

Minutes

MSAD #51 2009-2010 Public Budget Vote

Wednesday
June 10, 2009

Greely High School

1. Call To Order - by MSAD #51 Board of Directors Chair, Dave Perkins 7:00 PM.

Attendance:

Board of Directors: Jim Bailinson, Susan Campbell, Virginia Dwyer, Will Hemond, Dan Panici, Dave Perkins, Bill Richards, Tom Shepard, Bob Vail

Administrators: Kim Brandt, Becky Foley, David Galin, Mike Griffin, Robert Hasson, Dan McKeone, Chris Mosca, Linda Naas-Eaton, Ann Nunery, Scott Poulin, Susie Robbins, Penny Wheeler-Abbott

1. **Call to Order** - Robert G. Hasson, Jr., Ed.D., Secretary called the budget meeting to order at 7:00 PM
2. **Article IA - Motioned by Dave Perkins** **Seconded by Tom Shepard**
Nominated Bruce Smith to serve as Moderator of District Budget meeting.
3. Superintendent, Robert G. Hasson, Jr., administered the oath to Mr. Smith.
4. Moderator Smith appointed and administered the oath for the ballot clerks.
5. Moderator Smith recognized Chair, Dave Perkins, who introduced the budget.
6. Chair, Dave Perkins, recognized Tom Shepard, Chair of the Finance Committee, who thoroughly explained the budget.
7. Tom Shepard invited questions from the public through the moderator.

**ARTICLES 1 THROUGH 11 AUTHORIZE EXPENDITURES
IN COST CENTER CATEGORIES**

8. Moderator sought a motion on Article 1. Regular Instruction

Article 1 – Motioned by Susan Campbell Seconded by Virginia Dwyer

ARTICLE 1: Motioned that the District be authorized to expend **\$12,315,893.55** for Regular Instruction. (The motion carried by a show of hands.)

9. Moderator sought a motion on Article 2. Special Education

Article 2 – Motioned by Tom Shepard Seconded by Bob Vail

ARTICLE 2: Motioned that the District be authorized to expend **\$4,167,895.40** for Special Education. (The motion carried by a show of hands.)

10. Moderator sought a motion on Article 3. Career and Technical Education

Article 3 – Motioned by Bill Richards Seconded by Dave Perkins

ARTICLE 3: Motioned that the District be authorized to expend **\$148,460.00** for Career and Technical Education. (The motion carried by a show of hands.)

11. Moderator sought a motion on Article 4. Other Instruction

Article 4 – Motion by Virginia Dwyer Seconded by Dan Panici

ARTICLE 4: Motioned that the District be authorized to expend **\$577,580.48** for Other Instruction. (The motion carried by a show of hands.)

12. Moderator sought a motion on Article 5. Student and Staff Support

Article 5 – Motioned by Jim Bailinson Seconded by Tom Shepard

ARTICLE 5: Motioned that the District be authorized to expend **\$1,978,473.59** for Student and Staff Support. (The motion carried by a show of hands.)

13. Moderator sought a motion on Article 6. System Administration

Article 6 – Motioned by Dan Panici Seconded by Virginia Dwyer

ARTICLE 6: Motioned that the District be authorized to expend **\$787,982.67** for System Administration. (The motion carried by a show of hands.)

14. Moderator sought a motion on Article 7. School Administration

Article 7 – Motioned by Bob Vail Seconded by Jim Bailinson

ARTICLE 7: Motioned that the District be authorized to expend **\$1,188,251.41** for School Administration. (The motion carried by a show of hands.)

15. Moderator sought a motion on Article 8. Transportation and Buses

Article 8 – Motioned by Susan Campbell Seconded by Dave Perkins

ARTICLE 8: Motioned that the District be authorized to expend **\$1,143,402.59** for Transportation and Buses. (The motion carried by a show of hands.)

16. Moderator sought a motion on Article 9. Facilities Maintenance

Article 9 – Motioned by Tom Shepard Seconded by Dan Panici

ARTICLE 9: Motioned that the District be authorized to expend **\$2,801,916.93** for Facilities Maintenance. (The motion carried by a show of hands.)

17. Moderator sought a motion on Article 10. Debt Service and Other Commitments

Article 10 – Motioned by Dan Panici Seconded by Jim Bailinson

ARTICLE 10: Motioned that the District be authorized to expend **\$2,934,765.00** for Debt Service and Other Commitments. (The motion carried by a show of hands.)

18. Moderator sought a motion on Article 11. All Other expenditures

Article 11 – Motioned by Bill Richards Seconded by Virginia Dwyer

ARTICLE 11: Motioned that the District be authorized to expend **\$0** for All Other Expenditures. (The motion carried by a show of hands.)

