Brian Carpenter, Superintendent of Schools, opened the meeting at 7:00 p.m.

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

There were approximately 65 voters present.

**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 Robert Gagnon and seconded by Mark White 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 School Directors Recommends $9,050,656.51).**

It was moved by Robert Gagnon and seconded by William Guerrette to authorize the District to expend $9,050,656.51 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 School Directors Recommends $3,253,406.15).**

It was moved by Ben Greenlaw and seconded by Robert Gagnon to authorize the District to expend $3,253,406.15 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 (CTE). (Board of School Directors Recommends $1,619,245.06).**

It was moved by William Guerrette and seconded by Mark White to authorize the District to expend $1,619,245.06 for CTE. 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 $836,554.61).**
It was moved by Robert Gagnon and seconded by Timothy Prescott to authorize the District to expend $836,554.61 for Other Instruction. Motion carried by hand vote.

**Article 6: To see what sum the District will be authorized to expend for Students & Staff Support** *(Board of School Directors Recommends $2,104,440.88)*

It was moved by Wes Lavigne and seconded by Robert Gagnon to authorize the District to expend $2,104,440.88 for Students & 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 $741,528.46).**

It was moved by Robert Gagnon and seconded by Timothy Prescott to authorize the District to expend $741,528.46 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 $1,157,067.85).**

It was moved by Dan Duprey and seconded by Timothy Prescott to authorize the District to expend $1,157,067.85 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 $2,446,312.49).**

It was moved by Robert Gagnon and seconded by Mark White to authorize the District to expend $2,446,312.49 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 $3,011,714.99).**

It was moved by Robert Gagnon and seconded by Mark White to authorize the District to expend $3,011,714.99 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 $273,692.00).**

It was moved by Robert Gagnon and seconded by Dan Duprey to authorize the District to expend $273,692.00 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 $305,000.00).**

It was moved by Robert Gagnon and seconded by Wes Lavigne to authorize the District to expend $305,000.00 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 for 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, § 15688.

Recommended amounts set forth below:

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Total Allocated (by Municipality)</th>
<th>Total Raised (and District Assessments by Municipality)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Castle Hill</td>
<td>$476,387.67</td>
<td>$219,983.50</td>
</tr>
<tr>
<td>Chapman</td>
<td>$535,704.42</td>
<td>$260,406.00</td>
</tr>
<tr>
<td>Mapleton</td>
<td>$3,432,957.06</td>
<td>$1,131,617.25</td>
</tr>
<tr>
<td>Presque Isle</td>
<td>$13,527,926.89</td>
<td>$4,744,325.00</td>
</tr>
<tr>
<td>Westfield</td>
<td>$563,509.15</td>
<td>$255,087.25</td>
</tr>
</tbody>
</table>

Total Appropriated $18,536,485.19 Total Raised $6,611,419.00

It was moved by Robert Gagnon and seconded by Mark White 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 and non-state funded portions of school construction 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 $273,692.00).

It was moved by Wes Lavigne and seconded by Robert Gagnon to authorize the District to expend $273,692.00 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 $2,111,396.00) which will exceed the State’s Essential Programs and Service Allocation model by $1,573,927.00).

Written ballots were then gathered and counted. Motion carried for 59 and against 6 to raise $1,573,927.00 in additional local funds.

Article 16: To see if in the event that MSAD #1 receives more state education subsidy than the amount included in its budget, shall the School Board be authorized to use all or part of the additional state subsidy to increase expenditures for school purposes in cost center categories approved by the School Board, increase the allocation of finances in a reserve fund approved by the School Board, and/or decrease the local cost share expectation, as defined in Title 20-A, § 15671-A(1)(B), for local property taxpayers for funding public education as approved by the School Board?
Explanation: Authorizes the School board to adjust the budget if State funding for public schools changes after approval.

It was moved by Robert Gagnon and seconded by Ben Greenlaw to approve authorization of the School Board to adjust the budget if State funding for public schools changes after approval. 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, 2018 and ending June 30, 2019, 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 $24,799,619.00).

It was moved by Robert Gagnon and seconded by Mark White that the District authorize the Board of School Directors to expend $24,799,619.00 for the fiscal year beginning July 1, 2018 and ending June 30, 2019 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 $305,000.00 for School Lunch Program and raise $305,000.00 as the local share, with authorization to expend any additional, incidental, or miscellaneous receipts in and for the well-being of the School Lunch Program. (Board of School Directors recommends $305,000.00).

It was moved by Ben Greenlaw and seconded by Wes Lavigne to appropriate $305,000.00 as the local share for the School Lunch Program and expend any additional, incidental, or miscellaneous receipts in and for the well-being of the School Lunch Program. Motion carried by a hand vote.

Article 19: To see if the District will appropriate $314,743.00 for Adult Education and raise $95,000.00 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 of $95,000.00).

It was moved by Robert Gagnon and seconded by Ben Greenlaw to appropriate $314,743.00 for Adult Education and raise $95,000.00 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.

It was duly moved and seconded to adjourn at 7:23 p.m. Motion carried by a hand vote.

/s/ Respectfully submitted,

Brian Carpenter