


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, April 10, 2014
4:00 p.m.
Central Office

Committee Members: Sean Donaghy, Ann Donaldson, Maggie Massengale, Sandra O'Farrell
Ex-Officio member: Danny Jackson
Others: George Bridges, Mike Cormier, Karla Miller

MINUTES

- I. Call to Order** – The meeting was called to order at 4:02 p.m.
- A. Declaration of Quorum 4 – 0
 - B. Note absentees –
 - C. Approve minutes of March 27, 2014 – Upon a motion by Sandra O'Farrell and second by Sean Donaghy, it was moved to approve the minutes of the February 27, 2014 meeting as presented. Vote 4 – 0
- II. Updates**
- A. Conversation with MDOE on Revolving Renovation Money for Portables
 - 1. Mike and Karla spoke with Ann Pinnette on Revolving Renovation Money; the state is accepting applications for leases on portables; subsidy is available for a maximum of 5 years at \$8.00 per square foot. Applications are available July 1st and due by September 15th with approval letters going out in October. Districts would receive the subsidy in the following year. Most lease applications are approved by the State.
 - 2. Other considerations on portable classrooms are:
 - a. Have a contractor build and lease/sell to us
 - b. Ask Region 8 if they would build a portable for us as part of live work
 - c. Karla will talk with Toby Cook of Gorham Savings for a Lease /Purchase
 - d. Karla and Mike will talk with MDOE on Revolving Renovation money – we need to do something at the High School
 - 3. Is there any way to get two more rooms at the high school and get rid of one more portable for next year – the red trailer?
 - 4. Local Contractors to consider include Maine Coast Builders, McCormick, Back Cove, Catalano Construction

B. Conversation with Horch Roofing

1. George Bridges spoke with Horch Roofing and they are not moving from their current location

C. Maintenance Projects

1. The contractor hired to do most of the projects on the maintenance projects has started and is working on the list. The high school guidance pocket door will be the first item to be completed during vacation week and then Duane will move down the list.
2. The electrician should be back working during April vacation.
3. The Warren Community School playground will be repaired during April vacation. A French drain will be installed to help with the pooling of water and increase banking on the backside of the playground. The curbing will not be done at this time as they are not making asphalt yet.

D. Paving Project

1. George will be reaching out to another paving contractor as he has not heard back from Hagar Industries.

E. Siemens

1. Everyone is extremely happy with the project to date. Feedback from all staff has been positive.
2. The High School is 33% complete with Miller, Warren, Friendship and Prescott at 99% complete. They are waiting on fixtures for the other schools.
3. We will receive an actual work schedule for heating work to be completed this week.
4. QECB – Karla is on the list to be notified when the applications are ready for completion.

F. Other Updates

1. Buzzers are in and installed; waiting on electrician for Prescott, Union and Friendship.

III. Future Agenda Items

- A. Bus Stops
- B. Central Supply

IV. Other Business

V. Next Meeting – Medomak Valley High School – May 13, 2014 at 4:00 p.m.

VI. Adjournment – The meeting adjourned at 5:05 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.