



REGIONAL SCHOOL UNIT NO. 40
MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
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Susan A. Pratt, Superintendent
Kimberly Schroeter, Director of Instruction

Karla R. Miller, Business Manager
Karen Etheridge, Director of Student Services

FACILITIES/TRANSPORTATION COMMITTEE MEETING
Thursday, January 10, 2013
4:00 p.m.
Miller School

Committee Members: Ann Donaldson, Wayne Luce, Maggie Massengale, Sandra O'Farrell

Ex-Officio Member: Danny Jackson

Others: George Bridges, Karla Miller, Susan Pratt, Gail Whittier

MINUTES

- I. Call to Order** – The meeting was called to order at 4:05 p.m.
- 1) Declaration of Quorum – Declaration of quorum 4 – 1.
 - 2) Note absentees – Mary Genthner
 - 3) Approve minutes of the December 13, 2012 meeting – Upon a motion by Ann Donaldson and second by Wayne Luce, it was moved to approve the minutes of the December 13, 2012 meeting as presented with the correction that Mary Genthner was absent and Wayne Luce present.
- II. Report on Operations Work**
- 1) Maintenance (Tour of the building) – On the tour of the building, Mr. Bridges pointed out maintenance issues that have been completed and new ones that will be in the FY 2014 Proposed Budget.
 - 2) Food Service – The numbers for December were not strong.
 - 3) Transportation – RSU #40 has been approved for 2 new buses.
- III. Discussion**
- 1) Recycling, Composting and Trash Removal – Discussion was held on different ways that recycling and composting can help reduce the amount of money spent on trash removal. Ms. Massengale described the system in place at Camden-Rockport Middle School and how well it was working there. Contact will be made with the Director of Facilities for RSU #28 and see if they are willing to share what they are doing and the cost for recycling, composting, trash removal as well as snow removal.
 - 2) Snowplowing issues were discussed and the way the bid process worked for the current school year.

IV. Future Agenda Items

- 1) System for the schools to lockdown; every school needs to have a plan in place and cameras at the doors
- 2) Old Warren Primary School as a possibility for a RSU #40 bus garage

V. Next Meeting TBD

VI. Other Business

VII. Adjournment

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.