

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

MINUTES
District Budget Meeting

Presque Isle High School Cafeteria
May 15, 2013
7:00 P.M.

Gehrig T. Johnson, Superintendent of Schools, opened the meeting at 7:00 P.M.

The following members of the Board of Directors were present: Lucy Richard (12), Carol Bell (6), Robert Cawley (5), Susan Cook (13), Curtis Culberson (11), Julie Freeman (16), Susan Goulet (14), John Johnston (15), Lori Kenneson (9), Barbara Ladner (8), Scott Norton (7), Jim Bubar(10), Melissa Vance (4) and Joanna Newlands (2).

There were approximately 120 voters present.

Superintendent Johnson welcomed citizens to the meeting. He directed voters' attention to the articles of the Warrant.

ARTICLE 1: To elect a Moderator to preside at said meeting:

Dr. Johnson called for nominations for Moderator. Michael MacPherson was placed in nomination by Robert Gagnon and seconded by Bert Winslow. It was moved by Robert Gagnon and seconded by Bert Winslow that nominations cease. A voice vote was taken on the nomination of Michael MacPherson. Vote carried unanimously. Michael MacPherson was sworn in as Moderator by Dr. Johnson.

ARTICLE 2: To see what sum the District will be authorized to expend for Regular Instruction. (Board of School Directors recommend \$8,561,721.00).

It was moved by Loretta Clark and seconded by Bert Winslow to authorize the District to expend \$8,561,721.00 for Regular Instruction. Motion carried unanimously.

ARTICLE 3: To see what sum the District will be authorized to expend for Special Education. (Board of School Directors recommends \$2,586,931.00).

It was moved by Sharon Brown and seconded by Bert Winslow to authorize the District to expend \$2,586,931.00 for Special Education. Motion carried unanimously.

ARTICLE 4: To see what sum the District will be authorized to expend for Career & Technical Education. (Board of School Directors recommends \$1,463,682.00).

It was moved by Dan Duprey and seconded by Bert Winslow to authorize the District to expend \$1,463,682.00 for Career & Technical Education. Motion carried unanimously.

ARTICLE 5: To see what sum the District will be authorized to expend for Other Instruction. (Board of School Directors recommends \$876,762.00).

It was moved by Steve Richard and seconded by Bert Winslow to authorize the District to expend \$876,762.00 for Other Instruction. Motion carried unanimously.

ARTICLE 6: To see what sum the District will be authorized to expend for Student & Staff Support. (Board of School Directors recommends \$1,868,826.00).

It was moved by Loretta Clark and seconded by Bert Winslow to authorize the District to expend \$1,868,826.00 for Student & Staff support. Motion carried unanimously.

ARTICLE 7: To see what sum the District will be authorized to expend for System Administration. (Board of School Directors recommends \$560,492.00).

It was moved by Ellyn Smith and seconded by Bert Winslow to authorize the District to expend \$560,492.00 for System Administration. Motion carried unanimously.

ARTICLE 8: To see what sum the District will be authorized to expend for School Administration. (Board of School Directors recommends \$1,151,530.00).

It was moved by Dan Duprey and seconded by Bert Winslow to authorize the District to expend \$1,151,530.00 for School Administration. Motion carried unanimously.

ARTICLE 9: To see what sum the District will be authorized to expend for Transportation and Buses. (Board of School Directors recommends \$1,890,339.00).

It was moved by Robert Gagnon and seconded by Sharon Brown to authorize the District to expend \$1,890,339.00 for Transportation and Buses. Motion carried unanimously.

ARTICLE 10: To see what sum the District will be authorized to expend for Facilities Maintenance. (Board of School Directors recommends \$3,031,294.00).

It was moved by Loretta Clark and seconded by Bert Winslow to authorize the District to expend \$3,031,294.00 for Facilities Maintenance. Motion carried unanimously.

ARTICLE 11: To see what sum the District will be authorized to expend for Debt Service and Other Commitments. (Board of School Directors recommends \$742,185.00).

It was moved by Loretta Clark and seconded by Holly Vigue to authorize the District to expend \$742,185.00 for Debt Service and Other Commitments. Motion carried unanimously.

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 \$250,000.00).

It was moved by Ellyn Smith and seconded by Loretta Clark to authorize the District to expend \$250,000.00 for All Other Expenditures including School Lunch. Motion carried unanimously.

ARTICLE 13: To see what sum each municipality will appropriate from the school administrative unit's contribution to the total cost of funding public education 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.

<u>Total allocated (by municipality):</u>		<u>Total raised (and District assessments by municipality):</u>	
Castle Hill	\$486,575.41	Castle Hill	\$203,966.50
Chapman	\$708,237.54	Chapman	\$240,056.00
Mapleton	\$2,924,858.84	Mapleton	\$1,010,100.50
Presque Isle	\$13,287,112.91	Presque Isle	\$4,787,738.50
Westfield	\$614,526.72	Westfield	\$233,162.50
Total Appropriated	\$18,021,311.42	Total Raised	\$6,475,024.00

It was moved by Dan Duprey and seconded by Bert Winslow to approve Article #13 as written and stated. Motion carried unanimously.

