

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

MINUTES
District Budget Meeting

Presque Isle High School Cafeteria (Site 1)
PIHS Auditorium (Site 2)
PIHS Upper Gymnasium (Site 3)
PIHS Lower Gymnasium (Site 4)
June 17, 2020
7:00 P.M.

The following members of the Board of Directors were present: Lucy Richard (12), Chair, Jim Bubar (10), Vice Chair, Carol Bell (6), Robert Cawley (5), Desiree Chasse (13), Curtis Culberson (11), Dan Edgecomb (1), Roberta Fitzgerald-Hathaway (8), Julie Freeman (16), Susan Goulet (14), John R. Johnston (15), Lori Kenneson (9), Joanna Newlands (2), Michael Ouellette (4), Paul Saija (17), Terry Sandusky (3), and Stephen Sutter (7).

There were approximately 66 voters and one member of the press present.

Superintendent Greenlaw called the District Budget Meeting of June 17, 2020 to order at 7:00 P.M.

Article 1: To elect a Moderator

Superintendent Greenlaw 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. Motion carried by hand vote. Frank Bemis was sworn in as Moderator by Superintendent Greenlaw.

Moderator Bemis then entertained a motion for hand vote. It was duly moved and seconded to use the hand vote method of voting. Motion carried by hand vote.

Article 2: To see what sum the District will be authorized to expend for Regular Instruction. (Board of Directors recommends \$8,976,222).

It was moved by Mark White and seconded by Bob Gagnon to authorize the District to expend \$8,976,222 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 \$3,439,250).

It was moved by Bob Gagnon and seconded by Mark White to authorize the District to expend \$3,439,250 for Special Education. Motion carried unanimously 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 \$1,599,392).

It was moved by Trey Stewart and seconded by Bob Gagnon to authorize the District to expend \$1,599,392 for Career & Technical Education. Motion carried unanimously by hand vote.

Article 5: To see what sum the District will be authorized to expend for Other Instruction. (Board of School Directors recommends \$944,484).

It was duly moved and seconded to authorize the District to expend \$944,484 for Other Instruction. Motion carried unanimously 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 \$2,297,352).

It was moved by Donna Lisnik and seconded by Bob Gagnon to authorize the District to expend \$2,297,352 for Student and Staff Support. Motion carried unanimously by hand vote.

Article 7: To see what sum the District will be authorized to expend for System Administration. (Board of School Directors recommends \$763,818).

It was moved by Mark White and seconded by Tim Prescott to authorize the District to expend \$763,818 for System Administration. Motion carried unanimously by hand vote.

Article 8: To see what sum the District will be authorized to expend for School Administration. (Board of School Directors recommends \$1,257,357).

It was moved by Donna Lisnik and seconded by Tim Prescott to authorize the District to expend \$1,257,357 for School Administration. Motion carried unanimously by hand vote.

Article 9: To see what sum the District will be authorized to expend for Transportation & Buses. (Board of School Directors recommends \$2,569,027).

It was moved by Bob Gagnon and seconded by Mark White to authorize the District to expend \$2,569,027 for Transportation & Buses. Motion carried unanimously by hand vote.

Article 10: To see what sum the District will be authorized to expend for Facilities Maintenance. (Board of School Directors recommends \$3,424,545).

It was moved by Bob Gagnon and seconded by Tim Prescott to authorize the District to expend \$3,424,545 for Facilities Maintenance. Motion carried unanimously 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 \$256,303).

It was moved by Mark White and seconded by Donna Lisnik to authorize the District to expend \$256,303 for Debt Service & Other Commitments. Motion carried unanimously 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 \$376,092).

It was moved by Bob Gagnon and seconded by Mark White to authorize the District to expend \$376,092 for All Other Expenditures including School Lunch. Motion carried unanimously 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	\$ 419,083	Castle Hill	\$ 216,906
Chapman	\$ 694,591	Chapman	\$ 258,488
Mapleton	\$ 3,443,851	Mapleton	\$1,111,662
Presque Isle	\$14,188,666	Presque Isle	\$4,492,047
Westfield	\$ 655,787	Westfield	\$ 249,899
Total Appropriated:	\$19,401,978		\$6,329,002

It was moved by Bob Gagnon and seconded by Mark White to approve Article 13 as written and stated. Motion carried unanimously 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 \$256,303).

It was moved by Mark White and seconded by Bob Gagnon to authorize the District to expend \$256,303 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 \$2,092,510) which exceeds the State's Essential Programs and Services allocation model by \$2,092,510. Written Ballots Required.

Written ballots were then gathered and counted. Motion carried by written ballot 65 for/one blank ballot raise \$2,092,510 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.

It was moved by Bob 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 unanimously 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, 2020 and ending June 30, 2021 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 \$25,903,842).

It was moved by Donna Lisnik and seconded by Bob Gagnon that the District authorize the Board of School Directors to expend \$25,903,842 for the fiscal year beginning July 1, 2020 and ending June 30, 2021 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 by hand vote.

Article 18: To see if the District will appropriate \$335,168 for Adult Education and raise \$140,000 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 Bob Gagnon and seconded by Mark White to appropriate \$335,168 for Adult Education and raise \$140,000 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 by hand vote.

Moderator Frank Bemis then called for a motion to adjourn. It was duly moved and seconded to adjourn at 7:25 p.m.

Motion carried.

/s/ Respectfully submitted,

Benjamin Greenlaw