

Attendance:

Kathy Hamilton, Board of Education
David Freedman, Board of Education
Keith Alexander, Board of Education

Dr. Joe Erardi, Superintendent
Ron Bienkowski, NPS Director of Business

- **CALL TO ORDER**

The Board of Education CIP/Facility/Finance committee meeting was called to order at 8:00 am

- **PUBLIC PARTICIPATION**

None

- **APPROVE MINUTES**

Minutes of November 11, 2014 approved.

- **COMMUNICATIONS/ANNOUNCEMENTS**

None

- **OLD BUSINESS**

- None

- **NEW BUSINESS**

- **Regular Education Bus Routing Options**

- Ms. Hamilton distributed data from AllStar's report to the Board of Education, dated December 2, 2014 (See Attachment A). This data was discussed and compared to the 2014-15 actual enrollment and to the data from the regular transportation bid process in 2011. There was also a discussion about the decline in the enrollment since AllStar bid Newtown's transportation operation and how that might affect the number of busses required.

Moving forward Mr. Bienkowski will invite AllStar representatives to a finance committee meeting at their soonest convenience.

- **PUBLIC PARTICIPATION**

None

- **ADJOURNMENT** – Meeting was adjourned at 8:45am.

Submitted: Kathy Hamilton, CIP/Facilities/Finance Committee Chair

Attachment A (Page 1 of 3)

Compilation of Data from AllStar Report Dated 12/2/2014

Bus #	Capacity	Tier 1	Assigned	Tier 2	Assigned	Tier 3	Assigned
1	77	HS/MS	75	RIS	23	SHS	56
2	77	HS/MS	77	RIS	17	SHS	33
3	77	HS/MS	71	RIS	31	SHS	36
4	77	HS/MS	69	RIS	24	SHS	34
5	77	HS/MS	73	RIS	27	SHS	27
6	77	HS/MS	83	RIS	28	MGs	41
7	77	HS/MS	61	STR	27	MGs	38
8	77	HS/MS	70	RIS/STR	35	HAW	51
9	77	HS/MS	69	RIS/STR	40	HAW	55
10	77	HS/MS	75	RIS	22	HAW	37
11	77	HS/MS	64	RIS	20	HAW	19
12	77	HS/MS	72	RIS	32	HOM	26
13	77	HS/MS	64	RIS	20	HOM	39
14	77	HS/MS	60	RIS	27	HOM	3
15	77	HS/MS	63	RIS	11	HOM	44
16	77	HS/MS	70	RIS	27	HOM	46
17	77	HS/MS	58	RIS	24	HOM	34
18	77	HS/MS	56	RIS	32	MGs	31
19	77	HS/MS	64	RIS	23	MGs	57
20	77	HS/MS	70	RIS/STR	30	MGs	41
21	77	HS/MS	74	RIS	20	SHS	35
22	77	HS/MS	74	HVWS	2	Tier 2 cont	Tier 2 Cont
23	77	HS/MS	75	RIS/STR	16	MGs	39
24	77	HS/MS	58	RIS	37	MGs	38
25	77	HS/MS	71	RIS/STR	43	MGs	18
26	77	HS/MS	77	STR am	13	SHS	54
27	77	HS/MS	78	FWS	5	MGs	39
28	77	HS/MS	75	HAT am	33	MGs	33
29	77	HS/MS	53	FWS	4	Tier 2 cont	Tier 2 Cont
30	77	HS/MS	73	RIS	21	HOM	54
31	77	HS/MS	70			MAG	33
32	77	HS/MS	70	STR am	11	HOM	30
33	47	HS/MS	53	RIS	9	SHS	42
34	47	HS/MS	47	RIS/STR	45	SHS	19
35	47	HS/MS	38	RIS/STR	26	HAW	36
36	47	HS/MS	38	RIS/STR	18	HAW	29
37	47	HS/MS	39	RIS	18	HAW	31
38	47	HS/MS	45	RIS	10	SHS	21
39	47	HS/MS	45	RIS	21	HAW	24
40	47	HS/MS	22	RIS	28	HAW	27
41	47	HS/MS	47	STR	26	Tier 2 cont	Tier 2 Cont
42	47	HS/MS	42	STR	29	Tier 2 cont	Tier 2 Cont
43	47	HS/MS	40	STR	28	Tier 2 cont	Tier 2 Cont
44	47	HS/MS	40	STR	24	Tier 2 cont	Tier 2 Cont
		Total Assigned	2708	Total Assigned	1007	Total Assigned	1350