**ARTICLES 12 THROUGH 14 RAISE FUNDS FOR THE
PROPOSED SCHOOL BUDGET**

19. Moderator sought a motion on Article 12. State/Local EPS Funding Allocation

Article 12 – Motioned by Dave Perkins Seconded by Susan Campbell

ARTICLE 12: Motioned that the District appropriate **\$22,005,861.53** for the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and raise and assess **\$7,212,432.50** as the Town of Cumberland’s contribution and **\$2,855,352.50** as the Town of North Yarmouth’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. (The motion carried by a show of hands.)

20. Moderator sought a motion on Article 13. Non-State Funded Debt Service

Article 13 – Motioned by Bob Vail Seconded by Tom Shepard

ARTICLE 13: Motioned that the District raise and appropriate **\$1,534,975.48** for the annual payments on debt service previously approved by the District voters 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 District’s contribution to the total cost of funding public education from kindergarten to grade 12. (The motion carried by a show of hands.)

21. Moderator sought a motion on Article 14. Additional Local Funds

Article 14 – Motioned by Jim Bailinson Seconded by Bob Vail

ARTICLE 14: Motioned that the District raise and appropriate **\$3,607,784.61** in additional local funds, which exceeds the State's Essential Programs and Services allocation model by **\$3,120,539.82**, as required to fund the budget recommended by the Board of Directors.
(Vote passed: 72 yes and 14 no)

ARTICLE 15 SUMMARIZES THE PROPOSED SCHOOL BUDGET

22. Moderator sought a motion on Article 15. Total School Budget Summary

Article 15 – Motioned by Bill Richards Seconded by Dave Perkins

ARTICLE 15: Motioned that the District authorize the Board of Directors to expend **\$28,044,621.62** for the fiscal year beginning July 1, 2009 and ending June 30, 2010 from the District'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. (The motion carried by a show of hands.)

ARTICLE 16 AUTHORIZES THE ADULT EDUCATION PROGRAM AND RAISES THE LOCAL SHARE

23. Moderator sought a motion on Article 16. Adult Education

Article 16 – Motioned by Virginia Dwyer Seconded by Dan Panici

ARTICLE 16: Motioned that Maine School Administrative District No. 51 appropriate **\$55,000.00** for adult education and raise **\$24,000.00** 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 motion carried by a show of hands.)

ARTICLE 17 AUTHORIZES A TRANSFER TO [AND EXPENDITURE FROM] THE CAPITAL RESERVE FUND

24. Moderator sought a motion on Article 17. Capital Reserve Fund

Article 17 – Motioned by Tom Shepard Seconded by Bill Richards

ARTICLE 17: Motioned that Maine School Administrative District No. 51 authorize the Board of Directors to transfer up to **\$200,000** from available fund balances to the District's Capital Reserve Fund for maintenance of plant and minor remodeling and authorize the Board of Directors to expend up to **\$200,000** from the District's Capital Reserve Fund for those purposes. (The motion carried by a show of hands.)

25. Adjourn Meeting 8:06 PM

MSAD #51 Board of Directors

Jim Bailinson	829-6778	jpb@maine.rr.com
Susan Campbell, Vice Chair	829-6288	scamp@usm.maine.edu
Haley Chandler (Student Rep-Sr.)	829-5272	dirigo89@maine.rr.com
Virginia Dwyer	831-9665	lufkin2@earthlink.net
Will Hemond (Student Rep-Jr.)	829-6475	whemond@gmail.com
Dan Panici	233-2655	panici@usm.maine.edu
David Perkins, Chair	829-6242	dperkins@perkinsolson.com
Bill Richards	829-4269	brichar2@maine.rr.com
Tom Shepard	829-4344	thomas.o.shepard@ampf.com
Bob Vail	829-5393	vailgeneral1@aol.com

Upcoming Meetings/Events

- 6/4/09 – GHS Class Day, Noon
- 6/4/09 – GMS Band/Jazz Band Concert, 7:00 PM
- 6/5/09 – GHS Candlelight
- 6/6/09 – SAT Exams
- 6/7/09 – Graduation, 2:00 PM
- 6/8/09 – Incoming Gr. 4 information night for parents, NYMS, 6:30 PM
- 6/9/09 – PTO Information Meeting, MIW 7:00 PM
- 6/10/09 – Early Release: grades K-5 @ 12:15 PM, grades 6-12 @ 1:15 PM
- 6/13/09 – ACT Tests
- 6/15/09 – School Board Meeting, GMS, 7:00 PM
- 6/17/09 – Early Release: grades K-5 @ 12:15 PM, grades 6-12 @ 1:15 PM
- 6/21/09 – Fathers Day, 1st day of spring
- 6/22/09 – Last Day of School. Release times: Gr. K-5 @ 12:15 PM, Gr. 6-8 @ 11:15 AM,
Gr. 9 – 11 Exams
- 6/23/09 – Teacher In-Service Day

Next Meeting:

June 15, 2009, Greely Middle School, 7:00 PM

The School Board calendar is available on the District web site, www.msad51.org, and copies are available at the Superintendent's office.