the garage has what we need to service the buses. The high school needs to be our number one priority. What do we need to do to get rid of the portables? Karla and Mike will talk with Scott Brown at MDOE on Revolving Renovation Money available for safety and health

issues and report back to the Committee. George will speak to Horch Roofing and see if there is any interest in selling their current property if they close on the Billings Road property.

- C. Mike and Karla discussed the paving issues that need to be done around the entire district and suggested that we try and get as much done out of this year's budget as we can. We may need to transfer money from one cost center to another to cover the paving cost.

Upon a motion by Ann Donaldson and second by Sandra O'Farrell, the Committee voted to recommend to the full board that the paving projects be completed to the extent possible.

Vote: 4 – 0

- D. A spreadsheet showing prices for mowing bids were distributed to the Committee for their review. George informed the Committee that one of the prospective companies emailed him questions on the bid and one company actually came and went around the district to see the scope of work. Questions asked included why did the contractors have to clean up the mess left from our plowing contractor and are the contractors aware that their employees will need to have background checks? Did the companies all provide a list of equipment that they had to complete the work? Will there be one contractor for the entire district again this year?

Each year the mowing contractor is asked to fill in the divots left in the grass. Contractors are notified that their employees will need to have background checks and a list of equipment is a required part of the bid process. George would like to one company take care of Prescott, Union and Warren and another contractor handle the Medomak Campus, Friendship and Miller.

Upon a motion by Ann Donaldson and second by Sandra O'Farrell the Committee voted to have background checks completed and to send a recommendation to the full board.

Vote: 4 – 0

IV. Future Agenda Items

- A. Bus Stops
- B. Central Supply

V. Other Business

VI. Next Meeting – Central Office – April 10, 2014 at 4:00 p.m.

VII. Adjournment – The meeting adjourned at 5:30 p.m.

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.