

Boothbay- Boothbay Harbor Community School District
BOARD OF TRUSTEES MINUTES
For March 1, 2017 Regular Meeting

MEMBERS PRESENT: Chris Buchanan C., Kevin Anthony, Tyler Hodgdon T., Steve Lorrain VC, Richard Hallinan, and Ronnie Campbell. ADMINISTRATORS / SUPERVISORS: Eileen King, Dan Welch, Tricia Campbell, and David Benner. PRESS: Morgan Callan Rogers

CALL TO ORDER

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

Tyler Hodgdon moved and Steve Lorrain seconded the motion to approve the minutes of the February 3rd meeting.

Motion Approved 6-0

MAINTENANCE SUPERVISOR'S REPORT

Dave Benner explained issues with removing the large amount of snow drifts from the elementary and high school roof area. G & E Roofing was called to remove the snow. Dave updated the board on the high school auditorium. The carpeting has been completed and some lights and curtains should be in place by mid-March.

Dave continued discussion on the cracked hot water boiler section found in January which is scheduled to be replaced during April vacation. The total bill came to \$7,200 with the cost to the school to be \$1,000. The remainder will be paid by the insurance company. The boilers were installed in 2006 and since 2014, four sections have had to be repaired.

SUPERINTENDENT'S REPORT

Superintendent King discussed the current operation & maintenance cash flow remaining of \$414,726 – 35%, current budget cost centers, and 2017-2018 budget review.

Eileen mailed a packet prepared by Dave to the boiler manufacturer, Weil-McLain, which included minutes, submitted insurance forms, and photographs of the damaged sections. Eileen stated that it is the position of the school district and Honeywell that there was a defect in the casting of the boiler sections. Eileen recommended that the board schedule a workshop to look at the recommendations received by Honeywell regarding the feasibility assessment overview and to determine how best to proceed forward. Dates will be sent out to secure a time.

ITEMS RECEIVING BOARD APPROVAL

None

NEXT MEETING

The next trustees' meeting has been scheduled for 5:15 p.m., Wed., April 5 in the BRHS library.

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ADJOURNMENT

Richard Hallinan moved and Tyler Hodgdon seconded the motion to adjourn the meeting at 5:45 pm.

Motion approved 6-0

Respectfully submitted,



Eileen King
Superintendent