

**MSAD #72 Board of Directors  
Wednesday - May 23, 2018  
FY18 District Budget Meeting Minutes  
Molly Ockett School  
7:00 PM**

**Members Present:**

Brain, Judy  
Burk, Christopher  
Card, Linda  
Cummings, Laura  
Dondero, Mitchell\*  
LeBlanc, Sharon\*  
Jones, Jack

Lyman, Kathleen\*  
Mattei, Chris  
Nash, Annabel  
Snow, Norma  
Struven, Marie  
Weston, Laurie  
Williams, Jane\*

**Administrators**

Susan Frost  
Emily Kirkpatrick  
Terri Mahanor  
Rhonda Poliquin  
Jay Robinson  
Mark Schrader

**Members not Present:**

Chatman, Patricia\*  
McKenzie, Rose\*  
Ontengco, Julie  
Rebmann, Tom\*

Robey, Frank\*  
Shorey, Kathiann  
Spooner, Ed

Jay Robinson, Superintendent of Schools, opened the meeting at 7:00PM. He 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. He then led the audience in the Pledge of Allegiance.

The following business was transacted:

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

Norma Snow, Chairman of the Board, nominated David Hastings III to serve as moderator for the meeting. It was seconded by Linda Card. 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 \$9,460,092.75**

It was moved and seconded to authorize the Board to expend **\$9,460,092.75** 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 \$4,393,872.46**

It was moved and seconded to authorize the Board to expend **\$4,393,872.46** 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 \$202,279.66**

It was moved and seconded to authorize the Board to expend **\$202,279.66** 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 \$977,150.74**

It was moved and seconded to authorize the Board to expend **\$977,150.74** 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 \$503,459.07**

It was moved and seconded to authorize the Board to expend **\$503,459.07** 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 \$510,063.00**

It was moved and seconded to authorize the Board to expend **\$510,063.00** 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 \$1,361,582.22**

It was moved and seconded to authorize the Board to expend **\$1,361,582.22** 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 \$1,029,452.95**

It was moved and seconded to authorize the Board to expend **\$1,029,452.95** 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 \$1,408,283.15**

It was moved and seconded to authorize the Board to expend **\$1,408,283.15** 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 \$90,000.00**

It was moved and seconded to authorize the Board to expend **\$90,000.00** for All Other Expenditures.

The moderator declared the motion **Passed.**

**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: (Sum of above) \$14,941,750.71</b>	<b>Total Raised: (Sum of above) \$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.*

It was moved and seconded to appropriate **\$14,941,750.71** 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 **\$9,368,178.84** 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:** To see what sum the District will raise and appropriate to transfer to the school nutrition program.

**School Board Recommends \$90,000.00**

It was moved and seconded to raise and appropriate \$90,000.00 to transfer to the school nutrition program.

The moderator declared the motion **Passed.**

**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.*

The vote was by written ballot.

The moderator declared the question in favor of raising and appropriating additional local funds by **\$3,413,076.13 Passed** with **46** in favor and **7** opposed.

## **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**

It was moved and seconded to authorize the Board to expend **\$19,936,236.00**

The moderator declared the motion **Passed.**

## **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?

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 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.

It was moved and seconded to appropriate \$20,000 for adult education and raise \$20,000 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.**

**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?

It was moved and seconded that 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 upgrades at District schools.

The moderator declared the motion **Passed.**

It was moved and seconded to adjourn.  
The moderator adjourned the meeting at 7:44PM

Respectfully submitted,



Heather Sheehan  
Recording Secretary