

Regional School District 13
Board of Education
Utilization Committee Meeting

May 14, 2014

Committee Members Present: Robert Fulton (Chair), Kerrie Flanagan

Board Members Present: Nancy Boyle (8:11am)

Also Present: Superintendent Dr. Kathryn Veronesi (9:40am), Business Manager Ron Melnik, Supervisor of Building and Grounds Rob Francis and Facilities Manager Jim Croteau

Call to Order: Meeting was called to order by Bob Fulton.

Public Comment: There were no members of the public present.

There was not a quorum so no motions were made on the agenda or minutes.

At the last meeting the committee reviewed Brewster and Memorial. Today Korn and Lyman will be reviewed.

Discussion of Lyman School – Appendix A, page 4 and 5.

Appendix B – question of validity – recommendations versus the spreadsheet in appendix agreement that Life Cycle information was favorable to have.

Discussion of Lyman “Capital Needs Survey Form”. It was agreed to check the state website and define actual data for roofs, wells and oil tanks. The committee would like to have a column added to the Capital Needs Survey Form that defines just the recommendation costs.

Appendix A Section 6 page 6&7 Korn School Review. No repayment to state on roof as it was locally funded.

Discussion for need of generators at Strong, Memorial and Korn, Lyman, Brewster. Brewster and Lyman have no generator.

Discussion of capital planning as it relates to debt service in 2016-17 and forward.

Need to review reimbursement status for each location for project completed with state participation.

Need to understand the impact of enrollment on minimum budget requirements (MBR), as it may apply to future years.

The need to understand what can be done legally with the facilities. The possible restrictions in title, ordinances and statutes for all six locations.

Executive Summary portion of report. Questioning ECC and options for K-5 school(s).

Kathy and Paul Moore are working on edits, and we need to look at recommendations.

Adjourn: 10:28am

No motions made.

Next meeting May 29th at 3:00pm.