

**MSAD #72 Board of Directors  
Wednesday - May 9, 2018  
Special Meeting Minutes  
Molly Ockett School  
7:00 PM**

**Call to Order:** Norma Snow called the meeting to order at 7:03 and declared a quorum.

**Members Present:**

Brain, Judith  
Card, Linda  
Chatman, Patricia\*  
Dondero, Mitch\*  
Jones, Jack  
Mattei, Chris

Ontengco, Julie  
Robey, Frank\*  
Snow, Norma  
Struven, Marie  
Weston, Laurie  
Williams, Jane

**Administrators**

Jay Robinson

**Members Absent:**

Burk, Christopher (Excused)  
Cummings, Laura (Excused)  
LeBlanc, Sharon (Excused)  
Lyman, Kathleen (Excused)  
McKenzie, Rose\*

Nash, Annabel (Excused)  
Rebmann, Tom\*  
Shorey, Kathiann (Excused)  
Spooner, Ed (Excused)

**Agenda:**

1. Unfinished Business:

- Vote to call and approve the warrant for the Budget Meeting.

VOTED: That the warrant for the Maine School Administrative District No. 72

Budget Meeting presented to the meeting be approved and that a District budget meeting be called for May 23, 2018 for the purpose of voting on the annual budget for the District for the 2018-2019 fiscal year.

Motion: I move that the vote entitled, "Vote to Call and Approve the Warrant for the Budget Meeting," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

The above motion was made.

Motion: Jane Williams

Second: Linda Card

Passed  
All in favor

A motion was made to adjourn the meeting once all the warrants have been signed

Motion: Marie Struven

Second: Laurie Weston

Passed  
All in favor

- Sign Budget FY19 Warrants

The Board members present signed the FY19 Warrants which will be posted in each District town on Thursday, May 10, 2018.

2. Agenda Planning/Adjournment:

Next Meeting: May 14, 2018 - FY19 Budget Informational Meeting at BDES - 6:30  
May 15, 2018 - FY19 Budget Informational Meeting at MOS - 6:30  
May 17, 2018 - FY19 Budget Informational Meeting at NS - 6:30  
**May 23, 2018 - District Budget Meeting/Vote FY19**  
June 13, 2018 - Regular Meeting

Meeting adjourned at 7:30.

Respectfully submitted,

Heather Sheehan  
Recording Secretary

**WARRANT TO CALL  
MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 72  
BUDGET MEETING  
(20-A M.R.S. §1485)**

TO: Heather Sheehan, a resident of Maine School Administrative District No. 72 (the "District") composed of the Towns of Brownfield, Denmark, Fryeburg, Lovell, Stoneham, Stow, and Sweden, State of Maine.

In the name of the State of Maine, you are hereby required to notify the voters of each of the municipalities within the District, namely, the Towns of Brownfield, Denmark, Fryeburg, Lovell, Stoneham, Stow, and Sweden, that the District Budget Meeting will be held at the Molly Ockett School, 25 Molly Ockett Drive, Fryeburg, Maine at 7:00 P.M. on May 23, 2018 for the purpose of determining the Budget Meeting articles for the 2018-2019 fiscal year set forth below.

**ARTICLE 1A:** To elect a moderator to preside at the meeting.

**ARTICLES 1 THROUGH 11**  
**AUTHORIZE EXPENDITURES IN COST CENTER CATEGORIES**

**ARTICLE 1:** To see what sum the District will be authorized to expend for Regular Instruction.  
**School Board Recommends \$9,460,092.75**

**ARTICLE 2:** To see what sum the District will be authorized to expend for Special Education.  
**School Board Recommends \$4,393,872.46**

**ARTICLE 3:** To see what sum the District will be authorized to expend for Career and Technical Education.  
**School Board Recommends \$0.00**

**ARTICLE 4:** To see what sum the District will be authorized to expend for Other Instruction.  
**School Board Recommends \$202,279.66**

**ARTICLE 5:** To see what sum the District will be authorized to expend for Student and Staff Support.  
**School Board Recommends \$977,150.74**

**ARTICLE 6:** To see what sum the District will be authorized to expend for System Administration.  
**School Board Recommends \$503,459.07**

**ARTICLE 7:** To see what sum the District will be authorized to expend for School Administration.  
**School Board Recommends \$510,063.00**

- ARTICLE 8:** To see what sum the District will be authorized to expend for Transportation and Buses.  
**School Board Recommends \$1,361,582.22**
- ARTICLE 9:** To see what sum the District will be authorized to expend for Facilities Maintenance.  
**School Board Recommends \$1,029,452.95**
- ARTICLE 10:** To see what sum the District will be authorized to expend for Debt Service and Other Commitments.  
**School Board Recommends \$1,408,283.15**
- ARTICLE 11:** To see what sum the District will be authorized to expend for All Other Expenditures.  
**School Board Recommends \$90,000.00**

**ARTICLES 12 THROUGH 15**  
**RAISE FUNDS FOR THE PROPOSED SCHOOL BUDGET**

**ARTICLE 12:** To see what sum the District will appropriate for the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and to see what sum the District will raise and assess as each municipality's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act in accordance with the Maine Revised Statutes, Title 20-A, section 15688. **Recommended amounts set forth below:**

