

Boothbay- Boothbay Harbor Community School District
Board of Trustees Regular Meeting
Revised MINUTES for April 5, 2017

MEMBERS PRESENT: Chris Buchanan C, Richard Hallinan, Tyler Hodgdon T, Kevin Anthony, Steve Lorrain VC, and Ronnie Campbell (5:27 p.m.). ADMINISTRATORS: Asst. Supt. Shawn Carlson, facilities supervisor David Benner, Principal Dan Welch, and Asst. Principal Tricia Campbell. Payroll and budget manager Kathleen Pearce. ABSENT: Supt. Eileen King. PRESS: Morgan Callan Rogers. GUESTS: Community member Jay D. Warren and parent Summer Ball.

CALL TO ORDER

The meeting was called to order at 5:14 p.m. on the above date.

Richard Hallinan moved and Tyler Hodgdon seconded the motion to approve the minutes of the March 1st meeting.

Motion Approved 5-0

The meeting immediately opened up with discussion on the results of the water samples sent to A. & L. Inc. March 25th as a result of a complaint on the taste of the water. Dave Benner collected **twenty** water samples - ten from B.R.E.S and ten from B.R.H.S and sent them for testing. Five samples exceeded the E.P.A. limit for lead in drinking water of 0.015 mg/l. Three of the samples that failed EPA criteria were only slightly above the limit. The sample collected at the Special Services sink at the elementary school was over double the limit and the one from the high school visitor's locker room was more than 10 times over the limit. Superintendent King sent a letter of explanation home with all CSD students and outlined the immediate steps taken to ensure safety for all students and staff.

PUBLIC PARTICIPATION – Jay D. Warren addressed the recent results from the water quality samples collected at Boothbay schools and recommended a follow-up on the potential risks. Ms. Ball, whose daughter is in Ms. LeConte's room, expressed concern about the water use in that room and how severely children may have been affected.

MAINTENANCE SUPERVISOR'S REPORT

Dave updated the board on the boiler issue and that the cracked section will be replaced April 17. The fields will be prepped for spring sports soon. Dave is dealing with the faulty flashing yellow lights on Rt. 27 and will price out a new system. Roof leak at high school has probably caused wood floor buckling on the high school stage. Using fans has not helped and will be looking for direction to correct this issue a.s.a.p. Energy charts were dispersed for review.

ASST. SUPERINTENDENT'S REPORT

Shawn reported current plant operation & maintenance budget remaining of - \$273,632 / 29%; Shawn and Kathleen reviewed the proposed 2017-2018 budget, projected budget revenue and tax assessment to the towns.

ITEMS RECEIVING BOARD APPROVAL

Chris Buchanan moved and Kevin Anthony seconded the motion to adopt a community school district Plant Operation and Maintenance budget of **\$1,213,236.57** for the 2017-2018 fiscal year.

Motion approved 6-0

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NEXT MEETING

The next trustees' meeting is scheduled for 5:00 p.m., Wed., May 3 in the BRHS library prior to the CSD school committee 6 p.m. meeting.

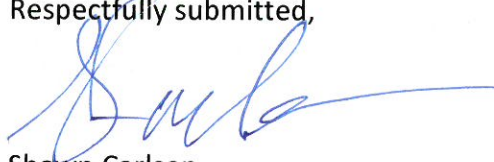
The annual CSD budget meeting will be held at 6:00 p.m., Wednesday, May 10th in the BRES gym.

ADJOURNMENT

Richard Hallinan moved and Chris Buchanan seconded the motion to adjourn the meeting at 6:30 p.m.

Motion Approved 6-0

Respectfully submitted,



Shawn Carlson

Asst. Superintendent of Schools