



WOCSD SCHOOL COMMITTEE

MISSION STATEMENT

The Wells-Ogunquit C.S.D. commits to ensuring that each scholar develops the social, academic, critical and creative thinking skills necessary to meet with success in college, career, citizenship and life. The responsibility for education is shared by student, family, school and community.

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MINUTES

The annual Wells-Ogunquit C.S.D. budget meeting was held on June 8, 2016 at 6:30 p.m. in the cafeteria at Wells Elementary School. The meeting was called by posting of warrants in Wells and Ogunquit. Registered voters from Wells and Ogunquit as well as non-voters were present.

School Committee members attending included Chair Helena Ackerson, Vice Chair Jason Vennard, Karen MacNeill, Miranda Pollard, Borianna Dolliver, and Stillman Bradish.

Administrators in attendance included Superintendent Jim Daly; Dir. of Special Services, Ryan Fairchild; Dir. of Technology, Michael Richards; Dir. of Instruction, Stacey Schatzabel; WHS Principal, Eileen Sheehy; WHS Asst. Principal, Joshua Gould; WES Principal, Marianne Horne; WES Asst. Principal, Ken Spinney; and, WJSH Asst. Principal, Bob Griffin.

Chair Ackerson called the meeting to order at 6:30 p.m. The Chair welcomed the audience.

Superintendent Daly called for nominations for a moderator.

Article 1

To choose a Moderator to preside at said meeting

Moved: Helena Ackerson I move to place the name of Gregory Im
Seconded: Jason Vennard in nomination for Moderator

Vote: 3 written votes were cast

By written vote, Mr. Im was declared moderator and was sworn in by Superintendent Daly.

Moderator Im swore in ballot clerk Victoria Aldridge and counters Lillian Lagasse and Jacqueline Myers.

Superintendent Daly and Interim Dir. Finance/HR, Jay Moore, gave a brief presentation of the proposed FY'17 Budget and reviewed the budget process with attendees.

The moderator noted that there were 24 voters in attendance at the start of the meeting. The moderator also asked the audience to allow non-resident district administrators to speak to questions about the budget if needed.

Article 2

To see what sum the District will be authorized to expend for Regular Instruction.

➤ School Committee Recommends: \$9,700,445.16

Moved: Jason Vennard I move to follow the recommendation of the
Seconded: Stillman Bradish School Committee and appropriate
Vote: 24-0 \$9,700,445.16 for Regular Instruction

Article 3

To see what sum the District will be authorized to expend for Special Education.

- School Committee Recommends: \$3,745,674.66

Moved:	Karen MacNeill	I move to approve Article 2 in the amount of
Seconded:	Miranda Pollard	\$3,745,674.66
Vote:	24-0	

Article 4

To see what sum the District will be authorized to expend for Career and Technical Education.

- School Committee Recommends: \$13,132.00

Moved:	Stillman Bradish	I move to approve Article 4 in the amount of
Seconded:	Helena Ackerson	\$13,132.00
Vote:	24-0	

Article 5

To see what sum the District will be authorized to expend for Other Instruction including summer school and extra-curricular instruction.

- School Committee Recommends: \$680,621.25

Moved:	Miranda Pollard	I move to approve Article 5 in the amount of
Seconded:	Jason Vennard	\$680,621.25
Vote:	24-0	

Article 6

To see what sum the District will be authorized to expend for Student and Staff Support.

- School Committee Recommends: \$2,256,454.93

Moved:	Boriana Dolliver	I move to approve Article 6 in the amount of
Seconded:	Karen MacNeill	\$2,256,454.93
Vote:	24-0	

Article 7

To see what sum the District will be authorized to expend for System Administration.

- School Committee Recommends: \$672,591.24

Moved:	Helena Ackerson	I move to approve Article 7 in the amount of
Seconded:	Stillman Bradish	\$672,591.24
Vote:	24-0	

Article 8

To see what sum the District will be authorized to expend for School Administration.

- School Committee Recommends: \$1,088,432.87

Moved: Stillman Bradish I move to approve Article 8 in the amount of
Seconded: Jason Vennard \$1,088,432.87
Vote: 23-0

Article 9

To see what sum the District will be authorized to expend for Transportation and Buses.

