

**MSAD #72 Board of Directors
Wednesday - May 10, 2017
Special Meeting Minutes
Molly Ockett Middle School
7:00 PM**

Call to Order: Bob Steller called the meeting to order at 7:00 and declared a quorum.

Members Present:

Card, Linda
Cummings, Laura
Dondero, Mitch
Jones, Jack
LeBlanc, Sharon*
Lyman, Kathleen*
Mattei, Chris

Schasel, Dean
Snow, Norma
Steller, Bob
Struven, Marie
Weston, Laurie
Williams, Jane

Administrators

Jay Robinson

Members not Present:

Judith Brain (Excused)
Burk, Christopher (Excused)
Ontengco, Julie (Excused)

Spooner, Ed
Shorey, Kathiann (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 24, 2017 for the purpose of voting on the annual budget for the District for the 2017-2018 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.

Motion: Jane Williams

Second: Kay Lyman

Passed
All in favor

2. Agenda Planning/Adjournment:

Next Meeting: May 15, 2017 - FY18 Budget Informational Meeting at BDES - 6:30
May 16, 2017 - FY18 Budget Informational Meeting at NS - 6:30
May 17, 2017 - FY18 Budget Informational Meeting at MOS - 6:30
May 24, 2017 - District Budget Meeting/Vote at MOS gym
June 14, 2017 - Regular Board Meeting

A motion was made to adjourn the meeting and sign the FY18 Budget warrants.

Motion: Jack Jones

Second: Norma Snow

Passed
All in favor

Meeting adjourned to sign warrants at 7:02.

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 24, 2017 for the purpose of determining the Budget Meeting articles for the 2017-2018 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 \$8,435,353.64

ARTICLE 2: To see what sum the District will be authorized to expend for Special Education.
School Board Recommends \$4,317,384.65

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 \$89,410.58

ARTICLE 5: To see what sum the District will be authorized to expend for Student and Staff Support.
School Board Recommends \$940,324.55

ARTICLE 6: To see what sum the District will be authorized to expend for System Administration.
School Board Recommends \$508,603.35

ARTICLE 7: To see what sum the District will be authorized to expend for School Administration.
School Board Recommends \$529,718.24

ARTICLE 8: To see what sum the District will be authorized to expend for Transportation and Buses.

School Board Recommends \$1,479,194.99

ARTICLE 9: To see what sum the District will be authorized to expend for Facilities Maintenance.

School Board Recommends \$1,033,807.75

ARTICLE 10: To see what sum the District will be authorized to expend for Debt Service and Other Commitments.

School Board Recommends \$1,417,712.25

ARTICLE 11: To see what sum the District will be authorized to expend for All Other Expenditures.

School Board Recommends \$100,000.00

ARTICLES 12 THROUGH 14
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:

Total Appropriated (by municipality):		Total Raised (and District assessments by municipality):	
Town of Brownfield:	\$ 2,849,651.39	Town of Brownfield:	\$ 1,419,524.33
Town of Denmark:	\$ 1,629,810.72	Town of Denmark:	\$ 1,512,957.03
Town of Fryeburg:	\$ 6,569,590.04	Town of Fryeburg:	\$ 2,992,690.00
Town of Lovell:	\$ 1,847,022.90	Town of Lovell:	\$ 1,765,683.14
Town of Stoneham:	\$ 362,499.83	Town of Stoneham:	\$ 340,127.31
Town of Stow:	\$ 632,936.20	Town of Stow:	\$ 379,820.17
Town of Sweden:	\$ 493,402.52	Town of Sweden:	\$ 458,403.58
Total Appropriated:		Total Raised:	
(Sum of above)	\$ 14,384,913.60	(Sum of above)	\$ 8,869,205.56

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: (Written ballot required). To see what sum the District will raise and appropriate in additional local funds (**Recommend \$3,425,982.40**), which exceeds the State's Essential Programs and Services allocation model by (**Recommend \$3,082,158.22**) as required to fund the budget recommended by the School Board.

The School Board recommends \$3,425,982.40 for additional local funds and gives the following reasons for exceeding the State's Essential Programs and Services funding model by \$3,082,158.22: 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 14 SUMMARIZES THE PROPOSED SCHOOL BUDGET

ARTICLE 14: To see what sum the District will authorize the School Board to expend for the fiscal year beginning July 1, 2017 and ending June 30, 2018 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 \$18,851,510.00

ARTICLE 15 AUTHORIZES EXPENDITURE OF GRANTS AND OTHER RECEIPTS

ARTICLE 15: 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 16 AUTHORIZES THE ADULT EDUCATION PROGRAM AND RAISES THE LOCAL SHARE

ARTICLE 16: 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.

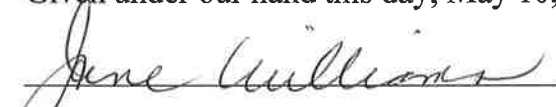
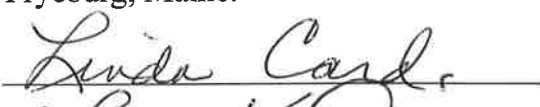
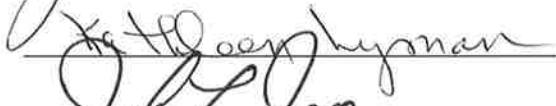

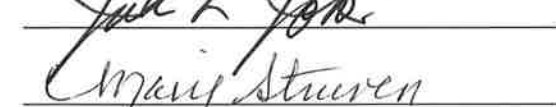
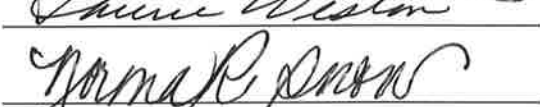


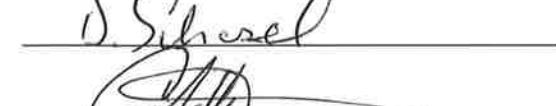

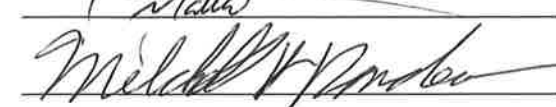
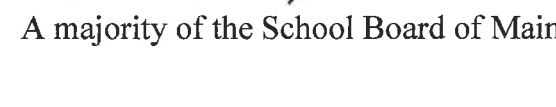
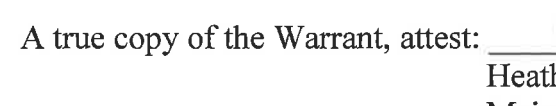
**ARTICLE 17 ESTABLISHES A NEW CAPITAL RESERVE FUND AND
AUTHORIZES A TRANSFER TO AND EXPENDITURE FROM THAT FUND**

ARTICLE 17: Shall the School Board be authorized to establish a new Capital Reserve Fund for renovations, improvements, and repairs; to transfer **\$174,123.00** from the Capital Improvement Projects reserve fund to the new Capital Reserve Fund, as well as any additional state subsidy received as described in Article 18 below; and to expend up to **\$225,000.00** from the new Capital Reserve Fund to finance the costs of a paving project at the New Suncook School?

**ARTICLE 18 AUTHORIZES THE DISPOSITION OF
ANY ADDITIONAL STATE SUBSIDY RECEIVED**

ARTICLE 18: In the event that the District receives more state education subsidy than the amount included in its budget, shall the School Board be authorized to use all or part of the additional state subsidy to increase the allocation of finances in the Minor Capital Projects reserve fund approved by the School Board?

Given under our hand this day, May 10, 2017 at Fryeburg, Maine.

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