

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 1  
Castle Hill - Chapman - Mapleton - Presque Isle - Westfield

MINUTES  
***District Budget Meeting***

Presque Isle High School Cafeteria  
June 2, 2016  
6:30 P.M.

Brian Carpenter, Superintendent of Schools, opened the meeting at 6:30 P.M.

The following members of the Board of Directors were present: Paul Barrett (8), Carol Bell (6), Jim Bubar (10), Robert Cawley (5), Susan Goulet (14), Curtis Culberson (11), Julie Freeman (16), John Johnston (15), Lori Kenneson (9), Brandon Roope (7), Lucy Richard (12), Terry Sandusky (3), Melissa Vance (4) Brent Buck (1), and Tim Levesque (13). Absent Paul Saija (17) and Joanna Newlands (2).

There were approximately 156 voters present.

Clint Deschene, Assistant Superintendent for Business provided the Board with an overview of Article 19 regarding bonds for a hazardous materials abatement project at Presque Isle High School. Discussion followed. No action was taken at this time.

Superintendent Carpenter called the Bond Referendum part of the meeting to a close at 6:42 P.M.

Superintendent Carpenter called the District Budget Meeting of June 2, 2016 to order at 7:00 P.M.

***Article 1: To elect a Moderator***

Superintendent Carpenter called for nominations for Moderator. Frank Bemis was placed in nomination by Lucy Richard and seconded by Mark White. It was moved by Jim Bubar and duly seconded that nominations cease. A voice vote was taken on the nomination of Frank Bemis. Vote carried. Frank Bemis was sworn in as Moderator by Superintendent Carpenter.

***Article 2: To see what sum the District will be authorized to expend for Regular Instruction. (Board of Directors recommends \$9,119,146.08).***

It was moved by Robert Gagnon and seconded by Dan Schneider to authorize the District to expend \$9,119,146.08 for Regular Instruction. Motion carried with a hand vote.

***Article 3: To see what sum the District will be authorized to expend for Special Education. (Board of Directors recommends \$2,855,102.99).***

It was moved by Loretta Clark and seconded by Robert Gagnon to authorize the District to expend \$2,855,102.99 for Special Education. Motion carried with a hand vote.

***Article 4: To see what sum the District will be authorized to expend for Career & Technical Education. (Board of School Directors recommends \$1,726,951.15).***

It was moved by Robert Gagnon and seconded by Mark White to authorize the District to expend \$1,726,951.15 for Career & Technical Education. Motion carried with a hand vote.

**Article 5: To see what sum the District will be authorized to expend for Other Instruction. (Board of School Directors recommends \$946,122.83).**

It was moved by Mark White and seconded by Ralph Michaud to authorize the District to expend \$946,122.83 for Other Instruction. Motion carried with a hand vote.

**Article 6: To see what sum the District will be authorized to expend for Student & Staff Support. (Board of School Directors recommends \$2,137,819.08).**

It was moved by Dan Duprey and seconded by Mark White to authorize the District to expend \$2,137,819.08 for Student and Staff Support. Motion carried with a hand vote.

**Article 7: To see what sum the District will be authorized to expend for System Administration. (Board of School Directors recommends \$737,686.32).**

It was moved by David Bartlett and seconded by Mark White to authorize the District to expend \$737,686.32 for System Administration. Motion carried with a hand vote.

**Article 8: To see what sum the District will be authorized to expend for School Administration. (Board of School Directors recommends \$1,172,672.78).**

It was moved by Robert Gagnon and seconded by Dan Duprey to authorize the District to expend \$1,172,672.78 for School Administration. Motion carried with a hand vote.

**Article 9: To see what sum the District will be authorized to expend for Transportation & Buses. (Board of School Directors recommends \$1,985,993.69).**

It was moved by Robert Gagnon and seconded by Mark White to authorize the District to expend \$1,985,993.69 for Transportation & Buses. Motion carried with a hand vote.

**Article 10: To see what sum the District will be authorized to expend for Facilities Maintenance. (Board of School Directors recommends \$3,018,256.05).**

It was moved by Robert Gagnon and seconded by Chris Hallett to authorize the District to expend \$3,018,256.05 for Facilities Maintenance. Motion carried with a hand vote.

**Article 11: To see what sum the District will be authorized to expend for Debt Service & Other Commitments. (Board of School Directors recommends \$918,717.00).**

It was moved by Dan Duprey and seconded by Chris Hallett to authorize the District to expend \$918,717.00 for Debt Service & Other Commitments. Motion carried by a hand vote.

**Article 12: To see what sum the District will be authorized to expend for All Other Expenditures including School Lunch. (Board of School Directors recommends \$280,000.00).**

It was moved by Loretta Clark and seconded by Chris Hallett to authorize the District to expend \$280,000.00 for All Other Expenditures including School Lunch. Motion carried by a hand vote.

