

SOUTH PORTLAND SCHOOL DEPARTMENT  
SECONDARY SCHOOLS FACILITIES COMMITTEE

September 24, 2009

**MEETING NOTES**

*These notes were prepared by Polly Ward to the best of her understanding. If you find any inaccuracies, please contact the Superintendent of Schools Office at 871-0555 within one week after receiving the notes.*

Present: Greg Marles, Suzanne Godin, Megan Welter, Ralph Baxter, Jr., Steve Bailey, Scott Pakulski, Dan Cecil, Jeanne Crocker, Ellen Benson, Kathy Germani, Carrie Hall-Indorf, Tom Blake, Maxine Beecher, Ralph Cabana, Randy Martin, Kevin Woodhouse, Polly Ward.

1. Minutes of 9/10/09 meeting approved.
2. SPHS
  - Time line – scheduled work.
  - Harriman provided list of tasks that will need to be completed in order to have the project ready for a June 8, 2010 referendum.
  - First step is to review the program with the high school staff – make sure that all spaces needed are identified and any changes since the first referendum are updated.
  - Discussion of a June 2010 versus a November 2010 referendum date. The June date has been identified at this time due to the possible savings from going to bid sooner rather than later and the appropriateness of this date for getting work started during the summer of 2011 rather than waiting for 6 months and starting the project just before winter.
  - Program review will start next Wednesday (9-30-09) – will take several meetings.
3. Green Technology
  - Dan provided a list of potential high performance systems that create energy efficiency.
  - Harriman will do some research with the Committee about grants that might be available for green building systems.
  - We can spend some time at future meetings exploring some of these potential ideas as we identify those that are cost effective.
  - Suggestion that rather than following LEED standards, the Committee seek LEED Certification.
  - Dan will begin pulling together packages of information on the various energy efficiency options.
4. Middle Schools

Suzanne provided the most recent timeline for State Major Capital Improvement Applications.

  - Applications available: 11/1/09
  - Application deadline: 6/15/10
  - Application Review/Site Evaluation: 7/10 through 2/11
  - Compilation of Evaluation Scores – 2/11 through 3/11
  - Development of Priority Listing – 3/11 through 4/11
  - Presentation of Final Priority List – June or July 2011
  - Concept Approval – 2012 and 2013

## 5. Communication

Suzanne Godin, Ralph Baxter, Jr. and Steve Bailey met with 4 members of the Partnership for South Portland Schools.

- They are interested in forming a PAC to support the referendum for the H.S. project.
- They may wish to become an educational foundation supporting the schools.
- Suggested that one of their members may join this Committee.
- Need to continue to talk about the role of the Partnership and the role of the Committee – how we can work together and where we have to work separately.

## 6. Other

- Group looking at the program will be meeting on 9/30/09.
- Suggestion that we bring a plan for the Committee to work from.
- Report to the City Council monthly.
- Possible workshop with the Council and Board on 10/26/09.

Next Agenda – 10/8/09 – SPHS Library 6:30PM-8:30PM

- Communication Plan
- Update on project/schedule SPHS
- Green Technology
- Middle Schools
- Suggestion to explore a Social Networking site for communication.

PSW/nlf