

**MAINE REGIONAL SCHOOL UNIT #50  
REGULAR BOARD MEETING  
AUGUST 14, 2017  
MINUTES  
KATAHDIN ELEMENTARY SCHOOL  
6:30 P.M.**

Board members present: Barbara Burton, Robin Crandall, Laura Farnsworth, Kasandra Foster, Leslie Gardner, Desiree Harrison, Nicole Mitchell, Stephen Porter, Jeff Prozzo, John Qualey and Nate Richardson.

Absent: John Ellis, Larry Greenlaw and Greg Ryan

Others present: Rowena Harvey, Jon Porter, Lynn Rush, Elaine Small and Holly Vining

1. Call the Meeting to Order and Flag Salute

The meeting was called to order by the Vice-Chair, Robin Crandall at 6:35 p.m.; the flag salute followed.

2. Approval of the Minutes

The Minutes of the Regular Board Meeting of July 14, 2016 were considered.

Moved to accept by: Stephen Porter

Seconded by: Barbara Burton

Vote: Unanimous

3. Time Period to Hear from Citizens: None

4. Adjustment(s) to the Agenda

Add Item 4 a. – Presentation by Siemens Corp.

Under Superintendent's Report – change meeting date for September Board Meeting.

Under Item # 6 - add to list of co-curricular appointments.

Also add Katherine Noyes as a substitute in the vacant music position at SACS.

Add Item 9 e. – To approve the Medicare Overbilling Payment.

4. a. Representatives from Siemens Corp. presented their in-depth School Modernization and Energy Improvement Preliminary Report for the District. Handouts were distributed and questions were addressed. At the conclusion of the presentation, the Board gave approval to move forward with the Contract Measure in Option D, Phase 1 upgrades for all three schools. This option includes: lighting upgrades, building automation improvements, building envelope improvements, roofing projects, mechanical improvements, ventilation improvements, high efficiency motor replacements, electrical system redistribution and classroom improvement projects. These projects would be financed by lease payments.

Moved to go forward with Phase 1 of Option D: Jeff Prozzo

Seconded by: Kasandra Foster

Vote: 9 yes, 1 no, 1 abstention

5. Reports

- a. Board Chair:
- b. Board Vice-Chair:
- c. Committee Reports –
  - Building & Grounds
  - Education
  - Finance – the finance committee met and signed warrants
  - Negotiations – update from Moro on withdrawal
  - Policy – will be voted on under policy item #8
  - Region II – meeting will be August 22 at 6 p.m. at Region 2
- d. Principals:
- e. Special Services Director: Lynn reported on phase 3 of the state review for special education
- f. Business Manager: Holly reported on the year end balances and carryforward for the RSU.
- g. Nutrition Program: Gayle Glidden notified the Board via email of her bakery and milk bids. Houlton Farms Dairy has agreed to continue to provide milk products to SACS, as in the past; Oakhurst declined to bid. Dennis Food Service will once again supply Hoods milk to the Katahdin Schools, plus skim milk and fat free strawberry milk to SACS. Gayle's recommendation for bakery products is to go with Bimbo Bakeries again for the 2017-18 school year.
- h. Superintendent:
  - Introduced John Qualey, the new Board member from Sherman
  - Announced that this meeting will be Jeff Prozzo's last meeting and thanked Jeff for his service and dedication to the schools and students.
  - A "thank you" note from Kermit McGary was read.
  - The public hearing for withdrawal will be held on Thursday, August 17 at KES at 7:00 p.m.
  - The Superintendent will be attending the second round of meetings regarding the 9-16 consolidation of regional schools on August 24<sup>th</sup> in Augusta. This will be the second stage requirements for the process.
  - Another facility was looked at for a possible shared garage.
  - The Superintendent reported on the Regional Transportation Conference he recently attended at Sugarloaf.
  - Circulated the attached proposal from Siemens to be the contracted service provider for all buildings going forward.

6. Announcement of Appointments, Resignations, etc.

Girls Varsity Soccer at KMHS - Shawn McAvoy  
Athletic Director/Site Supervisor at SACS – Phil Faulkner  
Middle School Boys Soccer Coach at SACS – Harriett Cyr  
Middle School Boys Soccer Volunteer at SACS – Jon Porter  
Varsity Girls Soccer Volunteer at SACS – Jessica Walker

Katherine Noyes will substitute in the vacant music position at SACS

7. First Reading of Policies: None

8. Second Reading/Adoption of the Policies: None

a. Amendment to Policy: BB School Board Legal Status

This amendment will be in place for the year, 2017-2018 and is to be reconsidered for FY19.

Moved to accept as amended by: Jeff Prozzo

Seconded by: Kasandra Foster

Vote: Unanimous

9. Other Business – Old/New

a. Anticipation of an additional kindergarten teaching position at KES.

Due to an increase in enrollment, an additional Kindergarten teacher is needed at KES. Maria Cameron will fill that position for 2017-18.

b. In an attempt to control the damage of school owned technology devices it has become necessary to implement an insurance policy for each student device, grades 7-12. The initial fee will be \$25 for each student with a cap of \$75 per family. (Additionally, hardship may be considered). This policy will also include language for a deductible of \$100 per device for repairs or replacement.

Implementation of Technology Insurance for RSU #50 owned devices for all students grades, 7-12.

