

"A Caring School Community Dedicated to Excellence"

**REGIONAL SCHOOL UNIT NO. 38
BOARD OF DIRECTORS
Maranacook Community High School
February 14, 2018, 6:30 p.m.**

AGENDA

1. Call to order:
2. Citizens' Comments:
3. Additions/Adjustments to the Agenda by Board and/or Superintendent: (5 min.)
4. Action/Discussion/Informational Items: (20 min.)
 - a. Approval of Minutes of February 8, 2018
 - b. Update on Strategic Plan
5. Budget Workshop*: (60 min.)
 - a. Updates since last budget workshop
 - b. Co- and Extra-Curricular
 - c. Operations and Maintenance
 - d. Transportation
 - e. Miscellaneous Cost Centers/Accounts (Adult Education, Food Service, Health, Professional Development/Curriculum, Systems Administration, Debt Service)
 - f. Board questions
 - g. Citizens comments regarding budget
 - h. Board discussion
6. Adjournment:

* Attachments

Any citizen who wishes to add an item to the agenda may do so by notifying the Board Chair or the Superintendent's Office, in writing, ten days prior to the Board's next scheduled meeting.

New Program / Position / Purchase Request

Program Title: MS/HS Extra Curricular - Athletics	School/Grade/Department: Grades 6 - 12
Brief Program Description: To provide a MS/HS extra curricular athletic program for students in grades 6 through 12 which allows them to compete in inter-scholastic sports.	
Program Objectives: To start a uniform replacement rotation for students to wear when competing in inter-scholastic sports. Currently teams do fundraising to purchase new uniforms.	
Projected Number of Students to be Served: 650	
Program Costs:	
Middle School Uniforms	\$ 3,800
High School Uniforms	\$ 6,800
Total	\$ 10,600

New Program / Position / Purchase Request

Program Title: Maintenance Summer Grounds Staff	School/Grade/Department: All RSU #38 Schools
Brief Program Description: Increase one of the summer grounds employees work year to be April 15 thru October 15 40 hours a week	
Program Objectives: Provide support for all RSU #38 grounds work Mowing, trimming, bush and shrub trimming, powerwashing buildings, weeding and maintaining gardens Raking, painting and any other grounds work needed	
Projected Number of Students to be Served: 1220	
Program Costs: \$5,000	

PROGRAM TITLE:		School/Grade/Department:	
RSU#38 Maintanance Projects 2018-2019		All Schools/Pre-K-12/Maintanance	
Brief Program Description:			
To maintain district buildings and grounds safely. Routine maintanance to help prolong the life of the district buildings			
Program Objective:			
To maintain district facilities safely & efficiently and to prolong their life			
C - Contracted Service / S - Supplies			
MES-Painting	5,000	Interior/Exterior painting	C
MES-Music room tile	2,000	Replace tile in music room office	C
MES-Fire panel	3,400	New fire panel box	C
MES-Kitchen	2,235	Temperature sensors freezer/refrigerator	C
MES-Parking lot	3,000	Cold patch/Crack fill	C
MES-Stage store room	5,500	Insulate/sheetrock the room	S
MES- Vinyl siding	1,000	Replace broken vinyl	S
MES-Gardens	3,500	Improve flower beds	S
MES-Ramp	1,000	Install ramp in cellar	S
MES-Sign	650	Make new sign for school	S
MES Total	27,285		
MTV-Hall rug	14,000	Replace rug in hall	C
MTV-Walkway	6,500	Tar walkway out back	C
MTV-Painting	5,000	Interior/Exterior painting	C
MTV-Fire alarm	2,000	Fix fire alarm outside on building	C
MTV-Parking lot	3,000	Cold patch/Crack fill	C
MTV- Exterior walls	2,000	Brick mortar repair	S
MTV-Playground	2,400	Chips for playground	S
MTV-Gardens	3,000	Improve flower beds	S
MTV Total	37,900		
RES-Painting	5,000	Interior/Exterior painting	C
RES- New door	3,900	Install sliding door replacement in RM#34	C
RES-Window	2,000	Install new window in RM#32	C
RES-Fence repair	3,500	Repair playground fence	C
RES-Post	1,500	Remove post in parking lot	C
RES-Speakers	5,000	Install new speakers in gym	C
RES-Walkway	6,000	Tar last part of walkway	C
RES-Screens	3,000	replace screens (45)	C
RES-Fire Panel	3,400	Replace old fire panel box	C
RES-Parking lot	5,000	Cold patch/Crack fill	C
RES-Gazebo	1,000	Repair gazebo	S
RES-Step	1,500	New step out back	S
RES-Thermostat	1,000	Move thermostat in room	S
RES-Quiet room	1,500	Quiet room repair	S
RES-Shed	2,000	Repair/Paint shed	S
RES Total	45,300		
WES-Painting	7,000	Interior/Exterior painting	C
WES-Window replacement	5,500	Replace cellar windows	C
WES-Fence	1,500	Repair fence around playground	C
WES-Loading dock	3,500	Repair loading dock	C
WES- Window shade	1,000	Tinted window shade	C

