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Maria Libby
Superintendent
Gary Gonyar
Assistant Superintendent

**Five Town CSD
Budget Meeting
(20-A M.R.S.A. §1485)**

**Strom Auditorium
May 23, 2017
7 p.m.**

MINUTES

ARTICLE 1A: To elect a moderator to preside at the meeting.

Lincolntonville Town Administrator David Kinney called the meeting to order at 7:00 p.m. Mr. Kinney then asked for nominations for a Moderator. A motion was made and seconded to nominate Robert Duke. There were no other nominations. All votes were for Mr. Duke. Mr. Kinney swore in Mr. Duke who presided at the meeting.

Mr. Duke introduced Superintendent Maria Libby who provided a brief presentation on the Five Town CSD Budget.

ARTICLE 1: **Regular Instruction.** To see what sum the District will be authorized to expend for Regular Instruction.
School District Committee Recommends \$4,950,582

***A motion was made and seconded to approve the article as recommended.
The motion was approved by a show of hands.***

ARTICLE 2: **Special Education.** To see what sum the District will be authorized to expend for Special Education.
School District Committee Recommends \$1,152,961

***A motion was made and seconded to approve the article as recommended.
The motion was approved by a show of hands.***

ARTICLE 3: **Vocational Education Regional Day Programs.** To see what sum the District will be authorized to expend for Career and Technical Education.
School District Committee Recommends \$1,079,956

***A motion was made and seconded to approve the article as recommended.
The motion was approved by a show of hands.***

**ARTICLE 4: Other Instruction. To see what sum the District will be authorized to
expend for Other Instruction.
School District Committee Recommends \$499,085**

***A motion was made and seconded to approve the article as recommended.
The motion was approved by a show of hands.***

**ARTICLE 5: Student/Staff Support. To see what sum the District will be authorized
to expend for Student/Staff Support.
School District Committee Recommends \$1,129,333**

***A motion was made and seconded to approve the article as recommended.
The motion was approved by a show of hands.***

**ARTICLE 6: System Administration. To see what sum the District will be authorized
to expend for System Administration.
School District Committee Recommends \$453,127**

***A motion was made and seconded to approve the article as recommended.
The motion was approved by a show of hands.***

**ARTICLE 7: School Administration. To see what sum the District will be authorized
to expend for School Administration.
School District Committee Recommends \$506,190**

***A motion was made and seconded to approve the article as recommended.
The motion was approved by a show of hands.***

**ARTICLE 8: Transportation. To see what sum the District will be authorized to
expend for Transportation.
School District Committee Recommends \$443,377**

***A motion was made and seconded to approve the article as recommended.
The motion was approved by a show of hands.***

**ARTICLE 9: Operations & Maintenance. To see what sum the District will be
authorized to expend for Operations & Maintenance.
School District Committee Recommends \$1,256,955**

***A motion was made and seconded to approve the article as recommended.
 The motion was approved by a show of hands.***

**ARTICLE 10: Debt Service. To see what sum the District will be authorized to expend for Debt Service.
 School District Committee Recommends \$1,162,086**

***A motion was made and seconded to approve the article as recommended.
 The motion was approved by a show of hands.***

**ARTICLE 11: Other Expenditures. To see what sum the District will be authorized to expend for Other Expenditures.
 School District Committee Recommends \$68,000**

***A motion was made and seconded to approve the article as recommended.
 The motion was approved by a show of hands.***

**ARTICLE 12: State/Local EPS Funding Allocation. To see what sum the District 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.
Recommended amounts set forth below:**

Total Appropriated (by municipality):		Total Raised (and District assessments by municipality):	
Town of	\$	Town of	\$
Appleton	847,663.87	Appleton	322,024.10
	\$	Town of	\$
Town of Camden	3,030,985.73	Camden	2,774,855.62
Town of Hope	\$ 1,158,534.20	Town of Hope	\$ 475,766.43
Town of	\$	Town of	\$
Lincolntonville	1,236,251.79	Lincolntonville	1,078,713.63
Town of	\$	Town of	\$
Rockport	2,763,492.64	Rockport	2,503,441.33
Total		Total Raised	
Appropriated		(sum of above)	\$ 7,124,801.11
(sum of above)	\$ 9,036,928.23		

Explanation: 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 is the amount of money determined by state law to be the minimum amount that the District must raise and assess in order to receive the full amount of state dollars.

