

**Minutes**  
**RSU 13 – Facilities and Transportation Committee**  
**March 5, 2014**

	Committee		Committee		Visitors
P	<b>George Emery, Chair</b>	P	<b>Scott Vaitones</b>	P	Ely Ellis
P	<b>Marla McGeady</b>	P	<b>Scott Hall</b>	P	Anne Engelhart
E	<b>Christine Curtis</b>	P	<b>Todd Johnston</b>		
E	<b>Steve Roberts</b>				
P	Present	A	Absent	E	Excused

**New Business**

1. Oceanside High School – west abatement project: Scott Hall reported on the abatement of asbestos on two small flex connectors during the February break. Many years ago all Districts in Maine were inspected for asbestos. All the asbestos found in schools throughout the State was mapped and identified in terms of priority to abate. The two joints had never been identified. They were behind a very small space under an air handler. All air tests before and after the abatement were negative for asbestos.
2. Discuss how to proceed with energy audit information:  
Options:
  - One contract with one vender for east and west. Currently Siemens is contracted for the east side and Thayer Corp. for the west side.
  - Hire someone like Kris Anderson to manage specific projects  
Further discussion in future meetings
3. Discuss options for heating ventilation maintenance work:  
Hire someone in-house and use outside vendors as little as possible.  
Scott Hall and Scott Vaitones feel having two service providers (Thayer & Siemens) has an advantage of keeping both on their toes and more resources.

The Committee needs to review the Siemens and Thayer contracts to see what is covered and what we want covered.

4. Discuss FY15 budget as it relates to Facilities & Transportation  
Need to outline needs and advocate for the needed maintenance items.

In the near future, the heating ventilation controls at Cushing will need to be replaced. The controls were 5 plus year old technology when the school was built and are starting to fail.

The transportation fleet has been updated over the past three years and will require the purchase of 2 to 3 buses a year to keep in a good rotation. We are approved to purchase two buses for next year through the Department of Education.

5. Next step long-range facilities planning

Monday, March 10<sup>th</sup> George Emery has asked a mix of 2 board members, 2 administrators, 2 parents and 2 non-parents to start discussing a process and plan.

The budget crisis each year seems to drive the discussions. We need to be looking at what are the best educational goals.

Need continuity in the leadership of the District to move maintenance and energy projects forward.

6. Other business

No other business.

Next Meeting April 1, 2014 at 5:30 PM