

**Minutes - RSU13 – Facilities and Transportation Meeting
TUESDAY, October 5, 2010 – 5:30PM – McLain Building**

Committee	Committee or Visitors	Committee or Visitors
<input checked="" type="checkbox"/> Gregory Hamlin, Chair	<input type="checkbox"/> Ruth Anne Hohfeld	<input checked="" type="checkbox"/> Todd Johnson
<input checked="" type="checkbox"/> George Emery	<input type="checkbox"/> Judith Lucarelli	<input type="checkbox"/>
<input checked="" type="checkbox"/> Jim Kalloch	<input checked="" type="checkbox"/> Scott Vaitones	<input type="checkbox"/>
<input type="checkbox"/> Josiah Wilson-Called	<input checked="" type="checkbox"/> Scott Hall	<input type="checkbox"/>
Time IN: 5:30 pm	Time OUT: 6:35 pm	
Discussion		Results / Follow Up
Administrative: <ul style="list-style-type: none"> Any Changes to the Agenda? 		Added DOE update and the School Bus Accident
New Business: <ul style="list-style-type: none"> Update on the MacDougal Boiler Our 2010 School Bus was in an accident with a deer. 		<p>Scott share that the bids are in and the most comprehensive and included removing and storing, was from Siemens Industries at \$7.4k</p> <p>The driver was struck by the mirror as it came through the driver's side window. The drive was taken to the hospital to be checked out is out on leave for two weeks recovering from neck injuries.</p>
Discussion Items: <ul style="list-style-type: none"> Bus Mechanic structure and Part time Secretary discussion. We discussed having a full time mechanic and half time Secretary. Scott presented us a spread sheet comparing what we currently spend to what it would cost us to have a full time mechanic (40hr), a part time mechanic (10hrs for 36 weeks and 40 hrs for 16 weeks) and a half time secretary (20 hrs for 40 weeks). Report on 2nd week of bussing Camera's on Buses Bus Radios and Communications (Looking at each Building having one – Offset the cost with fewer Cell Phones) Update on Van replacements – We got one van but we still need one more to replace the Food Service van. We are currently using the maintenance van but it needs to go back to its original use. Update - Lawn Sale 		<p>Not knowing what a new mechanic's actual benefits would be we cannot call it a cost saving proposal but the net savings was \$12k compared to current costs. The secretary's position is needed to cover the phones at critical times and would run and manage the Trans Finder software.</p> <p>Folks are settling in but we had seven drives out this week which is a third of the bus driver. This points out how critical it is to have available custodians who can when needed assist with the driving.</p> <p>NNTR (Nothing new to Report)</p> <p>This would require a license modification which is being looked into. During the discussion it was brought up that if we had a repeater we might be able to use handsets instead of base units further savings with fewer Cell phones.</p> <p>The Herring Gut bus was replaced with a 2005 Yukon which was purchased from state Surplus for \$5k.</p> <p>A number of Non-Profit agencies stopped by and got what they needed. We then had the Lawn sale and it seems everyone got something. We made \$1,011 for the event.</p>

<ul style="list-style-type: none"> • Update on the Facilities Assessment Software from VFA Inc. (Oct 1 deadline) • Bus Scheduling Program (keep this on our radar screen) 	<p>We met our deadline for getting the assessments in to the state. Currently the DOE is doing their site visits for RSU13.</p> <p>NNTR</p>
<p>Other:</p>	
<p>Comments, Questions, Concerns, Problems, or Praise</p>	