

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

MINUTES
District Budget Meeting

Presque Isle Middle School Auditorium
September 1, 2016
5:00 P.M.

The following members of the Board of Directors were present: Carol Bell (6), Brent Buck (1), 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), and Paul Saija (17).

Directors Absent: Joannan Newlands (2), Paul Barrett, Terry Sandusky (3) and Timothy Levesque (13).

There were approximately 76 voters present.

Superintendent Carpenter called the District Budget Meeting of September 1, 2016 to order at 5:00 P.M.

Article 1: To elect a Moderator

Superintendent Carpenter called for nominations for Moderator. Frank Bemis was placed in nomination by Robert Gagnon and seconded by Mark White. It was moved by Mark White and seconded by Robert Gagnon that nominations cease. A voice vote was taken on the nomination of Frank Bemis. Motion carried by hand vote. 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 \$8,768,245.21).

It was moved by Wes Lavigne and seconded by Ben Greenlaw to authorize the District to expend \$8,768,245.21 for Regular Instruction. Motion carried by hand vote.

Article 3: To see what sum the District will be authorized to expend for Special Education. (Board of Directors recommends \$2,830,868.84).

It was moved by Dan Duprey and seconded by Chris Hallett to authorize the District to expend \$2,830,868.84 for Special Education. Motion carried by hand vote.

Article 4: To see what sum the District will be authorized to expend for Career & Technical Education. (Board of School Directors recommends \$1,712,350.56).

It was moved by Wes Lavigne and seconded by Mark White to authorize the District to expend \$1,712,350.56 for Career & Technical Education. Motion carried by hand vote.

Article 5: To see what sum the District will be authorized to expend for Other Instruction. (Board of School Directors recommends \$938,388.38).

It was moved by Dan Duprey and seconded by Dan Schneider to authorize the District to expend \$938,388.38 for Other Instruction. Motion carried by hand vote.

Article 6: To see what sum the District will be authorized to expend for Student & Staff Support. (Board of School Directors recommends \$2,119,300.54).

It was moved by Daren Hunter and seconded by Tim Prescott authorize the District to expend \$2,119,300.54 for Student and Staff Support. Motion carried by hand vote.

Article 7: To see what sum the District will be authorized to expend for System Administration. (Board of School Directors recommends \$712,664.02).

It was moved by Ben Greenlaw and seconded by Timothy Prescott to authorize the District to expend \$712,664.02 for System Administration. Motion carried by hand vote.

Article 8: To see what sum the District will be authorized to expend for School Administration. (Board of School Directors recommends \$1,160,317.38).

It was moved by Dan Duprey and seconded by duly seconded to authorize the District to expend \$1,160,317.38 for School Administration. Motion carried by hand vote.

Article 9: To see what sum the District will be authorized to expend for Transportation & Buses. (Board of School Directors recommends \$1,971,424.74).

It was moved by Robert Gagnon and seconded by Wes Lavigne to authorize the District to expend \$1,971,424.74 for Transportation & Buses. Motion carried by hand vote.

Article 10: To see what sum the District will be authorized to expend for Facilities Maintenance. (Board of School Directors recommends \$2,922,328.01).

It was moved by Robert Gagnon and seconded by Vicki Ketch to authorize the District to expend \$2,922,328.01 for Facilities Maintenance. Motion carried by 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 Wes Lavigne and seconded by Dan Duprey to authorize the District to expend \$918,717.00 for Debt Service & Other Commitments. Motion carried by 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 Robert Gagnon and seconded by Dan Duprey to authorize the District to expend \$280,000.00 for All Other Expenditures including School Lunch. Motion carried by 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:

Total allocated (by Municipality)		Total raised (and District assessments by municipality)	
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
Total Appropriated:	\$18,598,918.73		\$6,457,815.00

It was moved by Ben Greenlaw and seconded by Wes Lavigne to approve Article 13 as written and stated. Motion carried by 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 Robert Gagnon 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 hand vote.

Article 15: To see what sum the District will raise and appropriate in additional local funds. (Board of School Directors recommends \$1,163,600.92) which exceeds the State's Essential Programs and Services allocation model by \$731,782.06. (A typographical inconsistency was corrected to match the Board's recommended amount of \$1,163,600.92)

Written ballots were then gathered and counted. Motion carried by written ballot 68 for - 8 against to raise \$1,163,600.92 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 Wes Lavigne to authorize an increase in the school budget in the event of an increase in in state funding for public schools. Motion carried by 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, unexpended balances, tuition receipts, state subsidy, and other receipts for the support of schools. (Board of School Directors recommends \$24,334,604.88).

It was moved by Dan Duprey and seconded by Timothy Prescott that the District authorize the Board of School Directors to expend **\$24,334,604.88** 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 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 Chris Hallett and seconded by Rebecca Langille 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 by hand vote.

Moderation Frank Bemis then called for a motion to adjourn

It was moved by Dan Duprey and seconded by Dan Schneider to adjourn at 5:28 P.M. Motion carried.

/s/ Respectfully submitted,

Brian Carpenter