Minutes – RSU 13 – Facilities and Transportation Meeting TUESDAY, January 4, 2011 – 5:30PM – McLain Building

Committee Committee or Visitors	Committee or Visitors
Gregory Hamlin, Chair Ruth Anne Hohfeld	☐ Todd Johnson
George Emery Judith Lucarelli	Ī
☑ Bill Pearce ☑ Scott Vaitones	Ī
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Time IN: 5:33 pm Time OUT: 7:15 pm	
Discussion	Results / Follow Up
Administrative:	
Any Changes to the Agenda?	(See New Business below)
New Business:	Drivers are going to have monthly meetings. They will be on the first Wednesday of the month at 4:30pm
	Scott handed out a completed Facility Audit questionnaire for our review. Discussion at the next meeting.
Old Business: • Any Updates on the upcoming budget process?	Most of the meeting was devoted to refining and reviewing the second draft of the "walk through" sheets for GVHS and RDHS buildings. Again the items were broken down into two categories; those designated routine and those due to the consolidation. Again the lists are preliminary working copies and will be used in the budgeting process. Note: Any and all items needed because of the consolidation will be offset with the savings we demonstrated a couple of month ago.
Update on new Bus Mechanic and Part time Secretary.	Better than expected! The current and past mechanic work very well together. As noted last month and expected PO's are up for all the parts we need and our external costs are dropping. The Mechanic now has his license to do inspections but we are waiting on the state to inspect the garage. It is still hoped that by late January or February we "might" be able to do inspections. Nothing new to report (NNTR) regarding the Secretary's position.
Update on personnel out on leave?	Three folks are still out of leave but doing well.
Update on Bus Scheduling Program (TransFinder - is made up of five parts or modules: Routfinder Pro (Admin), Infofinder(i) for parents, Infofinder(e) for staff (field trips), Servicefinder for fleet repair and maintenance and lastly SIF for uploading Infinite Campus data directly into Transfinder.) It is hoped by February that we may have a more formal report of its implementation. Last time, It was suggested that once our data is in and up-to-date that maybe we look into starting a TransFinder users group. It was also suggested that we have the Transportation Mgr Ronnie Deegan of MSAD 44 to come up for a visit.	

Update on Van replacements and recent accident.	We finally got all the Vans replaced just before the latest accident. As such we are still down one van.
Other:	
Comments, Questions, Concerns, Problems, or Praise	