**Article 13: To see what sum the municipality will appropriate from the school administrative unit's contribution to the total cost of funding public education from Pre-Kindergarten to Grade 12 as described in the Essential Programs and Services Funding Act and to see what sum each municipality will raise as each municipality's contribution to the total cost of funding public education from Pre-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 allocated (by Municipality)</b>		<b>Total raised (and District assessments by municipality)</b>	
Castle Hill	\$ 459,393.29	Castle Hill	\$ 211,235.00
Chapman	\$ 585,865.94	Chapman	\$ 249,000.00
Mapleton	\$ 3,169,255.75	Mapleton	\$1,047,736.67
Presque Isle	\$13,772,499.32	Presque Isle	\$4,710,803.33
Westfield	\$ 611,904.43	Westfield	\$ 239,040.00
<b>Total Appropriated:</b>	<b>\$18,598,918.73</b>		<b>\$6,457,815.00</b>

It was moved by Robert Gagnon and seconded by Dan Schneider to approve Article 13 as written and stated. Motion carried by a hand vote.

**Article 14: To see what sum the District will raise and appropriate for the annual payments on debt Service previously approved by the legislative body for non-state funded school construction projects, non-state-funded portions of school construction projects and minor capital projects in addition to the funds appropriated as the local share of the school administrative unit's contribution to the total cost of funding public education from Pre-Kindergarten to Grade 12. (Board of School Directors recommends \$888,827.08).**

It was moved by Loretta Clark and seconded by David Bartlett to authorize the District to expend \$888,827.08 for the local share of this school administrative unit's debt service. Motion carried by a hand vote.

**Article 15: To see what sum the District will raise and appropriate in additional local funds. (Board of School Directors recommends \$1,790,709.22) which exceeds the State's Essential Programs and Services allocation model by \$1,397,792.86.**

Written ballots were then gathered and counted. Motion carried 98 for - 53 against to raise \$1,790,709.22 in additional local funds.

**Article 16: To see if the Regional School Unit will increase the amount of the total school budget and the amounts the School Board is authorized to expend under the previous articles, to the extent of any unanticipated increase in the adjusted state contribution under the Essential Programs and Services funding model.**

It was moved by Robert Gagnon and seconded by Tim Prescott to authorize an increase in the school budget in the event of an increase in in state funding for public schools. Motion carried by a hand vote.

**Article 17: To see what sum the District will authorize the Board of School Directors to expend for the fiscal year beginning July 1, 2016 and ending June 30, 2017 from the school administrative unit's contribution to the total cost of funding public education from Pre-Kindergarten to Grade 12 as described in the Essential Programs and Services Funding Act, unexpected balances, tuition receipts, state subsidy, and other receipts for the support of schools. (Board of School Directors recommends \$24,898,467.98).**

It was moved by Loretta Clark and seconded by Robert Gagnon that the District authorize the Board of School Directors to expend \$24,898,467.98 for the fiscal year beginning July 1, 2016 and ending June 30, 2017 from the school administrative unit's contribution to the total cost of funding public education from Pre-Kindergarten to Grade 12 as described in the Essential Programs and Services Funding Act, unexpended balances, tuition receipts, state subsidy, and other receipts for the support of schools.

Motion carried by a hand vote.

**Article 18: To see if the District will appropriate \$247,214.00 for Adult Education and raise \$94,990.00 as the local share, with authorization to expend any additional, incidental, or miscellaneous receipts in and for the well-being of the adult education program. (Board of School Directors recommends approval).**

It was moved by Craig Green and seconded by Ben Greenlaw to appropriate \$247,214.00 for Adult Education and raise \$94,990.00 as the local share, with authorization to expend any additional, incidental, or miscellaneous receipts in and for the well-being of the adult education program. Motion carried with a hand vote.

**Article 19: Do you favor authorizing the School Board of Maine School Administrative District No. 1 (the "District") to issue bonds and other evidences of indebtedness in an amount not to exceed \$557,000 through the State of Maine's zero interest rate/loan forgiveness School Revolving Renovation Fund Program for a hazardous materials abatement project at Presque Isle High School?**

- A. **Loan Forgiveness; Repayment. If this article is approved, the total loan amount is up to \$557,000. The State of Maine will forgive 64.75% (up to \$360,658). The District will repay 35.25% (up to \$196,342) of the principal.**
- B. **Interest Free Loan. If this article is approved, the State of Maine has agreed to permit repayment over a ten-year term at zero percent (0.00%) interest. (Board of School Directors recommends approval).**

It was moved by Robert Gagnon and seconded by Mark White to approve Article 19 as written. Motion carried by a hand vote.

/s/ Respectfully submitted,

Brian Carpenter