

Boothbay- Boothbay Harbor Community School District

Board of Trustees

MINUTES

February 1, 2017 Regular Meeting

MEMBERS PRESENT: Tyler Hodgdon (5:17), Chris Buchanan, Kevin Anthony, Richard Hallinan Steve Lorrain and Ronnie Campbell. ADMINISTRATORS / SUPERVISORS PRESENT: Eileen King, Tricia Campbell, Dan Welch and David Benner. Absent: PRESS: Morgan Callan Rogers GUESTS: none

CALL TO ORDER

The meeting was called to order at 5:15 p.m. on the above date.

APPROVAL OF MINUTES

Chris Buchanan moved and Steve Lorrain seconded the motion to approve the minutes of the January 4th meeting.

Motion Approved 4-0

PUBLIC PARTICIPATION – none

MAINTENANCE SUPERVISOR'S REPORT

Dave Benner reported:

1. Red Cross recently reviewed our facility, to be sure we met all the criteria needed to be the "Emergency Shelter" for the region. They were appreciative of our hospitality and our willingness to work with them.
2. The new sidewall lights in the HS auditorium were being installed today by Northern Lights Electric. The remaining piece of carpet is to be installed, no later than Feb. break.
3. I contacted Maine Power options in regards to floating a bid for next year's fuel oil, at this time we believe it would come in around \$2.00 per gallon. Our current contract expires June 30, 2017 and our current price per gallon is \$1.55. I will attach any info I receive today to this report, for your review.
4. On Friday, the Superintendent, Chris and I will meet with a couple of Honeywell representatives regards to the information gathered by Bob Marcotte of Honeywell, for potential Energy Savings ideas moving forward.
5. On January 17, we found another cracked boiler section at the HS. These boilers were installed new on or about 5/25/06. This is the fifth section that has cracked, beginning 2/18/14. We have already met with several Honeywell representatives and shared our concerns about these Weil McLain boilers. Honeywell has contacted a Weil McLain representative, and we hope to have further information from Honeywell when we meet on Friday.
6. Energy charts are attached for your review.

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SUPERINTENDENT'S REPORT

Eileen King reviewed current operation and maintenance cash flow with a budget of \$489,160 / 41% remaining; a review of 2017-2018 budget draft; and other items of interest.

ITEMS REQUIRING BOARD ACTION - none

NEXT MEETING

The next trustee meeting is scheduled for 5:15 p.m., Wed., March 1 in the BRHS library.

ADJOURNMENT

Richard Hallinan moved and Tyler Hodgdon seconded the motion to adjourn the meeting at 5:40 p.m.

Motion Approved 5-0

Respectfully submitted,



Eileen King
Superintendent of Schools