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 \$530,011.73).

It was moved by Loretta Clark and seconded by Steve Richard to authorize the District to expend \$530,011.73 for the local share of this school administrative unit's debt service. Motion carried unanimously.

ARTICLE 15: (Written Ballot Required) To see what sum the District will raise and appropriate in additional local funds, which exceeds the State's Essential Programs and Services allocation model by \$1,126,541.76. (Board of School Directors recommends \$1,283,174.27).

Written ballots were then gathered and counted. Motion carried 111 for 1 against to raise \$1,283,174.27 for additional local funds.

ARTICLE 16: To see what sum the District will authorize the Board of School Directors to expend for the fiscal year beginning July 1, 2012 and ending June 30, 2013 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. (Board of School Directors recommends \$22,983,762.00).

It was moved by William O'Connell and seconded by Steve Richard that the District authorize the Board of School Directors to expend \$22,983,762.00 for the fiscal year beginning July 1, 2013 and ending June 20, 2014 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 unanimously.

ARTICLE 17: To see if the District will appropriate \$226,387.00 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 Sharon Brown and seconded by Dan Duprey to appropriate \$226,387.00 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 unanimously.

It was duly moved and seconded to adjourn at 7:27 P.M.

/s/ Respectfully submitted,


Gehrig T. Johnson

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

MINUTES
Board of Directors

Board Conference Room
May 1, 2013
6:00 P.M.

Directors Present:

Carol Bell (6)	John Johnston (15)
Brent Buck (1)	Lori Kenneson (9)
Jim Bubar (10)	Barbara Ladner (8)
Robert Cawley (5)	Joanna Newlands (2)
Susan Cook (13)	Scott Norton (7)
Curtis Culberson (11)	Lucy Richard (12)
Julie Freeman (16)	Terry Sandusky (3)
Susan Goulet (14)	Melissa Vance (4)

Director Absent: Paul Saija (17)

Others Present: Approximately 15 members of the public and 1 member of the press.

1. **Call to Order**

Chairperson Lucy Richard called the meeting to order at 6:00 P.M.

2. **Announcements**

Chairperson Lucy Richard announced the following meetings:

District Budget Meeting - May 15, 2013 - 7:00 P.M. - PIHS Cafeteria

3. **Public Participation**

There were no requests for Public Participation.

4. **Approval of Minutes**

It was moved by Brent Buck and seconded by Jim Bubar to approve the minutes of April 10, 2013 as presented. Motion carried unanimously.

5. **Superintendent's Report**

Superintendent Johnson reported the following teacher transfers for the 2013-2014 school year:

Kevin Malenfant - Grade 8 Math/Science Teacher/PIMS to Grade 6 Math/Science Teacher/PIMS
Lori Bates - Grade 4 Teacher/Zippel to Grade 6 ELA/SS Teacher/PIMS
Doreen Archer - Grade 3 Teacher/Zippel to 1/2 time Kindergarten Teacher/Mapleton
Laura Hunter - Sp. Ed. Resource Teacher/Zippel to Sp. Ed. Resource Teacher/PIHS

Superintendent Johnson then provided the Board with information pertaining to the Governor's recently released Report Card grades for Maine schools. Discussion followed.

Sherry Brown, MSAD #1 Technology Director, provided an update on the 2013 Department of Education Technology Initiative. Discussion followed.

6. Staff Appointments

Superintendent Johnson nominated the following second year teacher for renewal for the 2013-2014 school year:

Chelsey Cheney - Math/Science Teacher/PIMS

It was moved by Lori Kenneson and seconded by Sue Cook to approve the nomination of Chelsey Cheney as presented. Motion carried unanimously.

7. Consideration of Approval of Warrant and Budget Articles

It was moved by Jim Bubar that the Board approve a Warrant calling for a District Budget Meeting on May 15, 2013 for the purpose of considering the MSAD #1 Budget Proposal for 2013-2014;

It was further moved that the Board approve a Warrant calling a June 11, 2013 District Budget Validation of the MSAD #1 Budget for 2013-2014 as approved at the May 15, 2013 District Budget Meeting;

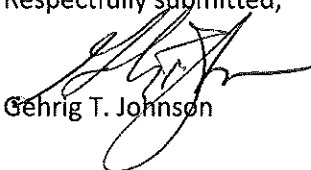
It was further moved that the Board approve the Notice of Amounts adopted at the District Budget Meeting and that the notice be posted at all polling places to aid voters in determining whether to ratify the District Budget approval at the May 15, 2013 District Budget meeting.

Motions were seconded by Terry Sandusky. Motions carried unanimously.

8. Adjournment

It was moved by Robert Cawley and seconded by Jim Bubar to adjourn at 6:27 P.M. Motion carried.

/s/ Respectfully submitted,


Gehrig T. Johnson