Minutes
Special Meeting
Finance/Facilities Committee Meeting
Monday, December 2, 2024; 5:30 p.m.
Flanders Room
Mitchell Elementary School

Board Committee Members Present
Jim Crocker, Chair
Chris Griffin
Michael Carbonneau

Absent
Tikva Rose

Also Present
Brian Murphy, Superintendent
Tina Tanguay, Director of Finance and Operations

I. Call to Order

Jim Crocker called the meeting to order at 5:32 p.m.

II. Results from Transportation Request for Proposal

- Two companies submitted bids: All Star (current contractor) and First Student
- All Star (current contractor) won the transportation bid with a **10%** increase over current rate, First Student was 30% over current rate
- Initial **10%** increase represents approximately **$123,000** in additional costs
- New contract includes enhanced requirements for bus cameras, and radio communication
- Contract structure includes **5%** annual increases following initial **10%** increase
- Contract period runs July 1, 2025 to June 30, 2030

Motion

A motion was made by Michael Carbonneau to accept/approve the All Star Request for Proposal and recommend it be brought before the full board for a vote, seconded by Chris Griffin, all in favor, none opposed, motion carried unanimously.

III. Adjournment

Having no other business, a motion was made by Jim Crocker and seconded by Chris Griffin to adjourn the meeting at 5:42 p.m., all in favor, none opposed, motion carried unanimously.

APPROVED

The Regional School District 14 Board of Education does not discriminate on the basis of race, color, religion, marital status, national/ethnic origin, age, sex, gender identity or expression, sexual orientation, or disability in its programs, activities, and employment practices as set forth in compliance with the Office of Civil Rights, Title VI, Title IX, and Section 504. Any person having inquiries concerning Regional School District 14 Public Schools' compliance with Section 504, Title VI or Title IX should contact: Dina Ericson, Director of Student Services, Regional School District 14, 5 Minortown Road, PO Box 469, Woodbury, CT 06798 (203) 263-6356

Respectfully Submitted,



Patricia Paige
Board Clerk

Recorded and filed subject to Board of Education approval by: Patricia Paige, Board Clerk

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APPROVED