

**SOUTH PORTLAND SCHOOL DEPARTMENT
MASTER BUILDING COMMITTEE**

November 17, 2004

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: Wendy Houlihan, Steve Onos, Ralph Baxter, Sr., Bob Howe, Margaret Hawkins, Colleen Fleming, Ralph Baxter, Jr., Dave Brochu, Laura Ellis, Pam Anderson, Angela Griffiths, Karen Callaghan, Susan Hellier, Gini Link, Rosemarie DeAngelis, Carol Ward, Polly Ward.

Guests: Mark Reuscher, Rick Carter, Suzanne Godin, Lori Michaud.

- 1 Approval of minutes
 - Approved

- 2 Dyer
 - Connection of roof joists has proceeded well
 - Roof is expected to be buttoned up by 11/19/04
 - Underground drain pipes are in
 - Suggestion that the payment for the next requisition be the minimum that must be paid
 - Need schedule from the contractor

- 3 Discussion of the Marsh School Project
 - Motion for recommendation to the School Board
 - Build Mary Marsh School
 - Motion by Angela Griffiths, second by Karen Callaghan
 - 1-13 (not voting were Ralph Baxter, Colleen Fleming)
 - Motion
 - Do not proceed with the building of the new Marsh School, and close the existing Marsh school in the fall of 2005
 - Motion by Ralph Baxter, Jr., second by Rosemarie DeAngelis
 - 14-1 (not voting was Colleen)