

Boothbay- Boothbay Harbor Community School District
BOARD OF TRUSTEE MINUTES
MAY 3, 2017 Regular Meeting

MEMBERS PRESENT: Chris Buchanan C., Richard Hallinan V. C., Kevin Anthony, Steve Lorrain., Tyler Hodgdon T., and Ronnie Campbell (5:12). **ADMINISTRATORS / SUPERVISORS / GUESTS PRESENT:** Eileen King, Dan Welch and David Benner. **Press:** Morgan Callan Rogers **Guests:** Ashlee Lowery.

CALL TO ORDER

The meeting was called to order at 5:08 p.m. on the above date.

Richard Hallinan moved and Chris Buchanan seconded the motion to approve the minutes of the April 5th meeting.

Motion Approved 5-0

MAINTENANCE SUPERVISOR'S REPORT

Assistant Superintendent Shawn Carlson and Maintenance Supervisor Dave Benner reported to the board that work continues regarding addressing the lead levels in water found at the schools and reviewed Dirigo Engineering recommendations. Thirty-one lead-free fixtures have replace old fixtures. Dirigo is comfortable that the fixtures probably have been the source of the problem. Ten flush test samples, taken after a faucet is allowed to run, then be turned off and allowed to settle, are waiting to be tested in Augusta. Benner and King thanked Hannaford for donating several cases of drinking water to the schools.

Benner reviewed work done during April break. It's been difficult prepping the fields due to wet conditions. The CSD hosted about 170 drivers and trainers for the Bus Rodeo for the Maine Association of Pupil Transportation for the Midcoast area. Special thanks to kitchen staff Nita and Carolyn for feeding the attendees. Dave attended supervisor training; paving done in lower parking lot; Honeywell replaced Boiler at BRHS...hope to hear about insurance coverage soon. Dave is working on fuel bids...the school district assists with 17 locations for the purpose of buying fuel oil at the best price. Representative from Kavanaugh Amusements contacted Dave, interested in returning from June 28 to July 1st. Benner disbursed the energy charts to the board.

SUPERINTENDENT'S REPORT

Superintendent Eileen King discussed current budget remaining: \$241,553 / 20%% remaining.

NEXT MEETING

The next Trustees' meeting has been scheduled for 5:15 p.m., Wed., June 7th in the BRHS library.

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ADJOURNMENT

Tyler Hodgdon moved and Steve Lorrain seconded the motion to adjourn the meeting at 5:45 p.m.

Motion Approved 6-0

Respectfully submitted,


Eileen King
Superintendent