

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
1070 Heald Highway, PO Box 701, Union, Maine 04862
207.785.2277

Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

Facilities/Transportation Committee Thursday, June 8, 2017 Central Office

Committee Members: Erik Amundsen, Sandra O'Farrell, Bob Williams

Ex-Officio Member: Danny Jackson

Administration: George Bridges, Karla Miller, Steve Nolan

MINUTES - Revised

I. Call to Order – The meeting was called to order at 5:00 p.m. by Sandra O'Farrell

A. Declaration of Quorum 4 of 4

B. Note absences: Steve Nolan

C. Approve revised minutes

Motion: Bob Williams Second: Erik Amundsen Vote: 4 – 0 – 0

II. Discussion

A. Repairs and Maintenance –

1. Friendship Village School

- i. George has filed a formal complaint with Otis Regional Office due to the lack of response from the Maine representative for the chair lift. The chair lift that we have is still working.

2. Miller School

- i. All flooring has been replaced
- ii. Shades are slowly being replaced
- iii. The changing room will be a summer job
- iv. Stair tread replacement is being looked at now

3. Prescott Memorial School

- i. A lot of trim had to be replaced with the siding and library door due to rot

4. Union Elementary School

- i. When Tom Fence has an open block of time they will be down to repair the fence

5. Central Office

- i. Looking at doing Karla's office with the savings from the Special Ed office

6. Warren Community School

- i. The playground curb will be done this summer
- ii. Shades are being replaced slowly

- iii. The bricks are on Duane's list
- iv. Stair case treads will be on the summer list. Sandie asked if we could buy in bulk for savings and George will look into it
- 7. Engineering Study
 - i. George is waiting for a call back from Mr. Blatt. The committee asked when we would know if we were on the construction list? Karla printed off the timeline; we should know next summer if we have made the cutoff or not
- 8. Medomak Middle School
 - i. Items are scheduled
- 9. Medomak Valley High School
 - i. Glass corridor – Duane is going to rent a skid machine with a hammer to do the work; it will need to wait until school is out for the noise factor
 - ii. Rotting trim will be taken care of after the corridor

III. Other Business

A. Proposals – the committee discussed the following proposals:

- 1. Friendship Village School walk-in cooler/freezer unit from C Caprara Food Service Equipment in the amount of \$17,566
- 2. Miller School flashing zone lights from Electric Light Company, Inc. in the amount of \$7,380
- 3. Union Elementary School underground tank from Precision Tank, Inc. in the amount of \$6,835
- 4. Warren Community School IP converge communication system from Hi-Tech in the amount of \$8,207

IV. Adjournment – The meeting adjourned at 5:52 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.

Regional School Unit 40 promotes a fragrance-free workplace. Thank you for not wearing any of the following during your visit: cologne, after shave lotion, perfume, perfumed hand lotion, fragranced hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment chemically safe.

FRAGRANCE FREE
WORK
ENVIRONMENT

