

**M.S.A.D. #30 – Annual Budget Meeting**

**June 26, 2009**

**MINUTES**

**Call to Order:**

Stephen Mallett, Chair called the meeting to order at 6:30 p.m.

Twenty two individuals were present, with 20 eligible to vote.

**Article 1: Choose a Moderator**

Dennis Carr made a motion, seconded by Scott Maxwell to elect Leonard Saba as moderator. Stephen Mallett made a motion, seconded by Dennis Carr to cease nominations. The motion carried. The motion passed 1-0-0. Stephen Mallett presented Leonard Saba as Moderator for the meeting.

Moderator Leonard Saba, Clerk Patricia Saba, 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 \$ 1,610,190.04.

Motion made by Dennis Carr, seconded by Jackie Purinton to accept the recommended amount of \$ 1,610,190.04. The motion passed 13-0-0

**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 Bill Hamilton, seconded by Dennis Carr, to accept the recommended amount of \$ 581,056.09. The motion passed 13-0-0.

**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 Scott Maxwell, seconded by Dennis Carr to accept the recommended amount of \$ 122,968.15. The motion passed 15-0-0.

**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 Scott Maxwell, seconded by Kenneth Robinson to accept the recommended amount of \$ 34,937.40. The motion passed 14-0-0.

**ARTICLE 6:** To see what sum the school administrative unit will be authorized to expend for Student and Staff Support. Recommend \$ 148,807.11. Motion made by Dennis Carr, seconded by Stephen Mallett to accept the recommended amount of \$ 148,807.11. The motion passed 16-0-0.

**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 14-0-0.

**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 Scott Maxwell, seconded by Stephen Mallett to accept the recommended amount of \$ 141,502.09. The motion passed 13-0-0.

**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 Dennis Carr, seconded by Bill Hamilton to accept the recommended amount of \$ 251,699.79. The motion passed 16-0-0.

**ARTICLE 10:** To see what sum the school administrative unit will be authorized to expend for Facilities Maintenance. Recommend \$ 342,803.98. Motion made by Scott Maxwell, seconded by Kenneth Robinson, to accept the recommended amount of \$342,803.98. The motion passed 11-0-0.

**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 Dennis Carr 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 Bill Hamilton, seconded by Stephen Mallett to accept the recommended amount of \$ 20,000.00. The motion passed 13-0-0.

**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>\$ 379,569.84</i>
<i>Springfield</i>	<i>\$ 597,453.56</i>	<i>Springfield</i>	<i>\$ 107,731.42</i>
<i>Winn</i>	<i>\$ 538,756.36</i>	<i>Winn</i>	<i>\$ 125,107.46</i>
<i>Webster Plt.</i>	<i>\$ 161,679.32</i>	<i>Webster Plt.</i>	<i>\$ 31,148.15</i>

*School District/Unit Total Appropriated \$ 2,620,410.33 School District/Unit Total Raised \$643,556.87*

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

**ARTICLE 14:** Shall Maine Administrative School District # 30 raise and appropriate \$533,748.77 in additional local funds, which exceeds the State's Essential Programs and Services allocation model by \$479,856.93 as required to fund the budget recommended by the Board of Directors?

The Board of Directors recommends \$533,748.77 for additional local funds and gives the following reasons for exceeding the State's Essential Programs and Services funding model by \$479,856.93. Motion made by Roger Ek to amend Article 14 to read \$400,000.00, no one seconded the motion. Motion made by Scott Maxwell, seconded by Kenneth Robinson to accept the recommended amount of 533,748.77. The motion passed 12-0-1.

**ARTICLE 15:** Shall the Regional Vocational Budget as approved by the Cooperative Board for period of July 1, 2009 through June 30, 2010 be approved in the amount of \$1,735,227.00?

Motion made by Stephen Mallett, seconded by Roger Ek to accept the recommended amount. The motion passed 15-0-0.

**ARTICLE 16:** Shall the Regional Vocational Budget as approved by the Cooperative Board for adult education for the year July 1, 2009 and ending June 30, 2010 be approved in the amount of \$88,000.00?

Motion made by Scott Maxwell, seconded by Dennis Carr to accept the recommended amount above. The motion passed 14-0-0.

**ARTICLE 17:** Shall Maine Administrative School District # 30 be authorized to appropriate \$ 3,375.12 for Adult Education and raise \$3,375.12 as the local share; with authorization to expend any additional, incidental, or miscellaneous receipts in the interest and for the well-being of the adult education program.

*"The amount recommended in this article is the amount the town will be obligated to pay if the voters of Region III approve the Region budget"*

The Board of Directors recommends a "Yes" vote.

Stephen Mallett, made a motion, seconded by Jackie Purinton to accept the Board of Director "yes" vote. The motion passed 15-0-0.

Roger Ek made a motion, seconded by Dennis Carr to re-number the remaining Articles ahead because there are 2 # 17 Articles in the Budget Booklet. The motion passed.

**ARTICLE 18:** Shall Maine Administrative School District # 30 be authorized to expend such additional sums as may be received from federal or state grants or programs or other sources during the fiscal year for school purposes provided that such grants, programs or other sources do not require the expenditure of other funds not previously appropriated?

The Board of Directors recommends a "Yes" vote.

Dennis Carr, made a motion to accept the above, seconded by Bill Hamilton. The motion passed 15-0-0.

**ARTICLE 19:** 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 \$3,692,866.64

Motion made by Scott Maxwell, seconded by Dennis Carr to accept the recommended amount of \$ 3,692,866.64. The motion passed 14-0-0.

**ARTICLE 20:** To see if Maine School Administrative District # 30 will authorize the School Committee to expend in fiscal year beginning July 1, 2009 and ending June 30, 2010 any unanticipated state school general purpose aid that it may receive for the fiscal year.

Bill Hamilton, made a motion to accept the above, seconded by Dennis Carr. The motion passed 16-0-0.

**ARTICLE 21:** Shall the Board of School Directors be authorized to issue notes not to exceed a period of five years in the name of the District for the purpose of purchasing school buses in the amount not to exceed \$165,000 and appropriate the same. Mike Ciulla, made a motion to accept the above, seconded by Scott Maxwell. The motion passed 15-0-0.

**Adjournment:**

Scott Maxwell made a motion, seconded by Dennis Carr, to adjourn the meeting at 7:34 p.m. The motion passed unanimously.

Respectfully Submitted,

Patricia Saba  
Ballot Clerk  
July 8, 2009