WES-Sidewalk	6,500	Replace final section of sidewalk	C
WES-Parking lot	4,000	Cold patch/Crack fill	C
WES-Rot	2,500	Repair more rot on siding	S
WES- Gardens	2,000	Improve flower gardens	S
WES-Ceiling tiles	2,000	Replace some ceiling tiles in certain rooms	S
WES-Sinks	2,500	Replace Three sinks/cabinets	S
WES Total	38,000		
MMS-Painting	5,000	Interior/Exterior painting	C
MMS- Dumpster	1,500	Three 40yd dumpster rentals	C
MMS-Gym	2,500	Wax gym floor	C
MMS-Valves	5,000	Replace heat valves in classrooms	C
MMS-Water pump	7,000	Hook up new water pump	C
MMS-Stairs	25,000	New stairs on back of school	C
MMS-Parking lot	3,500	Cold patch/Crack fill	C
MMS-Gardens	3,000	Improve flower beds	S
MMS Total	52,500		
MHS-Painting	5,000	Interior/Exterior painting	C
MHS-Heaters	30,000	Two new univentilators	C
MHS-Roof	6,000	Roof repair on three sections	C
MHS-Rug	3,500	New rug in office	C
MHS-Rug	16,000	New rug in music room	C
MHS- Rug	20,000	Fix/replace rug in hallways that have wrinkled up	C
MHS-Lockers	20,000	Replace a section of lockers	C
MHS-Gym	2,500	Wax gym floor	C
MHS-Pumps	15,000	Three pumps to repair in boiler room	C
MHS-Fire panel	2,800	Replace old fire panel with new one	C
MHS- Sinks	18,000	Replace sinks in science lab	C
MHS-Phone	2,000	Install three new phone lines in classrooms	C
MHS-Parking lot	4,000	Cold patch/Crack fill	C
MHS-Rot	5,000	Repair rot on building	S
MHS-Bathroom	4,000	Install new petitions in two bathrooms	S
MHS Total	153,800		
MCS Campus-Tennis courts	30,000	Repair/Paint tennis court	C
MCS Campus-Catch basins	4,500	Clean out catch basins	C
MCS Camput	34,500		
TRANS-Gravel	3,500	Gravel and grade back parking lot	C
TRANS-Fence	2,000	Repair fence out back	C
TRANS- Painting	5,000	Interior/Exterior painting	C
TRANS-Chimney	2,500	Top off chimney	C
TRANS-Fire panel	3,400	Install new fire panel	C
TRANS-Roof	4,000	Roof repair on tire shed	S
TRANS-Garage doors	3,500	Install two new doors on garage	S
TRANS Total	23,900		
CENTRAL OFFICE-Grading	2,000	Gravel and grade parking lot	C
CENTRAL OFFICE-Gardens	2,000	Improve flower gardens	S
CENTRAL OFFICE TOTAL	4,000		
TOTAL DISTRICT PROJECTS	417,185		