- School Committee Recommends: \$1,130,727.81

Moved: Jason Vennard I move to approve Article 9 in the amount of
Seconded: Helena Ackerson \$1,130,727.81
Vote: 24-0

Article 10

To see what sum the District will be authorized to expend for Facilities Maintenance.

- School Committee Recommends: \$2,472,669.81

Moved: Helena Ackerson I move to approve Article 10 in the amount of
Seconded: Stillman Bradish \$2,472,669.81
Vote: 24-0

Article 11

To see what sum the District will be authorized to expend for Debt Service and Other Commitments.

- School Committee Recommends: \$3,115,911.10

Moved: Jason Vennard I move to approve Article 11 in the amount of
Seconded: Helena Ackerson \$3,115,911.10
Vote: 24-0

Article 12

To see what sum the District will be authorized to expend for All Other Expenditures including school lunch.

- School Committee Recommends: \$187,684.44

Article 15 (Written ballot required)

To see what sum the District will raise and appropriate in additional local funds (Recommend \$6,789,060.73, which exceeds the State's Essential Programs and Services allocation model by \$6,469,721.60) as required to fund the budget recommended by the Wells-Ogunquit C.S.D. School Committee.

- School Committee Recommends: \$6,789,060.73 for additional local funds

Moved:	Helena Ackerson	I move to follow the recommendation of the
Seconded:	Miranda Pollard	School Committee and raise and appropriate
Vote:	24-0	\$6,789,060.73 in additional local funds which
		Exceeds the State's Essential Programs and Services
		allocation model by \$6,469,721.60 as required to fund the
		budget recommended by the Wells-Ogunquit CSD School
		Committee

Article 16

To see what sum the District will authorize the Wells-Ogunquit C.S.D. School Committee to expend for the fiscal year beginning July 1, 2016 and ending June 30, 2017 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, §15690, unexpended balances, tuition receipts, state subsidy and other receipts for the support of schools.

- School Committee Recommends: \$25,064,345.27

Moved:	Stillman Bradish	I move to approve Article 16 in the amount
Seconded:	Jason Vennard	of \$25,064,345.27
Vote:	24-0	

Article 17

In addition to amounts authorized in Articles 2 through 16, shall the School Committee be authorized pursuant to 20-A M.R.S.A. §1706 to transfer up to \$100,000 from undesignated balances at the end of the 2015-2016 fiscal year to the Capital Reserve Fund previously established by District voters for capital projects deemed necessary by the Superintendent.

- School Committee Recommends: Approval

Moved:	Karen MacNeill	I move to authorize to transfer up to \$100,000 from
Seconded:	Miranda Pollard	undesignated balances at the end of the 2015-2016
Vote:	24-0	fiscal year to the capital reserve fund.

(The motion was originally verbalized with an incorrect dollar amount. That motion was withdrawn and the article approved as written.)

Article 18

To see what sum the Wells-Ogunquit Community School District will appropriate for Adult Community Education and to see what sum the Wells-Ogunquit Community School District will raise 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.

- School Committee recommends an appropriation of \$216,786.59 and to raise the local share of \$144,785.56.

Moved: Jason Vennard I move to approve Article 18 in the amount of
Seconded: Helena Ackerson \$216,786.59 and to raise \$144,785.56
Vote: 24-0

Article 19

In addition to amounts approved in the preceding articles, shall the School Committee be authorized to expend such 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?

- School Committee Recommends: Approval

Moved: Miranda Pollard I move to approve Article 19 as read
Seconded: Stillman Bradish
Vote: 24-0

Moderator Im thanked the attendees and reminded them of the referendum vote for the budget on June 14, 2016.

Superintendent Daly thanked everyone for attending and thanked staff for their work on the budget.

Moderator Im called for a motion to adjourn.

Motion to adjourn

Moved: Helena Ackerson
Seconded: Jason Vennard
Vote: 24-0

Respectfully submitted,

Victoria M. Aldridge
Recording Secretary