#### REGIONAL SCHOOL UNIT NO. 57

### Office of the Superintendent Waterboro, Maine 04087

## Transportation/Security Committee Minutes January 30, 2018

#### **Central Office**

#### **Committee Members:**

Donald Beane Jennifer Mayo David Galbraith Katie Mastraccio

#### Administrators:

Christine Bertinet Melissa Roberts Jason Solomon Matt Kearns Colin Walsh Brian Desilets Larry Malone

#### AGENDA:

#### A. Call to Order

Meeting was called to order at 6:05 p.m.

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

Quorum was established with 4 members present

#### C. Adjustments to the Agenda

There were no adjustments to the agenda.

#### D. Approval of Minutes from November 28, 2017

There was a motion to adjust the minutes to exclude the discussion presented within executive session. The minutes were unanimously approved, as adjusted.

#### E. Budget Update

Mr. Walsh provided an overview of the transportation budget and he indicated that the budget is meeting expectations and there are no significant concerns of any budget overruns at this time. Committee members had questions which were answered by the Finance Director.

#### F. School Boundaries Update

Mr. Kearns gave a presentation of the routing software. He illustrated how the software works and provided different live examples of the versatility and flexibility of how his department can route buses. He specifically showed on the screen some of the longer routes and larger bus capacities to illustrate the length of the runs and

complexities of some runs. Members of the Committee asked questions which were answered by the transportation Director.

#### G. Old Business

There was no old business to be addressed.

#### H. New Business:

#### a. Transportation Update

The Transportation Director reported on a variety of different topics:

- Mr. Kearns noted that for the 2018-2019 school year there is no anticipation of changing bus times. There has been a lot of talk around southern Maine of having high school and middle school students arrive later and having elementary school students arrive earlier. Since RSU #57 is tied to Sanford Regional Technical Center and they are not changing times next year there is no current discussion regarding RSU #57 changing their times next year either. Committee members asked Mr. Kearns to keep them apprised of any further discussions the District has regarding potential school time changes.
- Mr. Kearns reported the District has been very fortunate and there have been no significant fuel issues with the bus fleet this year.
- The Transportation Director indicated they have had some recent warranty issues with Dattco in not repairing buses under warranty in an expedient manner. Mr. Kearns has been in constant communication with Dattco and the turn around time is starting to get better.
- Mr. Kearns reported on the District's policy and practice of drop off and pick up points for students. He specifically noted that in some locations on heavily traveled roads where student safety is at risk his department will have drop points which are closer than walking distance.
- The Transportation Director provided a listing (see attached) of all the buildings that buses and vans service on a daily and weekly basis. Mr. Kearns reviewed this with the Committee members and also gave examples of the types of services they provide.

#### b. Executive Session

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

Motion by Ms. Mayo, seconded by Ms. Mastraccio to move into executive session at 6:33 p.m.

Executive session ended at 7:40 p.m. Motion to end the session by Ms. Mayo, seconded by Mr. Galbraith.

#### I. The meeting adjourned at 7:44 p.m.

2018 7:47:01 AM red by Building Name, City e Only

## **RSU 57**

# **Building List**

Bldg Name	Abbrev	Address	City	Email	Phone	Fax
ALFRED ELEMENTARY	AES	21 Sanford Rd	Alfred			
ALTERNATIVE PATHWAYS CI ATC	I ATC	73 Bacon St	BIDDEFORD			
BIDDEFORD MIDDLE SCHOOL BIDDMS	BIDDMS	25 Tiger Way	BIDDEFORD			
BIDDEFORD REG CENTER OF BRCOT	· BRCOT	10 Maplewood Ave	BIDDEFORD			
BONNY EAGLE HIGH SCHOOL BEHS	BEHS -	700 Saco Rd	STANDISH			
BONNY EAGLE MIDDLE SCHC BEMS	BEMS	92 Sokokis Tr	BUXTON			
BUXTON CENTER ELEMENTA BCES	BCES .	912 Long Plains Rd	BUXTON			
CK BURNS SCHOOL	BURNS	135 Middle St Ext	SACO			
GEORGE E JACK SCHOOL	GEI	15 Northeast Rd	Standish			
GLICKMAN ACADEMY (SPUR' GLICK	GLICK	587 Ocean Ave	Portland			
HB EMERY JR SCHOOL	HBE	908 Cape Rd	LIMINGTON			
HOLLIS ELEMENTARY SCHOC HES	HES	554 River Rd	HOLLIS			
KENNEBUNK ELEMENTARY S KES	KES	177 Alewive Rd	Kennebunk			
LINE ELEMENTARY	LINE	818 Water St	Newfield			
LYMAN ELEMENTARY	LYM	39 School House Rd	LYMAN			
MAPLESTONE	MPLSTN	2435 Milton Mills Rd	ACTON			
MARGARET MURPHY CENTER MMC	MMC	60 Industrial Park Rd	SACO			
MASSABESIC EAST	EAST	84 West Rd	Waterboro			
MASSABESIC HIGH SCHOOL	MHS	88 West Rd	WATERBORC			
MASSABESIC MIDDLE	MMS	134 Old Alfred Rd	East Waterboro			
NOBLE HIGH SCHOOL	NOBLE	188 Somersworth Road	N BERWICK			
PORTLAND ARTS & TECH HS	<b>PATHS</b>	196 Allen Ave	Portland			
SACO MIDDLE SCHOOL	SACOMS	40 Buxton Rd	SACO			
SANFORD HIGH SCHOOL	SHS	52 Sanford High School Blvd	SANFORD			
SHAPLEIGH MEMORIAL	SMS	467 Shapleigh Corner Rd	Shapleigh			
SWEETSER EDUCATIONAL SE	SWEE	50 Moody St	SACO			
T.I.D.E.S	TIDES	40 E Emerson Cummings Blvd	Old Orchard Beach			
THE BIRCHTREE CENTER	BIRCH	2064 Woodbury Ave	NEWINGTON			
WATERBORO ELEMENTARY	WES	340 Sokokis Tr	East Waterboro			
WESTBROOK REG VOC TECH	WRVTC	125 Stroudwater St	Westbrook			