

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

Transportation/Security Committee Meeting Minutes

October 25, 2016

6:00 PM

CENTRAL OFFICE

Committee Members Present:

Donald Beane	Kenneth Gates	Jennifer Mayo
Dr. David Galbraith		Dominic Vermette

Administrators:

Kelly Grantham	Matt Kearns	John Morin
Tim Stinson	Colin Walsh	

AGENDA:

A. Call to Order

Donald Beane called the meeting to order at 6:00p.m.

B. Roll Call and Declaration of Quorum

Quorum was established with 5 members present.

C. Adjustments to the Agenda

Item G-a was moved to E-a. Budget Update was moved to E-b.

D. Approval of Minutes from September 13, 2016

Approved as read

E.

a. Route Variance

The Committee reviewed a route variance appeal made by Jessica Agresti of Lyman. The variance request was for 2 drop points on 2 separate buses. The Committee heard from Jessica Agresti and asked clarifying questions.

Motion by Vermette, seconded by Gates to: deny the appeal.

Vote: 5-0 in favor – Motion carried

b. Budget Update

Colin Walsh provided an update of the budget. It was noted that salary, insurance, fuel, and parts have been encumbered. Budget is currently on target for this time of year.

Gates inquired about current conditions of the bus fleet, specifically with any known trends of failures of rust. None noted at this time.

F. Old Business

None

G. New Business:

a. Transportation Update

- i. Fall evacuation procedures have been conducted without issue.
- ii. Bus drivers were provided a breakfast for Bus Driver Appreciation Week. Student cards were presented.
- iii. All new buses are now on regular runs and current fleet is in good shape.
- iv. Disposition of old buses will be conducted, following adopted policy.
- v. York County Sheriff's Office has inquired about placing Deputies on buses. The Committee favored the initial request and directed the administration to meet with YCSO for further details.
- vi. November 22nd - Committee meeting will be held at the Bus Barn. (6:00pm)

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 at 6:31p.m.

H. Adjournment at 7:12p.m.