

**MSAD #72 Board of Directors
Wednesday - May 28, 2014
Minutes of District FY15 Budget Meeting
Molly Ockett Middle School
7:00 PM**

Jay Robinson, Superintendent of Schools, opened the meeting at 7:00PM. He led the audience in the Pledge of Allegiance. He then gave an overview of the budget process and the challenges the Board faced in creating a budget that meets the needs of all students while being fiscally responsible to the people of the School District.

The following business was transacted:

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

Bob Steller, Chairman of the Board, nominated David Hastings III to serve as moderator for the meeting. It was seconded by Norma Snow. With no other nominations being made, the nominations were closed and David Hastings III was elected as moderator to preside at the meeting. David Hastings III was sworn in as moderator by Jay Robinson.

The moderator proceeded to swear in the ballot clerks.

**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 \$7,909,037

It was moved and seconded to authorize the Board to expend \$7,909,037 for Regular Instruction. The moderator declared the motion **Passed.**

ARTICLE 2: To see what sum the District will be authorized to expend for Special Education.
School Board Recommends \$3,661,156

It was moved and seconded to authorize the Board to expend \$3,661,156 for Special Education. The moderator declared the motion **Passed.**

ARTICLE 3: To see what sum the District will be authorized to expend for Career and Technical Education.

School Board Recommends \$0.00

It was moved and seconded to authorize the Board to expend \$0.00 for Career and Technical Education.

The moderator declared the motion **Passed.**

ARTICLE 4: To see what sum the District will be authorized to expend for Other Instruction.
School Board Recommends \$180,534

It was moved and seconded to authorize the Board to expend \$180,534 for Other Instruction.
The moderator declared the motion **Passed.**

ARTICLE 5: To see what sum the District will be authorized to expend for Student and Staff Support.

School Board Recommends \$800,629

It was moved and seconded to authorize the Board to expend \$800,629 for Student and Staff Support.

The moderator declared the motion **Passed.**

ARTICLE 6: To see what sum the District will be authorized to expend for System Administration.

School Board Recommends \$488,242

It was moved and seconded to authorize the Board to expend \$488,242 for System Administration.

The moderator declared the motion **Passed.**

ARTICLE 7: To see what sum the District will be authorized to expend for School Administration.

School Board Recommends \$523,778

It was moved and seconded to authorize the Board to expend \$523,778 for School Administration.

The moderator declared the motion **Passed.**

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

School Board Recommends \$1,452,790

It was moved and seconded to authorize the Board to expend \$1,452,790 for Transportation and Buses.

The moderator declared the motion **Passed.**

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

School Board Recommends \$1,040,986

It was moved and seconded to authorize the Board to expend \$1,040,986 for Facilities and Maintenance.

The moderator declared the motion **Passed.**

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

School Board Recommends \$0.00

It was moved and seconded to authorize the Board to expend \$0.00 for Debt Service and Other Commitments.

The moderator declared the motion **Passed.**

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

School Board Recommends \$90,000

It was moved and seconded to authorize the Board to expend \$90,000 for All Other Expenditures.

The moderator declared the motion **Passed.**

**ARTICLES 12 THROUGH 13 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: \$2,249,151.44

Town of Brownfield: \$1,395,225.00

Town of Denmark: \$1,479,770.95

Town of Denmark: \$1,479,770.95

Town of Fryeburg: \$5,654,256.25

Town of Fryeburg: \$2,973,105.00

Town of Lovell: \$1,748,363.81

Town of Lovell: \$1,748,363.81

Town of Stoneham: \$371,511.62

Town of Stoneham: \$371,511.62

Town of Stow: \$494,512.09

Town of Stow: \$376,650.00

Town of Sweden: \$553,502.10

Town of Sweden: \$553,502.10

School District Total

School District

Appropriated

Total Raised:

(Sum of above) \$12,551,068.26

(Sum of above) \$8,898,128.48

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.

It was moved and seconded to appropriate \$12,551,068.26 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 raise \$8,898,128.48 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.

The moderator declared the motion **Passed.**

ARTICLE 13: (Written ballot required). To see what sum the District will raise and appropriate in additional local funds (**Recommend \$2,561,044**), which exceeds the State's Essential Programs and Services allocation model by (**Recommend \$2,207,629**) as required to fund the budget recommended by the School Board.

The School Board recommends \$2,561,044 for additional local funds and gives the following reasons for exceeding the State's Essential Programs and Services funding model by \$2,207,629: 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.

The vote was by written ballot.

The moderator declared the question in favor of raising and appropriating additional local funds by \$2,561,044 **Passed** with 80 in favor and 17 opposed.

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, 2014 and ending June 30, 2015 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 \$16,147,152

It was moved and seconded to authorize the Board to expend \$16, 147, 1527.

The moderator declared the motion **Passed.**

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?

It was moved and seconded to authorize the Board 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.

The moderator declared the motion **Passed.**

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

ARTICLE 16: To see if Maine School Administrative District No. 72 will appropriate \$12,000 for adult education and raise \$12,000 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.

It was moved and seconded to appropriate \$12,000 for adult education and raise \$12,000 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.

The moderator declared the motion **Passed.**

It was moved and seconded to adjourn.

The meeting adjourned at 8:15PM

Motion: Bob Steller

Second: Norma Snow

Passed

Respectfully submitted,

Heather Sheehan
Recording Secretary