BRUNSWICK SCHOOL BOARD

Facilities and Maintenance Committee

MINUTES

September 15, 2015

4:00 p.m.

Hawthorne Conference Room

School Board Members Present: Rich Ellis; Sarah Singer

School Board Members Absent: Corinne Perreault; Bill Thompson

Paul Perzanoski, Superintendent; Paul Caron, Director of Maintenance and Transportation; and Shanna Crofton, BHS Principal

Town Councilors Present: Sarah Brayman, Town Councilor; Dan Harris, Town Councilor; Jane Millett,

Town Councilor; and Julie Henze, Town Finance Director.

Call to Order

The meeting was called to order at 4:10 p.m.

Aligning Facility Proposals

Staff Members Present:

How do we look at all of the projects going on. Paul Caron explained a 10-year Capital Improvement Plan to address long range projects. Mr. Caron will meet with DOE for consultation. The group looked at projects below \$100,000 that could be addressed with the operations budget and the projects above \$100,000 that would have to be addressed with Capital Improvement money.

Capital Improvement Plan Framework

Discussion of a calendar and the steps needed to be successful for next school year. Presentations to the Board and Council were discussed.

Documentation of Facilities Master Plan

Overview of the process during the past four years should be collected and analyzed for possible public consumption about the total project. We will start to collect information.

Advertising Banners at BHS

Shanna Crofton talked about selling banners for fund raising purposes at BHS. It will be referred to the Policy Committee.

Strategies for securing Pre-K space

What are the options for the near future.

Next Meeting Date

October 20, 2015 at 7:30 a.m.

Adjournment

The meeting adjourned at 5:35 p.m.

Paul K. Perzanoski, Secretary

Brunswick School Board