

Minutes - RSU13 – Facilities and Transportation Meeting

Tuesday, October 4th , 2011 – 5:30PM – McLain Building

Committee	Committee or Visitors	Committee or Visitors
<input checked="" type="checkbox"/> Gregory Hamlin, Chair	<input checked="" type="checkbox"/> Judith Lucarelli	<input type="checkbox"/>
<input checked="" type="checkbox"/> George Emery	<input checked="" type="checkbox"/> Scott Vaitones	<input type="checkbox"/>
<input checked="" type="checkbox"/> Bill Pearce	<input checked="" type="checkbox"/> Scott Hall	<input type="checkbox"/>
<input checked="" type="checkbox"/> Eric Schenk	<input checked="" type="checkbox"/> Todd Johnson	<input type="checkbox"/>
Time IN: 5:30 pm	Time OUT: 7:30 pm	
Discussion		Results / Follow Up
Administrative:		
Any Changes to the Agenda?		None
New Business:		
<ul style="list-style-type: none"> Tour the McLain Building as part of the Facilities Planning Meeting/Process. Review the other Tours Review of summer projects. Update on the disposal of some old school buses and vehicles. Judy has declared them surplus. Dispose of the Kiln at OHS-West 		<p>We spent 45 minutes to an hour touring this building. The building is much larger than it appears and like the rest has issues. McLain is in much need of new windows (existing windows are single pain Plexiglas) and zoned heating system (the whole building is on one zone).</p> <p>The tours have been eye opening for the F&T members. Some hoped we could have done more this summer but all were impressed with what we did get done before school opened.</p> <p>Scott Hall gave us a three page impressive listing of the major summer projects completed by building. However, he also gave us a “heads up” surrounding the need for roofing. Too early to tell but it will be significant monies and could start as early as this coming year’s budget. Scott Vaitones gave us a show and tell of some of the plumbing that was replaced.</p> <p>We reviewed the status of four busses (12A, 11B, 3A, 9A) and two vans (1996 Yukon and 1997 Ford Econoline) that have been declared surplus. That’s a nice way of saying they will not pass inspection, mainly due to frame rust, and we want to get rid of them. The state retires a bus when they are at 200K miles or 10 years. Each of these busses are well over 10 years (15, 17, and 14) and most have very high mileage as well. One (12A) has already been parted out.</p> <p>This commercial Kiln is going to be put out for sale, as is, with the proviso that it is removed from the building and the building is put back to an agreed upon state. That’s to say it will have to be taken out through a window opening and which has to be put back in to that agreed upon state.</p>

<p>Old Business:</p> <ul style="list-style-type: none"> • Update on Transportation – How we doing on the goal. • Facility Planning - Physical Plant; Building, Structures - Goal • Review Expenditure Project Template? <i>(Being built by the chair and will be ready for review at the next meeting)</i> 	<p>We had a rocky start but things are getting back to some state of normalcy; I think the term used was Business as usual. We are still a long way to go before the system can be shown to save us money. However, if we are to show any saving we must tackle at least three major issues: Parent contracts, Clustered bus stops and East side walking Zones. These issues must be addressed this year in order to be ready for next year implementation.</p> <p>Will be part of the overall Strategic Plan being started this October.</p> <p>NNTR (Nothing New to Report)</p>
<p>Other:</p>	
<p>Comments, Questions, Concerns, Problems, or Praise</p>	