



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

Scott Vaitones, Business Manager
Karen Etheridge, Director of Student Services

TRANSPORTATION & FACILITIES COMMITTEE MEETING MINUTES SEPTEMBER 10, 2009

COMMITTEE MEMBERS	P	David Benner	P	Gail Hawes	P	Jane Brown
	P	Ron Dolloff	P	Bonnie Davis Micue (Ex-officio member)		
OTHERS:	P	Scott Vaitones,	P	Steve Sylvester	P	Frank Boynton
	P	Danny Jackson	P	Gail Whittier		

1. Meeting was called to order by Superintendent Frank Boynton.
2. There was a quorum present.
3. No members of the Committee were absent.
4. Motion by Gail Hawes and seconded by Jane Brown to nominate David Benner as Chair.
Voting Yes: Gail Hawes, Jane Brown, Ron Dolloff. Voting No: David Benner.
Motion by Gail Hawes and seconded by Jane Brown to cease nominations. **All voting Yes.**
David asked Scott Vaitones to do the agendas and minutes.
5. Motion by David Benner and seconded by Gail Hawes to nominate Ron Dolloff as Vice Chair:
All Voting Yes: Gail Hawes, Jane Brown, Ron Dolloff, David Benner.
Motion by Gail Hawes and seconded by Jane Brown to cease nominations. **All voting Yes.**
6. Gail Whittier reviewed the start-up of school year in regards to busing. Noted we have one new driver. Also noted a recent law change and that we cannot carry any type of chemicals on buses, including window washing solution.
Gail noted longest bus runs in each town: Warren, 60 minutes; Union, 65 minutes; Waldoboro, 65 minutes; Washington, 70 minutes; and Friendship, 65 minutes.
The District currently runs 19 buses every day, which travel approximately 1,980 miles a day.
7. All buses are being equipped with state-of-the-art camera systems. There will be two cameras on every bus that simultaneously record both sound and picture. Only Gail can retrieve recordings. Our mechanics are doing the installations, which should be complete by mid-October.
8. Steve Sylvester reviewed all of the District summer projects by showing a slideshow of before and after images. There were a total of 24 separate projects undertaken and completed during the summer.
9. The Committee toured Medomak Valley High School and looked at the summer projects that had been undertaken, including the replacement of the unit ventilators, the library carpet replacement, new doors on the rear exits, the outdoor connector corridor, and the roof replacement.

10. Future agenda items:

- Bus Garage
- Contracted bus services
- Possible replacement of the portable classrooms at Medomak Valley High School

11. There was no other business

Next meeting: Thursday, October 8, 2009

12. Adjourned at 8:45 p.m.