



# MARANACOOK AREA SCHOOLS

*A Caring School Community Dedicated to Excellence*

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TO: RSU #38 Board of Directors

FROM: Jay Charette, Superintendent of Schools

SUBJECT: Special Meeting – Roof Replacement Recommendation

DATE: May 18, 2021

We are seeking approval for additional roof projects in the following schools: Manchester \$96,400; Wayne \$4,800, Wayne price adjustment on another section of \$1,000 for a total of \$102,200 (see Facilities/Trans. Committee minutes of May 11, 2021). This will complete the roof replacements on all school buildings for an extended period of time.

**Sample motion:** I move that the additional roof replacement projects be funded through the facilities bond as recommended by the superintendent.

In order to begin ordering supplies we are seeking to enter a contract with G & E roofing to expedite the process of getting materials to be able to begin work as soon as possible.

**Sample Motion:** I move to approve the superintendent to enter into a contract with G & E Roofing for roof replacements in RSU #38.

RSU #38 Facilities/Transportation Committee  
May 11, 2021 6:00 pm  
Minutes

**Present:** Gary Carr, Rebecca Lambert, Jay Charette, Brigitte Williams, Shaun Drinkwater

**Absent:** Alex Wright, Betty Morrell

- 1) Additional Roof Projects - Manchester \$96,400; Wayne \$4,800; Wayne Price Adj. \$1,000  
Discussion on paying the last sections of roof out of the bond. Shaun Drinkwater explained his plan and stated that we would need to vote soon to allow this work to take place over the summer. If the committee supports these additional roof projects we would need to bring this to the board as soon as possible. Potentially a June 2nd meeting, but the question was asked if we could possibly call a special meeting following the annual meeting. The \$1,000 price adjustment for Wayne Elementary is on a previous project approval. Decision was made to support bringing it to the full board. Jay will look at the possibility of having a special meeting following the annual meeting for board approval.
- 2) Review Bond Project Summary - Jay reviewed where we stand with bond funds accounting for the outstanding projects of the IA dust collection system, LED lights on fields, and IA forge hood.
- 3) Track discussion - Shaun presented an updated estimate. It was also stated that if we do not use bond funds this will be a project that will need to go into the districts' annual budget in 2022 - 2023 as the track is being patched now but it is in rough shape. Some discussion about the ABS project and it was stated that ABS has removed any track expansion or upgrades out of their fundraising campaign. Gary Carr voted to not use bond funds. Rebecca Lambert voted to use funds. Discussion followed with a consensus to bring this to the full board at the June 2nd meeting.
- 4) VPA Bond request - No action taken. The committee is going to check next fall to see an update to bond funds and will make future decisions in the fall.
- 5) ESSERF 3 Grant Update - Jay gave an update which included a mandatory informational survey due May 19 to the Department of Education. Followed by a 2 stage application of obligating funds due May 24, a project summary will be due at a yet to be established date, followed by approval to begin using the funds. This is a reimbursement grant like the previous ESSERF grants.
- 6) Change June meeting date - Due to the change in the graduation date to June 8, the June meeting will need to be rescheduled. It was agreed by the committee to meet in late June. Once the final numbers come in on some of the outstanding bond projects a date will be determined.

Adjourned at 6:55 pm