Moved to accept by: Barbara Burton

Seconded by: Stephen Porter

Vote: 10 yes, 1 no

c. Nomination and election of Co-Chairs (or Chair and Vice-Chair) of the RSU 50 School Board.

Moved to nominate Robin Crandall as co-chair by: Jeff Prozzo

Seconded by: Kasandra Foster

Moved to nominate Stephen Porter as co-chair by: Leslie Gardner

Seconded by: Barbara Burton

Vote for: Robin Crandall - 4

Vote for: Stephen Porter – 6

Abstention: 1

Moved to nominate Leslie Gardner as co-chair by: Nate Richardson

Seconded by: Nicole Mitchell

Vote: 10 in favor, 1 abstention

Co-Chairs for 2017-2018 will be Stephen Porter and Leslie Gardner

- d. Committee Appointments  
Board members were asked to contact the Superintendent with their interest in committees they wish to serve on for the coming year. These appointments will be announced at the September meeting.
- e. To approve the Medicare overbilling payment of \$9,119.50  
Moved to approve: Kasandra Foster  
Seconded by: Nicole Mitchell  
Vote: Unanimous

10. Future Agenda Item(s)  
Withdrawal agreement with Moro Plt.  
Report on summer work at all schools

11. Upcoming Meetings and Events

- Public Hearing on Withdrawal	August 17, 2017 @ KES 7:00 p.m.
- Region II Board	August 22 @ 6:00 p.m.
- Policy Committee	August 28 @ KES – 5:30 p.m.
- New Staff Orientation Day	August 29, 2017
- Teacher Workshop Days	August 30 & 31, 2017
- First Student Day	September 5, 2017
- Building & Grounds Comm.	TBA @ SACS – 5:30 p.m.
- Finance Committee	September 18 @ SACS – 5:30 p.m.
- Regular Board Meeting	September 18 @ SACS – 6:30 p.m.
- Region II Board	September 19 @ 6:00 p.m.
- Policy Meeting	September 25 @ SACS – 5:30 p.m.

10. Adjournment  
The meeting was adjourned by unanimous decision at 8:45 p.m.

Respectfully Submitted:



Todd LeRoy, RSU #50, Superintendent

SIEMENS BUILDING TECHNOLOGIES

**MAINE**

PART SALES & HOURLY

SHERMAN SCHOOL RATES through June 30, 2018 we will honor the \$106.00 mechanical rate knowing we will have a service contract on July 1 2018

**Siemens Material Only**

<u>CUSTOMER TYPE</u>	<u>MULTIPLIER</u>
<b>Advantage Services Customer</b>	Automation = List Price X .40 Fire = Net Price X .20 Security = call
<b>Automation Material w/o contract</b>	List Price

**Terms:**

- It is our company policy not to sell proprietary S600 products to third party organizations. All parts preceded by @ have a multiplier of 0.50 for all customer types.

**HOURLY LABOR RATES**

<u>LABOR FUNCTION</u>	<u>CATEGORY</u>	<u>CUSTOMER TYPE</u>	<u>RATE</u>
<b>Mechanic</b>	A	<b>Contract Customer</b>	<b>\$106.00*</b>
	B	w/o contract	\$135.00
<b>Automation Specialist</b>	A	<b>Contract Customer</b>	<b>\$142.00</b>
	B	w/o contract	\$185.00
<b>District Automation Spec</b>	A	<b>Contract Customer</b>	<b>\$178.00</b>
	B	w/o contract	\$232.00
<b>Energy Engineer</b>	A	<b>Contract Customer</b>	<b>\$168.00</b>
	B	w/o contract	\$218.00
<b>Project Manager</b>	A	<b>Contract Customer</b>	<b>\$176.00</b>
	B	w/o contract	\$228.00
<b>Electrical Service Tech</b>	A	<b>Contract Customer</b>	<b>\$150.00</b>
	B	w/o contract	\$185.00
<b>Engineer: Design &amp; Acct</b>	A	<b>Contract Customer</b>	<b>\$160.00</b>
	B	w/o contract	\$208.00

**Labor Billing Terms:**

- All hourly billing rates shown are for straight time work as described below
- Straight Time = Monday through Friday, 8:00 am - 4:30 p.m., excluding Holidays.
- Time & 1/2 = Monday through Friday, 4:30 p.m. - 8:00 am, Saturday's 24 hours. Excluding Holidays and Sundays.
- Double Time = All times other than covered by Straight hours and Time & 1/2.
- On site T&M work for all non-contract customers will be billed a minimum of 4 hours and a \$50 equipment/vehicle charge.
- Travel time will be billed the prevailing T&M rate.
- T&M service calls (emergency and/or preventive maintenance) will be responded to after all existing service contract obligations are met.
- On-line phone service will be billed a minimum of one hour.
- All on-line and on site additional time will be billed in 30-minute increments.
- Off-site: - Reloading field panel database to non-contract customers from POST station (Siemens) will be billed \$600.00 for the first panel and \$300.00 for each additional panel. On-Site: - Reloading visits will be billed at standard off-site costs per panel cost plus labor and trip costs.
- A \$10.00/hr equipment/vehicle charge will be included on all billable calls that require a trip to a customer site.
- All electrical services T&M work will be billed for test equipment used.\
- \*Labor rate of \$106.00/hour is a the contract rate; this rate is currently offered to the Sherman Schools in good faith in anticipating that Siemens will be awarded a service contract in 2018.