

## RSU13 Facilities and Transportation (F&T) July 22<sup>nd</sup>, 2010 – 5:30 pm McLain Building

Committee	Committee	
<input checked="" type="checkbox"/> Greg Hamlin - Chair	<input type="checkbox"/> Jamie Doubleday	<input checked="" type="checkbox"/> Scott Hall
<input checked="" type="checkbox"/> Jim Kalloch	<input type="checkbox"/> Ruth Anne Hohfeld	<input checked="" type="checkbox"/> Todd Johnston
<input type="checkbox"/> George Emery	<input checked="" type="checkbox"/> Judy Lucarelli	<input checked="" type="checkbox"/> Scott Vaitones
<b>Time IN: 5:30 pm</b>	<b>Time OUT: 7:00 pm</b>	<input type="checkbox"/>
<b>Discussion</b>	<b>Results / Follow Up</b>	
<input type="checkbox"/> Review and Make Changes to this Agenda.	None	
<b>Old Business</b> <ul style="list-style-type: none"> <li>• Add Air Quality at Thomaston Grammar School. Are the Four Transfer Fans in?</li> <li>• Facility Audit Update – Progress and State School Building Construction Application schedules. Update since June?</li> <li>• Bus Radio License Status - Update We have a temporary license with plans on getting the final permanent one around September.</li> <li>• Update on the Transportation Software Joe knight is working the “Infinite Campus” to “Transfinder” data entry issues and Scott Hall is working the Diver, Bus, Age, and Capacity entries.</li> <li>• MacDougal School – Move</li> <li>• MacDougal School – Progress with City</li> <li>• Electrical Issues - We will be reviewing the Fire alarms systems in Gilford Butler and Owls Head schools.</li> </ul>	<p>NNTR (Nothing new to report) except that a Thayer Project Engineer has gotten involved. His hope is to have those fans here by no later than July 27<sup>th</sup>. Assuming all arrives and fixes this would be good news.</p> <p>NNTR</p> <p>We have our permanent license!</p> <p>Of the over 2,100 all but 139 have been mapped. Next step will be verifying all 2,100+. In the interim we may try a few scenarios to get a better feel for how the program works.</p> <p>The move went exceedingly well. Much of the credit goes not just to the plan but the execution by our custodians, staff, and teachers. Excess materials will be offered and traded by the principals / staff and what remains maybe offered up to one or more lawn sales. The old play ground was also a feat of magic in that it was taken down, and as of this writing, half reinstalled at the new school.</p> <p>In summary - The City contends that the school property and boiler belong to them. We contend that parts and parcels shall remain with the school. Especially since we are looking at another boiler repair at the south school. Folks seem to lose site to the fact that “if” we have to purchase another boiler, for any reason, it comes out of the tax payers’ pockets. So from our perspective it makes sense to keep and move the MacDougal boiler to the South School as we originally planned when we purchased it. The lawyers are reviewing each argument. Scott, in the mean time will be getting quotes on moving and installing the old boiler.</p> <p>We will purchase parts needed to do both schools After the issues with MacDougal school are settled (above) we hope to strip parts and pieces of the alarm system for repairs we may need down the road.</p>	

<ul style="list-style-type: none"> <li>Update on use of double bus runs next year and the effect on <b>School Start times</b> and the communication of same (Board and Public) Judy passed out a “draft” working copy of the proposed bus runs for next year with start times of 7:30 am for higher grades and 8:30 am for lower. Key factors and timing include Pre-School supervision, Clustered bus stops, and walking zones.</li> <li>Department of Labor Audit results and feedback. – Update</li> </ul>	<p>WIP (Work in Progress). Judy has and is reviewing the comments she has received, The parents have letters and she is working on having some type of childcare even it's a couple of ED techs. The difficulty is so far only 15 folks have signed up and as such it's hard to plan on numbers we don't have.</p> <p>We have gotten some of the fines mitigated but at this point we expect to pay \$3,500 in fines. This is mainly for documentation we don't have on issues that require it. It was also brought up that from our perspective it seems unfair that we were audited in the first place as this is our first year as a forced RSU13 consolidation.</p>
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>Committee Goals – Update - Folks should be thinking about out 2010-2011 goals: Some might be: <ul style="list-style-type: none"> <li>❖ Making the Transportation software program Operational and effective which includes setting policy regarding bus stops and walking zones. This latter maybe in the 2011-2012 time frame.</li> <li>❖ Building a five year capital Plan outlining those larger capital outlays like; Roof, Boilers, parking lots, Energy Audits, etc.</li> <li>❖ Follow-up on any State Construction Applications as information develops.</li> <li>❖ Site visits, by the committee, to each of our schools.</li> </ul> </li> <li>New Meeting time – 1<sup>st</sup> vs. 2<sup>nd</sup> Tuesday of each month. Discussion</li> <li>Do we need an Aug Meeting?</li> <li>Year End Report to the Board</li> </ul>	<p>It was agreed that maybe we could hold our F&amp;T meetings at each of the schools and have a tour of each before each session.</p> <p>Most agreeable by all</p> <p>No – Unless admin or staff see a pressing need.</p> <p>Done last month</p>
<p><b>Next meeting:</b> Tuesday September 7<sup>th</sup></p>	
<p><b>Comments, Questions, Concerns, Problems, or Praise</b></p>	