A motion was made and seconded to approve the article as recommended. The motion was approved by a show of hands.

ARTICLE 13: Additional Local Funds. (Written ballot required.) To see what sum the District will raise and appropriate in additional local funds (**Recommend \$3,144,428.27**), which exceeds the State’s Essential Programs and Services allocation model by (**Recommend \$2,968,701**) as required to fund the budget recommended by the School District Committee.

The School District Committee Recommends \$3,144,428,27, which exceeds the State’s Essential Programs and Services allocation model by \$2,968,701. The School District Committee gives the following reasons for exceeding the State’s Essential Programs and Services funding model: The District requires additional local funds to be raised to cover those program costs not included or only partially included under the Essential Programs and Services Funding Act. Those budget items not fully funded by the State that require local funding represent a broad array of existing programs including drama, athletics, instrumental and vocal music, art, photography, and Advanced Placement courses. In addition, supplemental local funding is needed for community use of the facilities occurring outside of the regular school day.

Explanation: The additional local funds are those locally raised funds over and above the District’s local contribution to the total cost of funding public education from kindergarten to grade 12 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 District budget for educational programs.

A motion was made and second to approve the article as written.

Town Clerks passed out the written ballots required for the article approval. The Town Clerks counted the votes.

The motion was approved by written ballot – Vote: 24-0

ARTICLE 14: **Total School Budget Summary.** To see what sum the District will authorize the School District Committee to expend for the fiscal year beginning July 1, 2017 and ending June 30, 2018 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.
School District Committee Recommends \$12,701,652

***A motion was made and seconded to approve the article as recommended.
The motion was approved by a show of hands.***

ARTICLE 15: **Region 8 Career and Technical Education Budget.** Shall the Career and Technical Education Region 8 operating budget as approved by the Region 8 Cooperative Board for the year beginning July 1, 2017 through June 30, 2018 be approved in the amount of **\$3,075,631?**

***A motion was made and seconded to approve the article as recommended.
The motion was approved by a show of hands.***

ARTICLE 16: **Region 8 Adult Career and Technical Education Program.** Shall the Career and Technical Education Region 8 adult education budget be approved in the amount of **\$268,846** for the year beginning July 1, 2017 through June 30, 2018 with authorization to expend any additional, incidental, or miscellaneous receipts in the interest and well-being of its adult education program, and shall the District raise **\$ 30,384.05** as its share of the Region 8 adult education budget?

***A motion was made and seconded to approve the article as recommended.
The motion was approved by a show of hands.***

ARTICLE 17: **Five Town CSD Adult & Community Education Program.** To see if the District will appropriate **\$410,119** for adult education and raise **\$238,118** 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.

***A motion was made and seconded to approve the article as recommended.
The motion was approved by a show of hands.***

ARTICLE 18: **Capital Reserve Fund.** Shall the School District Committee be authorized to transfer **\$125,000** from unexpended balances to the Capital Reserve Fund and to expend up to **\$200,000** from that reserve fund for the capital items set forth below and for other unexpected or emergency school facility capital needs?

<u>School</u>	<u>Capital Improvement or Equipment</u>	<u>Est. Cost</u>
Camden Hills Regional High School	Telephone and Fire Alarm System	\$30,000
Camden Hills Regional High School	Bituminous Paving	\$25,000
Camden Hills Regional High School	Bus Tower Staircase Treads	\$25,000
Camden Hills Regional High School	Upgrade DDC Controls	\$14,000

***A motion was made and seconded to remove the examples of the potential capital projects and their estimated costs.
The motion was approved by a show of hands.***

***A motion was made and seconded to approve the article amended above.
The motion was approved by a show of hands.***

ARTICLE 19: **Grants and Other Receipts.** In addition to amounts approved in the preceding questions, shall the School District Committee be authorized to expend such other 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?

***A motion was made and seconded to approve the article as recommended.
The motion was approved by a show of hands.***

The meeting adjourned at 7:37 p.m.