

RSU No. 5 Board of Directors Meeting
Wednesday, October 12, 2011 – 6:30 p.m.
Pownal Elementary School - Gym
Meeting Minutes
6:30 – 7:00 p.m. A Social Gathering was held

(NOTE: These Minutes are not official until approved by the Board of Directors. Such action, either to approve or amend and approve, is anticipated at the October 26, 2011 meeting).

CALLED TO ORDER:

Chairperson Larkins called the meeting to order at 7:00 p.m.

MEMBERS PRESENT: Jane Blais, Kathryn Brown, Candace Decsipkes, Eric Dube, Brenda Kielty, Nelson Larkins, John Morang, Peter Murray, Karin VanNostrand

MEMBERS ABSENT: Beth Parker, John Ricker

3. PLEDGE OF ALLEGIANCE:

4. ADJUSTMENTS TO THE AGENDA:

5. WORKSHOP:

A. Energy Efficiencies and Capital Planning:

Superintendent Welsh reported during the Board's Retreat in August budget goals and priorities were discussed. This is the first of a series of workshops leading up to the February adoption of budget priorities by the Board.

Dennis Ouellette, Facilities and Transportation Director reviewed Capital Budget projects completed in 2011 including: FHS gym roof; FHS gym floor; kitchen equipment; conversion to natural gas at Pownal Elementary, FHS and Morse Street School; and radon remediation at Pownal Elementary. The district has seen a savings due to energy efficiencies from the conversion to natural gas in three of the school and the conversion to a gas fired water heater at Morse Street School.

Dennis Ouellette also reviewed the 2012-2013 anticipated Capital Budget. Each year the Facilities Committee tour the schools and review requests from the Principals to rebuild the Five Year Capital Plan and reprioritize. Items for 2012-2013 include: two 78 passengers buses; Morse Street School bus road resurface; Mast Landing and Pownal carpet replacement; kitchen equipment; FMS boiler; and Morse Street lobby tile and clock system.

6. NEW BUSINESS:

A. **VOTED (1):** To authorize the Finance Committee to make transfers as needed under the authority provided in law to School Boards for the FY12 budget. (Dube – Morang) (8 – 1 Brown)

7. ADJOURNMENT:

Voted: (2) To adjourn at 7:32 P.M. (Murray – Blais) (9 – 0)



Shannon L. Welsh, Ed.D.
Superintendent of Schools