# Support Services Committee Minutes August 22, 2017 5:30 pm Superintendent's Office

**Present:** Jen Poirier; Mark Bedard; Harold Bigelow; Jean Franklin; Goff French;

Bob Gardner; Richard Irwin; Brandy Morgan; Todd Smith

Also Present: Linda Quinn; Karen Smith; Brent Colbry; David Leavitt

### 1. Reorganization of Committee:

The Committee elected Jennifer Poirier as Chair and Jean Franklin as Vice Chair. The Quorum was set at five members present.

#### 2. School Bus Lease Purchase:

The Committee discussed the award of 3 buses to RSU 54/MSAD 54 as a result of Poland Bus Services terminating their contract one year early. The Superintendent and Support Services Manager recommended that the District take the three new buses at a cost of \$252,000. The Local Share will be \$105,000.

RECOMMENDATION: That the Board approves the Lease Purchase of three approved by the Department of Education and financed with Skowhegan Savings Bank at in interest rate of 2.70%.

# 3. Permission to accept funds:

\$2,400 from Oak Grove School Foundation Major Grant to Mill Stream Elementary for the Keep It & Read It Personal Home Libraries Program.

\$500 from Oak Grove School Foundation Major Grant to Bloomfield Elementary for Connect, Create and Move Days 2016-18.

\$177.05 from Hannaford Dollars to Bloomfield Elementary for School Program.

\$10.85 from The Kula Foundation's Red Robin Donation to Mill Stream Elementary School for loyalty program.

Technology equipment donation with a value of \$474 from Vincent Sorrentino to RSU 54 Technology Department.

**RECOMMENDATION:** That the Board accepts the above listed donations.

## 4. Bus Tour to view District Summer Projects:

The Committee viewed the freezer project underway on the backside of the barn/ warehouse by Marti Stevens Learning Center. The Committee also went through the high school to see the new façade, bleachers and refinished gym floor as well as the new floor tile and room modifications completed this summer.

Next Meeting
September 28, 2017
6:00 pm
Superintendents Conference Room