Program Title:	School Department:
Maintenance Equipment	All RSU 38 schools
Program Objectives:	
Maintain all RSU#38 Building & Grounds	
Brief Program Description	
MES-Vacuum	1,200
MTV-Vacuum	1,200
MTV-Floor Machine	5,700
RES-Vacuum	1,200
WES-Vacuum	1,200
MMS-Floor Machine	5,700
MMS-3 Lunch Tables	6,600
MMS-Vacuum	1,200
MHS-Rug Machine	2,400
MHS-2 Vacuums	2,400
MHS- Sweeper	800
District-Chainsaw	600
District-Lawnmower lift	800
District-Rakes/Shovels/Post driver	700
District-Mule	15,000
District-Truck w/plow	33,000
District-Tool Allowance	2,500
Program Costs:	82,200

New Program / Position / Purchase Request

Program Title: Transportation - Bus Purchases		School/Grade/Department: District Grades PreK - 12	
Brief Program Description: To transport students from home to school and back, along with transportation for field trips and co-curricular and extra-curricular trips.			
Program Objectives: To maintain a bus fleet to transportation students for all of the above mentioned needs. Bus replacement is done on a rotating basis based on age and mileage. Buses are purchased through four year lease/purchase agreements. The buses to be replaced are listed below: 2007 Mini Bus w/Wheelchair Lift 418,420 miles 2002 Full Size Bus 133,099 miles State of Maine approval has not yet been received for these replacements.			
Projected Number of Students to be Served:		1220	
Program Costs:			
Mini Bus Replacement	\$		21,000
Full Size Bus Replacement	\$		26,000
Total First Year Payment	\$		47,000
# of Years for Lease/Purchase			4
Total Cost of Bus Replacement	\$		188,000

New Program / Position / Purchase Request

Program Title: Food Service Operations	School/Grade/Department: PreK - Grade 12
Brief Program Description: To prepare balanced and nutritious breakfast and lunch for RSU #38 students.	
Program Objectives: To prepare balanced and nutritious breakfast and lunch for RSU #38 students. In order to do this the program needs to have functioning equipment. Many pieces of food service equipment are 25 to 30 years old and need repairs every year. The regular food service operating budget does not have the capacity to purchase equipment within its regular budget. The goal is to use these requested funds to start replacing some equipment each year.	
Projected Number of Students to be Served: 1220	
Program Costs: \$ 5,000.00	

New Program / Position / Purchase Request

Program Title: Food Service Operations	School/Grade/Department: PreK - Grade 12
Brief Program Description: To prepare balanced and nutritious breakfast and lunch for RSU #38 students.	
Program Objectives: To prepare balanced and nutritious breakfast and lunch for RSU #38 students. Funding for food service comes from student payments, State of Maine subsidy (which mostly consists of payment for students eligible for free & reduced lunch), and local support. Due to the fact the district free & reduced percentages have fallen the past couple of years the State of Maine subsidy has decreased. The current local support level of \$80,000 does not allow the program to break even by the end of the fiscal year.	
Projected Number of Students to be Served: 1220	
Program Costs: \$ 20,000.00 Additional support above the current level of \$80,000, for a new total of \$100,000	

New Program / Position / Purchase Request

Program Title: Summer Curriculum Work	School/Grade/Department: Grades 6 - 12
Brief Program Description: To work collaboratively with staff to update district curriculum.	
Program Objectives: Adding a third subject for summer curriculum work. Current curriculum work during the summer has been for Science and Social Studies. Adding World Language during the summer of 2018. These funds allow for teachers at all levels to work as a team on updating curriculum in their subject area.	
Projected Number of Students to be Served:	650
Program Costs:	\$ 3,000