



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

Friendship * Waldoboro * Warren * Washington * Union
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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, August 29, 2013
4:00 p.m.
Friendship Village School

Committee Members: Ann Donaldson, Maggie Massengale, Sandra O'Farrell
Others: George Bridges, Mike Cormier, Karla Miller

MINUTES

I. Call to Order – The meeting was called to order at 3:55 p.m.

- 1) Declaration of Quorum 3 – 2
- 2) Note absentees – Sean Donaghy (Excused), Wayne Luce
- 3) Approve minutes of the August 22, 2013 – Upon a motion by Ann Donaldson and second by Sandra O'Farrell, it was moved to approve the minutes of the August 22, 2013 meeting as presented. Vote 3 – 0

II. Facility Tour

III. Discussion

- 1) Julia Levensaler facilitated the tour of Friendship Village School:
 - a. The school needs to be painted and has missing shingles in different areas; some of the trim is rotting
 - b. The walkway/parking lot needs to be paved (pot holes)
 - c. The fence in the parking lot needs to be fixed
 - d. Windows are missing screens
 - e. There is a vent outside from one of the bathrooms that the students have bent by climbing up the building
 - f. Recycling needs to be taken care of
 - g. There is a sand bin out back of the school that needs to go (no longer used due to condition)
 - h. The door to the shed at the back of the school needs to be fixed
 - i. Drainage by the back door needs to be addressed; floods downstairs in the building during heavy rains
 - j. The kitchen does not have a dishwasher, only a sterilizer
 - k. The playground needs chips (should be 9" deep)
 - l. The culvert opening on the side of the school should be covered
 - m. The kindergarten room needs to have the heat fixed

- n. Shades in some of the rooms will come down but not go back up
- o. The tile throughout the school has some cracks where an addition was built on
- p. There is a water tank that is not being used in the custodial closet that should be removed
- q. The carpet in the principal office area needs to be removed and replaced with tile
- r. The gym light switch is broken and needs to be repaired
- s. There is a leak in the roof by the vent
- t. Possible to remove the lockers in the storage areas and put up shelves?
- u. Basketball hoop is coming out of the cement on the playground
- v. Need “No Dogs on School Property” signs
- w. Trees and shrubbery needs to be maintained or gotten rid of
- x. Would like a fence to keep cars off the field out back

2) Other

IV. Future Agenda Items

- 1) Bus Stops

V. Next Meeting – Warren Community School – September 12, 2013 at 4:00 p.m.

VI. Adjournment – The meeting adjourned at 4:50 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 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.