<b>Total Appropriated (by municipality):</b>		<b>Total Raised (and District assessments by municipality):</b>	
Town of Brownfield:	\$ 2,925,594.79	Town of Brownfield:	\$ 1,542,437.50
Town of Denmark:	\$ 1,718,301.33	Town of Denmark:	\$ 1,601,195.71
Town of Fryeburg:	\$ 6,798,496.57	Town of Fryeburg:	\$ 3,147,210.75
Town of Lovell:	\$ 1,936,450.89	Town of Lovell:	\$ 1,852,875.54
Town of Stoneham:	\$ 382,508.82	Town of Stoneham:	\$ 359,599.21
Town of Stow:	\$ 675,367.13	Town of Stow:	\$ 393,162.00
Town of Sweden:	\$ 505,031.18	Town of Sweden:	\$ 471,698.13
<b>Total Appropriated:</b>		<b>Total Raised:</b>	
<b>(Sum of above)</b>	<b>\$ 14,941,750.71</b>	<b>(Sum of above)</b>	<b>\$ 9,368,178.84</b>

*Explanation: The District's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act is the amount of money determined by state law to be the minimum amount that the District must raise and assess in order to receive the full amount of state dollars.*

**ARTICLE 13:** To see what sum the District will raise and appropriate to transfer to the school nutrition program.  
**School Board Recommends \$90,000.00**

**ARTICLE 14: (Written ballot required).** To see what sum the District will raise and appropriate in additional local funds (**Recommend \$3,413,076.13**), which exceeds the State's Essential Programs and Services allocation model by (**Recommend \$3,413,076.13**) as required to fund the budget recommended by the School Board.

The School Board recommends \$3,413,076.13 for additional local funds and gives the following reasons for exceeding the State's Essential Programs and Services funding model by \$3,413,076.13: The District has higher secondary private tuition costs than are recognized by the Essential Programs and Services funding model. The District also has higher special education costs than are recognized by the model and, due to the geographical size of the District, smaller class sizes and higher transportation costs than are recognized by the model.

*Explanation: The additional local funds are those locally raised funds over and above the District's local contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and local amounts raised for the annual payment on non-state funded debt service that will help achieve the District budget for educational programs.*

#### **ARTICLE 15 SUMMARIZES THE PROPOSED SCHOOL BUDGET**

**ARTICLE 15:** To see what sum the District will authorize the School Board to expend for the fiscal year beginning July 1, 2018 and ending June 30, 2019 from the District's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, non-state-funded school construction projects, additional local funds for school purposes under the Maine Revised Statutes, Title 20-A, section 15690, unexpended balances, tuition receipts, state subsidy, and other receipts for the support of schools.

**School Board Recommends \$19,936,236.00**

#### **ARTICLE 16 AUTHORIZES EXPENDITURE OF GRANTS AND OTHER RECEIPTS**

**ARTICLE 16:** In addition to amounts approved in the preceding articles, shall the School Board be authorized to expend such other sums as may be received from federal or state grants or programs or other sources during the fiscal year for school purposes, provided that such grants, programs or other sources do not require the expenditure of other funds not previously appropriated?

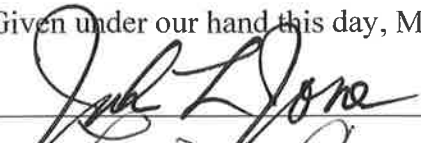


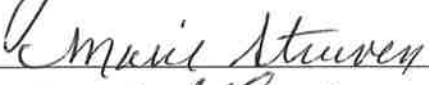

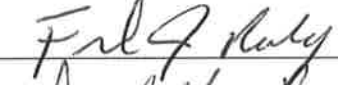


#### **ARTICLE 17 AUTHORIZES THE ADULT EDUCATION PROGRAM AND RAISES THE LOCAL SHARE**

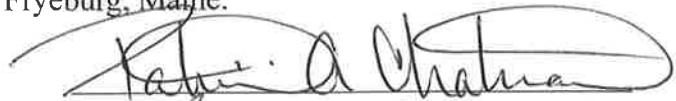
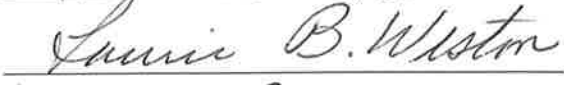


**ARTICLE 17:** To see if the District will appropriate **\$20,000.00** for adult education and raise **\$20,000.00** as the local share, with authorization to expend any additional, incidental, or miscellaneous receipts in the interest and for the well-being of the adult education program.

**ARTICLE 18 AUTHORIZES A TRANSFER TO AND EXPENDITURE FROM  
THE CAPITAL RESERVE FUND**

**ARTICLE 18:** Shall the School Board be authorized to transfer **\$154,000.00** from unexpended balances at the end of the 2017-2018 fiscal year to the Capital Reserve Fund and to expend up to **\$124,000.00** to finance the costs of a paving project at the New Suncook School and up to **\$37,000.00** to finance the costs of minor systems upgrades at District schools?

Given under our hand this day, May 9, 2018 at Fryeburg, Maine.

  
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A majority of the School Board of Maine School Administrative District No. 72

A true copy of the Warrant, attest:   
\_\_\_\_\_  
Heather Sheehan, Resident  
Maine School Administrative District No. 72