



MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
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Francis N. Boynton, Superintendent
Susan R. Jackson, Director of Instruction

Raymond Shute, Business Manager
Karen Etheridge, Director of Student Services

TRANSPORTATION & FACILITES COMMITTEE MINUTES

Thursday

October 14, 2010

7:00 PM

Medomak Middle School

COMMITTEE	x	David Benner, Chair	Absent	Carrie Chavanne	Excused absent	Bonnie Micue Davis (Ex-officio member)
MEMBERS	x	Kim Miller	X	Francis Cross	x	Dan Davey
OTHERS:	x	Raymond Shute	X	Frank Boynton	x	Steve Sylvester
	x	Gail Whittier	X	Ben Vail	x	Danny Jackson

MINUTES

- 1) Call to Order David Benner called the meeting to order at 7:00 pm.
- 2) Declaration of Quorum 4 out of 5 present
- 3) Note absentees
- 4) Approve minutes of September 9, 2010

Francis Cross moved and Kim Miller seconded to approve the minutes for September 9, 2010. The motion carried 4-0-0.

I. Update on the opening of schools
Gail Whittier reviewed the information on the opening school as included in the packet for the Committee.

II. Information about bus repair with another district

The Committee reviewed the information presented and discussed the possibility of servicing buses from another school department.

Francis Cross moved and Kim Miller seconded to authorize the administration to continue the research. The motion carried 4-0-0.

III. DSL line at the bus garage

The DSL line has been put into the garage and the Transfinder program is installed and working.

The cost of the DSL network is \$9.99 per month for the first 6 months and \$19.99 per month after that.

The DSL will allow the Transfinder program to operate, the service program for the buses to operate on line, and help to create maintenance records for all of the buses and vehicles.

IV. 2011-2012 school year bus purchase application

Raymond Shute reviewed the transportation applications for buses for the next application period.

He also discussed replacing the school vans that are coming to the end of their life-expectancy.

Kim Miller moved and Francis Cross seconded to apply to the state for 4 buses for the next school year. The motion carried 4-0-0.

(It was noted that if all 4 buses were approved the district would still have the choice of purchasing or not purchasing the vehicles.

Raymond Shute also reviewed the condition of the transportation vans and brought forth an estimate for small bus purchases. He will proceed with a proposal as soon as he receives further information from the state.

V. Update maintenance projects

Steve Sylvester reviewed the projects and showed slides of the improvements made to the buildings.

VI. Union School ball fields (Babe Ruth/Softball)

Raymond Shute reviewed the request from the Union town manager to enter into a joint agreement to improve the baseball and softball fields at the Union Elementary School.

Consensus was reached vote to review a proposal from the town of Union 4-0-0.

VII. Medomak Middle School dugouts

The Committee reviewed a proposal to build dugouts at Medomak Middle School to provide safety to the players. The proposal is to use funds outside of the regular school budget to fund dug outs on the softball and baseball fields.

Consensus was reached for a proposal to build dug outs. Voted 4-0-0.

VIII. Warren School drainage

Raymond Shute updated the Committee on the progress with the drainage system at the Warren School. He noted concerns with the erosion of the bank at the school.

IX. Replace pea stone in front of school – Medomak Middle School

The Committee discussed the pea stone that was place in the decorative planters in front of the Medomak Middle School. They reviewed a plan to replace this with flag stone.

Consensus was reached to complete this project. Voted 4-0-0.

X. Removal of yellow posts in front of school – Medomak Middle School

Raymond Shute reviewed purpose for the yellow posts in front of Medomak Middle School.

XI. High School building project state application.

The Committee reviewed the request to complete the Enrollment Projection as a part of the Medomak Valley High School building Application.

Consensus was reached to put this forward to the Board of Directors at the October 21, 2010 meeting. Voted 4-0-0.

XII. Glass Corridor high school

The Committee discussed the possibility of closing in the back section of the walkway. The estimate is \$6400 without the doors. Then ventilation of the corridor could become an issue.

XIII. Maintenance vehicle – District

Raymond Shute reviewed the maintenance vehicles and the conditions of those vehicles.

XIV. Lawn Mower – District

Raymond Shute reviewed a request for another lawn mower to replace the rental machine.

XV. Future Agenda Items

XVI. Next meeting November 9, 2010

The meeting was adjourned at 9:11 pm.

Respectfully submitted,

Francis N. Boynton

Superintendent of Schools
RSU #40/MSAD #40

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly and the deliberations leading to Board action will likewise be conducted openly. The public and district employees are encouraged to attend Board meetings. A time period of up to thirty minutes in duration for comments by visitors at Board meetings will be scheduled at the beginning of the Board's agenda. Board committee meetings are open to the public. Public input is welcomed but the Board Chair may need to limit discussion.