

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union

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Pamela Carnahan, Superintendent

Karen Etheridge, Director of Student Services

Scott Vaitones, Business Manager

Susan Jackson, Director of Instruction Grades K-8

TRANSPORTATION & FACILITIES COMMITTEE MEETING

COMMITTEE MEMBERS	P	Carl Cunningham - Chair	P	Bob Jones – Vice Chair	A	Ron Belcher
	P	Bonnie Davis-Micue	A	Joe Tynan		
OTHERS	P	Scott Vaitones	P	Steve Sylvester	P	Craig Cooley
	P	Harold Wilson	P	John Gatcombe	P	Roy Gauntt

Minutes: September 19, 2006

1. Called to Order at 7:00 PM
2. Declaration of Quorum 3 of 5 members present.
3. Joe Tynan and Ron Belcher were absent.
4. No adjustments to the Agenda.
5. Toured Medomak Valley High School.
6. Reviewed proposal to relocate auto lift and tire changer from MVHS to Bus Garage.

Motion by Bob Jones and Second by Bonnie Micue to keep the auto lift and tire changer at MVHS. All voting in favor.

Motion by Bonnie Micue and second by Bob Jones to secure both pieces of equipment. All voting in favor.

The lift and tire changer are to only be used with direct supervision of a qualified MVHS Faculty member. The equipment is to be secured if not being used.

7. Reviewed pieces of surplus property to be disposed of. Two Mini Vans that have been used for parts to keep a 3rd Mini Van useable. Under the current District policy, the Superintendent has authority to dispose of any property that has no value. The vans will be disposed of by either giving to someone who will tow them off or selling them for parts. The remaining items need to be advertised and include an old School Bus and Snow Plow. Scott will be putting together a list of several items and proposes a garage sale later in the fall to clean out a lot of miscellaneous surplus items. He will bring the list to this Committee first.
8. Department of Eductaion Review: The Superintendent has requested that the District be removed from the provisional status it was placed on 3½ years ago. The State has sent a team to tour all of our buildings and will be completing the last two within the next 2 or 3 days.
9. Middle School Project: The new High School Student parking lot has been started and clearing is starting on the actual school site.
10. Other business

Future Agenda items

- ✓ District Plans for AD Gray & Central Office Building
- ✓ Bus Garage
- ✓ Contracted bus services