

# REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
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Steve Nolan, Superintendent  
Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager  
Karen Etheridge, Director of Special Services

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## Facilities/Transportation Committee

Tuesday, August 18, 2015

4:30 p.m.

Miller School

**Committee Members:** Tod Brown, Sandra O'Farrell

**Ex-Officio Member:** Danny Jackson

**Others:** George Bridges, Karla Miller, Steve Nolan

### MINUTES

- I. Call to Order** – The meeting was called to order at 4:32 p.m. by Steve Nolan
  - A. Declaration of Quorum 2 – 0 (Danny arrived late)
  - B. Note absences
  - C. Elect a chair – Upon a motion by Tod Brown, Sandra O'Farrell was nominated as chair. Vote: 2 – 0
  - D. Approve minutes of May 14, 2015 – Upon a motion by Sandra O'Farrell and second by Tod Brown, it was moved to approve the minutes of the May 14, 2015 meeting as presented. Vote: 2 – 0
  
- II. Tour of the ACE Building**
  - A. George Bridges led the group on a tour of ACE building.
  
- III. Discussion**
  - A. ACE building – The committee discussed options of the building and the ACE program, what about moving the program inside the school, reconstruction of space on site, the driveway entrance for buses. Should we get a professional to provide the best space options of Miller School and possible additions/renovations.
  - B. Prescott Memorial School update – George informed the committee that the mold remediation was currently underway and should be complete by the time school begins. The carbon dioxide/carbon monoxide levels, while are not toxic, are higher than recommended. We can add on to the Siemens project and have them subcontract out for the work.
  - C. Medomak Valley High School update – the roof of the auditorium needs to be replaced/repared. All classrooms, with the exception of Horticulture and science, are in the building and the portables will be gone by the end of September. This will help with NEASC and the accreditation process the high school is going through. We still need to figure out how to secure the entire building.

D. Update on repairs and maintenance list – discussion was held on the FY 2014-15 repairs and maintenance list.

**IV. Other Business**

A. George informed the committee that SafetyWorks! will be doing a walkthrough of the bus garage on Friday.

**V. Adjournment** – The meeting adjourned at 5:50 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 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.**