

ORLEANS CENTRAL SUPERVISORY UNION
Lake Region Union Elementary-Middle School District
Facilities Committee Meeting

Location: Lake Region Union High School
Oct. 7, 2019 – 6:00pm

OCSU Vision: All of our students will have choices for success throughout their lives.

OCSU Mission: It is the mission of the Orleans Central Supervisory Union to provide an environment that celebrates diversity and creativity, promotes inclusion and integrity, and partners with parents and community members to give students access to a 21st century education.

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| MINUTES |
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Present: Matt Kittredge, Phil Roberts

Administrators: Bev Davis, Paul Simmons, Steve Owens

Call to order at 6:17pm.

Approve minutes from Sept. 9, 2019 - Kittredge/Roberts

Business of the Committee

Irasburg doors - Paul contacted 3 companies (Kingdom Construction, Spates, Ruggco, Portland Glass) plus a local contractor and no one has gotten back to him. There are at least 4 doors (1st grade, 3rd grade, 4th grade, Humanities) that have to be replaced. There are 10 that haven't been touched. All doors need handicap accessible latches. Paul found a company called Tru-Door with a price of \$2,626/door, then there would be installation, etc. Some of the frames are rusting out but they're embedded in the block wall. Will likely exceed 15k threshold may need to go out to bid. Paul will contact contractors again to see if he can get a rough estimate.

Albany heating system – failed controller which controls about 5 zones, at least one and maybe 2 zones not working correctly. They no longer make that kind of controller so have to also replace the router to one that is compatible with a new controller. The new router and controller would allow us to leave the functioning system in place. Would also need to upgrade the software to run the new controller. Both Brownington and Orleans use that same software and if we upgraded one, all 3 schools could use the same software. We don't know yet if we'll need new hardware to run that new software. The new software will run the old controllers as well as the new controllers.

Committee questions whether the monitoring system is necessary. Will the new router and controller operate without the monitoring system?

Barton foundation leaks- Review of Ruggles Engineering report and proposal. Committee's position that the proposal seems reasonable. Bring this to the full EMS board.

Glover fire pond - Review of agreement between the Glover Fire Dept and Glover School Board shows that the "The fire department and Glover School Board commit jointly to maintaining the pond, safety fences and hydrants in a neat and orderly condition"

Future action need to meet with select board to get clarification about the shared maintenance plan. What is the current condition of the fire pond? What needs immediate attention?

Tech wiring needs- What are the students needs? Are they being served by the current condition of this system? In considering the E911 mandates that will need to be funded in the immediate future the committee questions if we can warrant this upgrade at this time.

Efficiency Vermont audits - Can we get updated audits for all of our buildings?

Boiler inventory - future meeting

Roof projects - future meeting

Facilities director position - Possible time study / ask principals how much time are they spending addressing maintenance issues. Relative salaries and benefits expense for position. What would it cost per school? Phil points out that the merger was supposed to save the districts money.

Future Agenda Items & Next Meeting (Discussion)

- Inventory of equipment
- Albany - How important is it to have the remote monitoring? Can we replace the controller and router for now and upgrade the software later?

Meeting adjourned at 8:08pm.

“Proceeding with Purpose”