

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

MINUTES
District Budget Meeting

Presque Isle High School Cafeteria

June 9, 2021
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), John Harvell (5), Desiree Albert (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). Absent were Terry Sandusky (3) and Stephen Sutter (7).

There were approximately 49 voters and one member of the press present.

Superintendent Greenlaw called the District Budget Meeting of June 9, 2021 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 voice vote. Frank Bemis was sworn in as Moderator by Superintendent Greenlaw.

Article 2: To see what sum the District will be authorized to expend for Regular Instruction. (Board of Directors recommends \$9,222,639).

It was moved by Dan Duprey and seconded by Chris Hallett to authorize the District to expend \$9,222,639 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 \$3,609,208).

It was moved by Chris Hallett and seconded by Mark White to authorize the District to expend \$3,609,208 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 \$1,655,669).

It was moved by Mark White and seconded by Loretta Clark to authorize the District to expend \$1,655,669 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 \$979,976).

It was moved by Chris Hallett and seconded by Loretta Clark to authorize the District to expend \$979,976 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 \$2,415,059).

It was moved by Bob Gagnon and seconded by Daren Hunter to authorize the District to expend \$2,415,059 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 \$725,217).

It was moved by Chris Hallett and seconded by Mark White to authorize the District to expend \$725,217 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 \$1,313,567).

It was moved by Dan Duprey and seconded by Chris Hallett to authorize the District to expend \$1,313,567 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 \$2,532,324).

It was moved by Bob Gagnon and seconded by Mark White to authorize the District to expend \$2,532,324 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 \$3,423,560).

It was moved by Bob Gagnon and seconded by Daren Hunter to authorize the District to expend \$3,423,560 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 \$247,393).

It was moved by Dan Duprey and seconded by Loretta Clark to authorize the District to expend \$247,393 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 Chris Hallett 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	\$ 446,296.68	Castle Hill	\$ 212,641.67
Chapman	\$ 783,455.31	Chapman	\$ 250,825.00
Mapleton	\$ 3,369,637.38	Mapleton	\$1,049,515.00
Presque Isle	\$14,277,595.98	Presque Isle	\$4,402,538.33
Westfield	\$ 611,952.65	Westfield	\$ 244,373.33
Total Appropriated:	\$19,488,938.00		\$6,159,893.33

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 \$247,393).

Explanation: Non-state-funded debt service is the amount of money needed for the annual payments on the districts long-term debt for major capital school construction projects that are not approved for state subsidy. The bonding of this long-term debt was previously approved by the voters or other legislative body.

It was moved by Bob Gagnon and seconded by Joe Greaves to authorize the District to expend \$247,393 for the local share of this school administrative unit's debt service. Motion carried by hand vote.

Article 15: (Written Ballots Required). To see what sum the District will raise and appropriate in additional local funds. (Board of School Directors recommends \$2,225,509.67) which exceeds the State's Essential Programs and Services allocation model by \$1,849,417.67.

Explanation: The additional local funds are those locally raided funds over and above the District's local contribution to the total cost of funding public education as described in the Essential Programs and Services Funding Act and local amounts raised for the annual payment on non-state-funded debt service that will help achieve the total District budget for educational programs. The MSAD #1 cost center categories which exceed the State's EPS allocation model include all instruction, Student and Staff Support, Transportation, Facilities Maintenance, and School Lunch.

Written ballots were then gathered and counted. Motion carried by written ballot 38 for and 0 against raising \$2,225,509.67 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: Authorize the School Board to adjust the budget if the State funding for public schools change after approval.

It was moved by Bob Gagnon and seconded by Mark White that in the event that MSAD #1 receives more State education subsidy than the amount in its budget, 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, § 15761-A(1)(B), for local property taxpayers for funding public education as approved by the School Board. 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, 2021 and ending June 30, 2022 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 \$26,500,704).

It was moved by Bob Gagnon and seconded by Loretta Clark that the District authorize the Board of School Directors to expend \$26,500,704 for the fiscal year beginning July 1, 2021 and ending June 30, 2022 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 \$361,701 for Adult Education and raise \$185,019 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 \$361,701 for Adult Education and raise \$185,019 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 7:26 p.m.

Motion carried.

/s/ Respectfully submitted,

Benjamin Greenlaw