

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

Friendship * Union * Waldoboro * Warren * Washington
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Steve Nolan, Superintendent
Kim Schroeter, Director of Instruction

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

FACILITIES/TRANSPORTATION COMMITTEE MEETING

Thursday, October 9, 2014

5:30 p.m.

Medomak Valley High School

Committee Members: Ann Donaldson, Maggie Massengale, Sandra O'Farrell

Ex-Officio member: Danny Jackson

Student Representative: Aaron Smeltzer

Others: George Bridges, Karla Miller, Steve Nolan, Harold Wilson

MINUTES

I. Call to Order – The meeting was called to order at 4:05 p.m.

A. Declaration of Quorum 3 – 0

B. Note absences – Aaron Smeltzer

C. Approve minutes of October 2, 2014 – Upon a motion by Ann Donaldson and second by Sandra O'Farrell, it was moved to approve the minutes of the October 2, 2014 meeting as presented. Vote: 3 – 0

II. Tour of Facilities – N/A

III. Discussion

A. Harold Wilson shared letters from the New England Association of Schools & Colleges, Inc. Commission on Public Secondary Schools dealing with accreditation issues for the high school. Highlighted items in the letter included:

1.The housing of a Freshman Academy science class in one of the portable classrooms which lacks any lab facility

2.The limited storage space throughout the facility

3.The inadequate level of funding which negatively impacts staffing levels, instructional materials, supplies and equipment, and the presence of a number of facilities issues

B. Questions that require answers to replace the portables include:

1.How many rooms are needed?

2.Size of each classroom?

3.Amount of feet to the bathroom/water fountains for students from portables?

4.Funding options?

5.Timeline for the process?

6. Lease reimbursement from the State possible? Conditions?
7. Where would the new portables be located? Possible to connect with building?
8. Square footage allowed for connection before need to upgrade the building to code?

IV. Future Agenda Items

- A. Safety and security of the schools

V. Other Business

- A. The repair and maintenance projects will be shared with the Facilities Committee and Administrative Team on Google Docs.

VI. Adjournment – The meeting adjourned at 5:10 p.m.

Meeting Schedule

October 30th – UES @ 4:00 p.m.

November 13th – PMS @ 4:00 p.m.

December 11th – Bus Garage @ 3:30 p.m. and Miller School at 4:00 p.m.

December 18th – WCS @ 4:00 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.