

MSAD 11
FINANCE COMMITTEE
Superintendent's Conference Room
Tuesday, December 16, 2014
6:00 p.m.

Committee Members: Eric Jermyn, Committee Chair, Michael Bechard, Carrie Boudway, Amber Carr, Marc Cone, Kathy Chadwick, Patricia Hopkins, Superintendent, and Andrea Disch, Business Manager

Others Members Present: Candace Avery, Debra Couture, Michael Dovinsky, Rebecca Fles, Joseph Gould

The meeting was called to order at 6:15 p.m.

OLD BUSINESS

A. Performance Contract

Thomas Seekins, Siemens Energy Account Manager and Elmer Arbogast, Siemens Energy Project Engineer, discussed each of the measures of the District's Facilities Improvement Project. As specific projects at each facility were discussed, changes were made to the cash flow spreadsheet to reflect the project's effect on cash flow.

The Committee discussed including into the Energy Project a construction project at Gardiner Area High School that would address Title IX concerns as well as recent legal developments in student gender equality.

VOTED: Motion by Director Bechard, seconded by Director Carr to recommend the Board approve
6 – 0 the Energy Project as presented by Siemens, to include only panel replacement in the Hoch Field Lighting Project and to also include monies, in the amount presented, to address the Title IX and student gender equality issues at Gardiner Area High School.

Motion carried.

The Meeting adjourned at 8:38 p.m.

Attest a true record,



Patricia Hopkins, Secretary