

Transportation Sub Committee Meeting

Preston Board of Education

August 17, 2016

Call to Order

The meeting was called to order at 5PM by Corky Raymond, Chair.

Present: Corky Raymond and Deborah Burke-Grabarek. Absent: Dan Harris

Administration present: Supt. Dr. Jack Welch, Fiscal Officer John Spang, and Transportation Coordinator Pat Hibbard.

Public present: Mr. Lennon

Pledge of Allegiance

Waived.

Approval of the Minutes

Motion #1

Move to accept the minutes of June 8, 2016

Corky/Deb

Motion Approved: Corky Raymond and Deb Burke-Grabarek in favor.

Motion #2

Move to accept the minutes of June 22, 2016.

Corky/Deb

Motion approved: Corky Raymond and Deb Burke-Grabarek in favor.

Motion #3

Move to accept the minutes of July 13, 2016

Corky/Deb

Motion approved: Corky Raymond and Deb Burke-Grabarek in favor.

Public Comment

None at this time.

New Business

New Buses

Discussion:

Dr. Welch has talked to Norm Gauthier, Chair of BOF, regarding the @ \$33,000.00 remaining after the bus purchase allocation. Dr. Welch suggested purchasing a Dodge Caravan van or a 10 passenger van with the remaining amount. Mr. Gauthier thought the van purchase was acceptable to the BOF.

Dr. Welch expects the wait time for the new buses will be 12 weeks from the time the full BOE approves the purchase and the delivery. If the bus purchase is approved by the sub-committee and then approved by the full BOE Preston can hope for a Thanksgiving delivery.

Motion #4

Moved that the transportation Sub-Committee recommends that the Preston Board of Education purchase three (3) 65 passenger Type 1 school bused at a per unit price of \$79,669.00 (inclusive of the child check-mate system) or \$239,007.00 in the aggregate from School Lines, Inc. 75 Cirro Road North Branford, CT, the lowest responsible and responsive bidder.

Corky/Deb.

Motion approved. Corky Raymond and Deb Burke-Grabarek in favor.

Discussion, cont.

Dr. Welch: the BOE will propose a new capital plan in October.

Dr. Welch: Drivers are picking their routes on August 22, 2016.

Quality Control Meeting date: 8-24-16

Motion #5

Move to adjourn the Transportation Sub Committee meeting at 5:15 PM.

Deb/Corky

Motion approve. Corky Raymond and Deb Burke-Grabarek in favor.

Deborah Burke-Grabarek

