

RSU 23 Board Minutes

RSU #23 Board Meeting held at Old Orchard Beach Town Hall (Virtual Meeting) on August 10, 2020 @ 5:00 p.m.

Meeting Called to Order

Dave Boudreau called the meeting to order at 5:00pm. Present: Dave Boudreau, Peter Flaherty, Christopher LaSalle, Michelle Violette, and Superintendent John Suttie.

The Pledge of Allegiance was recited

Dave explained that we were here to allocate funding for Jameson School repairs. The Jameson Elementary School Exterior Siding material (EIFS) deteriorated and failed resulting in water damage and mold issues in JES. Exterior siding failure and damage located at JES. Mold found in multiple areas of 1989 addition off gym and mold found in administrative area addition. Oak Point Engineering and Servpro remediation have examined the site and we have a contractor ready to do the work. Estimates for the work have been obtained and include the costs for site testing/sampling, mold and water damage remediation, and siding and flooring replacement. The building needs committee, held a meeting on Friday August 7 to discuss this. We currently have \$517,955.00 in our taxpayer approved non-lapsing contingency fund for periods of financial emergency. Fortunately, with school board approval we are able to transfer and expend money from this account without additional impact to the budget or taxpayers

New Business

A motion was made by Christopher LaSalle and seconded by Peter Flaherty to transfer the sum of \$517,955, which is the amount by which the estimated year-end fiscal year 2020-2021 unallocated fund balance exceeds the 3% state guideline, to the RSU's emergency contingency fund as authorized by the RSU voters in Question 3 of Budget Referendum adopted on July 14, 2020. Voted unanimously. Motion approved. (Roll Call; P. Flaherty, C. LaSalle, M. Violette, & D. Boudreau)

A motion was made by Christopher LaSalle and seconded by Michelle Violette to declare the water and mold issues identified at Jameson Elementary School and the related testing, identification, engineering design, and remediation and renovation construction work, including replacement of siding and flooring (collectively, the "project"), constitute an emergency need; and to expend the sum of up to \$161, 219 from the emergency contingency fund for the Project. Voted unanimously. Motion approved. (Roll Call; C. LaSalle, M. Violette, P. Flaherty, & D. Boudreau)

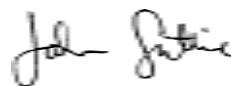
Adjournment

A motion was made by Christopher LaSalle and seconded by Michelle Violette to adjourn the meeting at 5:10PM. Voted unanimously. Motion approved

Minutes prepared by:

Helene Stevens,
Transcriber

Respectfully submitted by:



John Suttie,
Superintendent