

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

Transportation/Security Committee Meeting

February 28, 2017

6:00 PM

**CENTRAL OFFICE**

**Committee Members:**

Donald Beane  
Katie Mastraccio

Kenneth Gates  
Jennifer Mayo

Dr. David Galbraith

**Administrators:**

Kelly Grantham  
Troy Chenard

Matt Kearns  
John Morin

Larry Malone  
Colin Walsh

**AGENDA:**

**A. Call to Order**

Donald Beane called meeting to order at 6:02 p.m.

**B. Roll Call and Declaration of Quorum**

Quorum was established with 5 members present.

**C. Adjustments to the Agenda**

There were no adjustments to the agenda.

**D. Approval of Minutes from January 31, 2017**

Gates asked to adjust the minutes to add Vermette to the attendance.  
Motion to approve. Minutes approved with adjustment

**E. Budget Update**

Colin Walsh provided and update on the budget. No concerns at this time.

**F. Old Business**

None.

**G. New Business:**

**a. Transportation Update**

- i. All buses have been successfully inspected and stickered. Matt Kearns said that he is appreciative of all the drivers' efforts.
- ii. Larry Malone shared a discussion from Finance Committee about potentially rezoning students for proximity and efficiency at the elementary level. Colin Walsh shared we have software capabilities to do this. Also discussed neighboring district's elementary/secondary schedule changes and the potential impact and considerations.

**b. Executive Session**

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

Motion by Galbraith, seconded by Gates to move into executive session

**H. Adjournment at 6:55 p.m.**

Next meeting: March 28, 2017 at 6:00 p.m. at Central Office.