RSU 13 – Facilities and Transportation Meeting Minutes October 2, 2012

Committee	Committee or Visitors	Committee or Visitors
x George Emery, Chair	excused Lew Collins	
excused Arvilla Collins	x Scott Vaitones	
x Christine Curtis	x Scott Hall	
x William Pearce	x Todd Johnston	
Time IN: 5:30 pm	Time OUT: 7:10 pm	
Discussion		Results / Follow Up
Administrative: Any Changes to the Agenda?		No changes
New Business: 1. Comprehensive assessment of our facilities and what our future needs may be (Strategic Plan) – Implications for the anticipated engineering study via bond funding.		How to proceed? Will the findings of any study be acted on? Suggest the Facilities review the existing old studies. Each member took one of the studies home to read and report back on at the next meeting.
2. Ad hoc community group – Wasgatt Field		 The Committee also looked at suggested 5 year maintenance plan model that had been developed by Steve Sylvester when he worked for another District. 2. Noted that the Football Boosters and "Grid Iron Gang" have done a tremendous job sprucing up Wasgatt Field and have started a long term fund raising project to eventually build an all-weather track.
3. Transportation to day treatment placements		 Todd Johnston has brought the transportation for the students going to Merrymeeting, Sweeter and Seton in-house at a significant savings in cost.
Old Business: Update on the school start-up – transportation – how did we do this year?		The year has started much smoother than last year. Finding enough drivers remains a problem and we're all looking at various possible solutions.
Other: Plan for facilities recommendations resulting from NEASC Report		Awaiting the report. This will only be looking at Oceanside High School east & west.