

M.S.A.D. #30 – Annual Budget Meeting

July 15, 2009

MINUTES

Call to Order:

Stephen Mallett, Chair called the meeting to order at 7:04 p.m.

Twenty one individuals were present, with 18 eligible to vote.

Article 1: Choose a Moderator

Dan Aldrich made a motion, seconded by Ken Robinson to elect Leonard Saba as moderator. Leonard Saba made a motion, seconded by Stephen Mallett to cease nominations. The motion carried. The motion passed 2-0-0. Stephen Mallett presented Leonard Saba as Moderator for the meeting.

Moderator Leonard Saba, Clerk Patricia Saba and Wendy Dunbar, were sworn in and papers were executed.

Moderator Leonard Saba requested that Mr. Lambert be able to speak at the meeting.

Moderator Leonard Saba continued the meeting by reading the remaining articles.

ARTICLE 2: To see what sum the school administrative unit will be authorized to expend for Regular Instruction. Recommend \$ 1,610,190.06.

Motion made by Scott Maxwell, seconded by Steve Mallett to accept the recommended amount of \$ 1,610,190.06. The motion passed 15-0-0.

ARTICLE 3: To see what sum the school administrative unit will be authorized to expend for Special Education. Recommend \$ 581,056.09.

Motion made by Ed Read, seconded by Dan Aldrich, to accept the recommended amount of \$ 581,056.09. The motion passed 15-0-0.

ARTICLE 4: To see what sum the school administrative unit will be authorized to expend for Career and Technical Education. Recommend \$ 122,968.15. Motion made by Dan Aldrich, seconded by Ken Robinson to accept the recommended amount of \$ 122,968.15. The motion passed 13-0-0.

ARTICLE 5: To see what sum the school administrative unit will be authorized to expend for Other Instruction. Recommend \$ 34,937.40. Motion made by Steve Mallett, seconded by Dan Aldrich to accept the recommended amount of \$ 34,937.40. The motion passed 15-0-0.

ARTICLE 6: To see what sum the school administrative unit will be authorized to expend for Student and Staff Support. Recommend \$ 148,807.10. Motion made by Scott Maxwell, seconded by Ed Read to accept the recommended amount of \$ 148,807.10. The motion passed 15-0-0.

ARTICLE 7: To see what sum the school administrative unit will be authorized to expend for System Administration. Recommend \$ 233,570.73. Motion made by Stephen Mallett, seconded by Kenneth Robinson to accept the recommended amount of \$ 233,570.73. The motion passed 14-0-1- Roger Ek.

ARTICLE 8: To see what sum the school administrative unit will be authorized to expend for School Administration. Recommend \$ 141,502.09 Motion made by Ed Read, seconded by Dan Aldrich to accept the recommended amount of \$ 141,502.09. The motion passed 13-0-1-Roger Ek.

ARTICLE 9: To see what sum the school administrative unit will be authorized to expend for Transportation and Buses. Recommend \$ 251,699.79. Motion made by Steve Mallett, seconded by Theo Jipson to accept the recommended amount of \$ 251,699.79. The motion passed 15-0-0.

ARTICLE 10: To see what sum the school administrative unit will be authorized to expend for Facilities Maintenance. Recommend \$ 322,203.98. Motion made by Scott Maxwell, seconded by Kenneth Robinson, to accept the recommended amount of \$322,203.98. The motion passed 12-0-0.

ARTICLE 11: To see what sum the school administrative unit will be authorized to expend for Debt Service and Other Commitments. Recommend \$ 205,331.25 Motion made by Scott Maxwell, seconded by Ken Robinson to accept the recommended amount of \$ 205,331.25. The motion passed 16-0-0.

ARTICLE 12: To see what sum the school administrative unit will be authorized to expend for All Other Expenditures. Recommend \$ 20,000.00. Motion made by Ed Read, seconded by Dan Aldrich to accept the recommended amount of \$ 20,000.00. The motion passed 15-0-0.

ARTICLE 13: To see what sum the Maine Administrative School District # 30 will appropriate for the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and to see what sum the district will raise and assess as each municipality's contribution to the total cost of funding public education from 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 (Recommend amount set forth below):

<i>Total appropriated (by municipality)</i>		<i>Total raised (district assessments by municipality)</i>	
<i>Lee</i>	<i>\$ 1,322,521.09</i>	<i>Lee</i>	<i>\$ 353,535.00</i>
<i>Springfield</i>	<i>\$ 597,453.56</i>	<i>Springfield</i>	<i>\$ 100,327.50</i>
<i>Webster Plt.</i>	<i>\$ 161,679.32</i>	<i>Webster Plt.</i>	<i>\$ 28,983.50</i>
<i>Winn</i>	<i>\$ 538,756.36</i>	<i>Winn</i>	<i>\$ 116,571.00</i>

School District/Unit Total Appropriated \$ 2,620,410.33 School District/Unit Total Raised \$599,417.00

Motion made by Scott Maxwell, seconded by Ken Robinson to accept the recommended amounts above. The motion passed 15-0-0

ARTICLE 14: Shall Maine Administrative School District # 30 raise and appropriate \$489,542.42 in additional local funds, which exceeds the State's Essential Programs and Services allocation model by \$435,650.58 as required to fund the budget recommended by the Board of Directors?

The Board of Directors recommends \$489,542.42 for additional local funds and gives the following reasons for exceeding the State's Essential Programs and Services funding model by \$435,650.58. Motion made by Dan Aldrich, seconded by Ed Read to accept the recommended amount of 489,542.42. The motion passed 14-0-0.

ARTICLE 15: To see what sum the Maine Administrative School District # 30 will authorize the school committee to expend for the fiscal year beginning July 1, 2009 and ending June 30, 2010 from the school administrative unit's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, non-state-funded school construction projects, additional local funds for school purposes under the Maine Revised Statutes, Title 20-A, section 15690, unexpended balances, tuition receipts, state subsidy and other receipts for the support of schools.

Recommend \$3,672,266.64

Motion made by Ed Read, seconded by Ken Robinson to accept the recommended amount of \$ 3,672,266.64. The motion passed 14-0-0.

Adjournment:

Ed Read made a motion, seconded by Ken Robinson, to adjourn the meeting at 7:31 p.m. The motion passed unanimously.

Respectfully Submitted,

Patricia Saba
Ballot Clerk
July 16, 2009

