



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
(207) 785-2277 Fax (207) 785-3119

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, May 8, 2014

4:00 p.m.

Medomak Valley High School

Committee Members: Ann Donaldson, 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 4:10 p.m.

A. Declaration of Quorum 3 – 1

B. Note absentees – Sean Donaghy

C. Approve minutes of April 10, 2014 – Upon a motion by Sandra O'Farrell and second by Ann Donaldson, it was moved to approve the minutes of the April 10, 2014 meeting as presented. Vote 3 – 0

II. Updates

A. Conversation on High School Classroom space

1. It does not appear that moving Adult Education to the Central Office is a solution to space issues at the high school due to all of the equipment that is stored in Susan's office.
2. New classroom – what is the cost for a wall to split the room in two; the garage doors would need to come out and two exterior doors installed? This would make possible space for Resource Math and Resource Study Hall.
3. What would it cost for 2 small windows in the new Clay Studio?
4. Possible to use the Red Trailer for drama storage for items from the back of the stage area? What about using the Clay Studio?
5. Will the Clay Studio be used for Central Supply? Karla mentioned holding off a year before moving into Central Supply; we have 3 principals going into their second year, a new Superintendent coming on board and many other changes that have just occurred. Karla would prefer to hold off as there has been no pre-work done such as gathering up what is currently in classrooms, etc. for the Central Supply.

B. Searsport High School

1. A map of Searsport High School was projected on the wall for the Committee to see the school and how the portable was connected to the school.

C. QECB Loan

1. Karla informed the Committee that the QECB Application was in the lawyers' hands for review.

D. Maintenance Projects

1. George updated the Committee on the maintenance projects
 - a. Dan Ford will be taking care of the trees, stumps and shrubs
 - b. The electrician that the school uses is back to work
 - c. Duane Vigue is on vacation this week and then will start to work on the schools; one at a time to complete the maintenance projects.
 - d. Warren Community School will be getting a French drain installed to help with the water drainage issues on the playground.

E. Paving Projects

1. George is having a hard time to get someone to show up to review the projects.

F. Siemens' Project

1. Siemens is way ahead of schedule on the lights; six schools are completely done and UES is part of Phase II. The boilers are set up to go the first of June for the Greenhouse. The heating projects are next.

G. Bus Garage

1. The high school is more important and needs to be priority for next year.
2. Mike had seen a garage that might fit our needs; Sandra was familiar with the location and thought it might work. Karla will get the telephone number to Sandra for her to follow up.

III. Future Agenda Items

A. Bus Stops

IV. Other Business

V. Next Meeting – Miller School – June 4, 2014 at 4:00 p.m.

VI. Adjournment – The meeting adjourned at 5:02 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.