



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

Friendship \* Waldoboro \* Warren \* Washington \* Union  
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Susan A. Pratt, Superintendent  
Kimberly Schroeter, Director of Instruction

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

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**FACILITIES/TRANSPORTATION COMMITTEE MEETING**  
**Thursday, June 13, 2013**  
**4:00 p.m.**  
**Medomak Valley High School**

**Committee Members:** Mary Genthner, Maggie Massengale, Sandra O'Farrell

**Ex-Officio member:** Danny Jackson

**Others:** George Bridges, Karla Miller

**MINUTES**

- I. Call to Order** – The meeting was called to order at 4:03 p.m.
- 1) Declaration of Quorum 3 – 2
  - 2) Note absentees – Ann Donaldson and Wayne Luce (excused)
  - 3) Approve minutes of the May 24, 2013 special meeting – Upon a motion by Sandra O'Farrell and second by Mary Genthner, it was moved to approve the minutes of the May 24, 2013 meeting as presented. Vote 3 – 0
- II.** Sandra O'Farrell asked if Mr. Cohen could speak before we started the conversation on maintenance items.

Mr. Cohen spoke to the Committee on the history of the basketball court at Miller School and that all of the MVHS varsity players played on that court at one time. Now the court has become an eyesore with the pavement tore up and the rims all bent down. The basketball court is the first view people have when visiting Miller School and a major viewpoint when you are across the street at a baseball game.

Mr. Cohen would like to replace the basketball court with a new one, at the same spot where he used to play basketball; this is something that he can do with other partners at no cost to the school. Estimates received for paving and new in-ground basketball hoop system are approximately \$12,000. The second phase of the project would be to install lights on the court that would have an automatic shut-off timer.

The Facilities Committee informed Mr. Cohen that during a recent liability walk-through of facilities with our insurer, it was noted that the Miller School parking lot was not safe. The Facilities Committee is exploring different ideas for the parking lot situation and is considering a road or driveway that is part of the current basketball court.

Upon a motion by Sandra O'Farrell and second by Mary Genthner the Committee voted to recommend to the full board to approve for Mr. Cohen to reconstruct the basketball court in the same area that it currently uses but that it be repositioned so that there would still be room for a road between the basketball court and the end of the school property. Vote: 3 – 0

### **III. Maintenance**

Mr. Bridges reported out on summer maintenance projects. Abatement on flooring at Miller School is complete and the abatement will begin at Prescott Memorial School on Monday. The rain gutters at Medomak Middle School have been replaced and tested. PDQ has ordered the door material for Warren Community School.

Some Committee members had questions about asbestos and Mr. Bridges informed the members that AEHERA does asbestos inspection every five years. Miller School was found to need improvement and that is why the flooring there is being replaced this summer.

Work to be completed this summer includes the columns/entry ways for Prescott Memorial School and the exterior library doors at Warren Community School.

### **IV. MVHS Facilities**

After viewing photos of the underneath of all three trailers and the moisture content underneath the trailer that holds classrooms 52 and 53, the committee asked Mr. Wilson how many trailers could be disposed of? Discussion took place about needed classroom space, where English and Social Studies classes could be moved to, why don't we use the trailers for teacher offices and school rooms for students, etc. After discussion, the trailer that holds classrooms 52 and 53 will be disposed of and Mr. Wilson will find room for those classes within the high school building.

Discussion was held on the reconstruction of the Woodshop/Auto Metal Shop to allow for the Clay Studio to be moved into the high school building. Mr. Bridges informed the Committee that he had rough drawings on what would need to happen for ventilation, dust collection and electrical work. The thought would be that once this reconstruction is complete, it may allow the removal of an additional trailer.

Upon a motion by Maggie Massengale and second by Sandra O'Farrell the Committee voted to recommend to the full board to approve funding (if estimate comes in under \$40,000) to reconstruct the Woodshop area to house the Auto Metal shop and move the Clay Studio into half of the Woodshop area and for the other half to become a regular classroom. Vote: 3 – 0

### **V. Future Agenda Items**

### **VI. Next Meeting TBD**

### **VII. Adjournment – The meeting adjourned at 6:00 p.m.**

<p>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.</p>
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