Per AllStar Report

NHS	1750	991	1390
NMS	832		
HAT	38		
	2620		

Attachment A - Page 2 of 3)

Bus #	Capacity	Tier 1	Assigned	Bus #	Tier 2	Assigned	Bus #	Tier 3 by School	Assigned		
1	77	HS/MS	75	27	FWS	5	8	HAW	51		
2	77	HS/MS	77	29	FWS	4	9	HAW	55		
3	77	HS/MS	71	28	HAT am	33	10	HAW	37		
4	77	HS/MS	69	22	HVWS	2	11	HAW	19		
5	77	HS/MS	73	1	RIS	23	35	HAW	36		
6	77	HS/MS	83	2	RIS	17	36	HAW	29		
7	77	HS/MS	61	3	RIS	31	37	HAW	31		
8	77	HS/MS	70	4	RIS	24	39	HAW	24		
9	77	HS/MS	69	5	RIS	27	40	HAW	27		
10	77	HS/MS	75	6	RIS	28	12	HOM	26		
11	77	HS/MS	64	10	RIS	22	13	HOM	39		
12	77	HS/MS	72	11	RIS	20	14	HOM	3		
13	77	HS/MS	64	12	RIS	32	15	HOM	44		
14	77	HS/MS	60	13	RIS	20	16	HOM	46		
15	77	HS/MS	63	14	RIS	27	17	HOM	34		
16	77	HS/MS	70	15	RIS	11	30	HOM	54		
17	77	HS/MS	58	16	RIS	27	32	HOM	30		
18	77	HS/MS	56	17	RIS	24	31	MAG	33		
19	77	HS/MS	64	18	RIS	32	6	MGS	41		
20	77	HS/MS	70	19	RIS	23	7	MGS	38		
21	77	HS/MS	74	21	RIS	20	18	MGS	31		
22	77	HS/MS	74	24	RIS	37	19	MGS	57		
23	77	HS/MS	75	30	RIS	21	20	MGS	41		
24	77	HS/MS	58	33	RIS	9	23	MGS	39		
25	77	HS/MS	71	37	RIS	18	24	MGS	38		
26	77	HS/MS	77	38	RIS	10	25	MGS	18		
27	77	HS/MS	78	39	RIS	21	27	MGS	39		
28	77	HS/MS	75	40	RIS	28	28	MGS	33		
29	77	HS/MS	53	8	RIS/STR	35	1	SHS	56		
30	77	HS/MS	73	9	RIS/STR	40	2	SHS	33		
31	77	HS/MS	70	20	RIS/STR	30	3	SHS	36		
32	77	HS/MS	70	23	RIS/STR	16	4	SHS	34		
33	47	HS/MS	53	25	RIS/STR	43	5	SHS	27		
34	47	HS/MS	47	34	RIS/STR	45	21	SHS	35		
35	47	HS/MS	38	35	RIS/STR	26	26	SHS	54		
36	47	HS/MS	38	36	RIS/STR	18	33	SHS	42		
37	47	HS/MS	39	7	STR	27	34	SHS	19		
38	47	HS/MS	45	41	STR	26	38	SHS	21		
39	47	HS/MS	45	42	STR	29	22	Tier 2 cont	Tier 2 Cont		
40	47	HS/MS	22	43	STR	28	29	Tier 2 cont	Tier 2 Cont		
41	47	HS/MS	47	44	STR	24	41	Tier 2 cont	Tier 2 Cont		
42	47	HS/MS	42	26	STR am	13	42	Tier 2 cont	Tier 2 Cont		
43	47	HS/MS	40	32	STR am	11	43	Tier 2 cont	Tier 2 Cont		
44	47	HS/MS	40	31			44	Tier 2 cont	Tier 2 Cont		
			Total Assigned	2708				Total Assigned	1350		
								FWS	9	Aug 26 2014 Enrollment	
								HAT am	33	320	
								HAW	309	310	
								HOM	276		

Attachment A - Page 3 of 3

HVWS	2	MGS	375	387
RIS Only	552	SHS	357	359
RIS/STR	253			1376
STR Only	253			
STR am only	24			
31	0			

Per AllStar Report

NHS	1750
NMS	832
HAT	38
	2620

Per AllStar Report

991

Per AllStar Report

1390