

REGIONAL SCHOOL UNIT NO. 57
Office of the Superintendent
Waterboro, Maine 04087

Transportation/Security Committee Minutes
November 28, 2017

CENTRAL OFFICE

Committee Members:

Dominic Vermette
Kenneth Gates

Donald Beane
Jennifer Mayo

Katie Mastraccio
David Galbraith

Administrators:

Christine Bertinet

Colin Walsh

Matt Kearns

Agenda:

A. Call to Order

Donald Beane called meeting to order at 6:04 p.m.

B. Roll Call and Declaration of Quorum

Quorum was established with 6 members present

C. Adjustment to the Agenda

Colin Walsh requests to move an agenda item to Executive Session.

D. Approval of Minutes from October 24, 2017

Minutes approved (unanimous)

E. Budget Update

Colin Walsh reports that the budget is looking good. Bus insurance is slightly over budget. No concerns from his department at this time.

F. School Boundaries Update

Matt Kearns distributed a school boundary report (start/end times, route time, total riders). Matt will review the transportation software used at an upcoming meeting in order to help the Transportation Committee better understand the tool used to manage our large district's needs.

G. Old Business

None

H. New Business

a. Transportation Update

Matt Kearns discussed the use of passenger vans in our district. Proposed federal regulations surrounding this topic distributed.

- i. Matt Kearns reviewed the transportation replacement requests. RSU 57 has recently been approved for 2 buses.
- ii. Matt Kearns shared that there have been two accidents (1 bus, 1 van) recently. Neither accident was the driver's fault. Both vehicles will need some repairs.

- iii. Matt Kearns discussed the need to fence in the bus garage (to address unsecured equipment). Colin Walsh has not yet gotten an estimate for the cost of fence installation. Donald Beane asked Matt where this request fits in the priority list. Matt sees this as a priority. Kenneth Gates asked if there have been issues with vandalism and/or theft. There have not been issues that we know of; however, Colin Walsh gave examples of concerning behaviors that have been caught on video. Donald Beane expressed a concern around what could be placed on buses (explosives, for example). Colin Walsh will work on gathering fencing quotes.
- iv. Matt Kearns reviews the schools time change proposal document. Elementary schools would start at 7:25 a.m. and middle/high schools starting at 8:50 a.m.

b. Executive Session

- i. To discuss security material and resource availability pursuant to 1 MRSA § 405(6)(F).**

Motion by Beane, seconded by Gates to move into executive session at 6:40 p.m.

Executive session ended at 7:15 p.m.

I. Adjournment at 7:17 p.m.