

MINUTES

The annual Wells-Ogunquit C.S.D. budget meeting was held on May 26, 2010 at 7:00 p.m. in the Olenn Auditorium at Wells High 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 present included Chair Les LaFond, Vice Chair David Johnson, Sue Pollard, Damon Russell and Michael McDonald. Administrators in attendance included Superintendent of Schools Elaine Tomaszewski, Ira Waltz, James Daly, Eileen Sheehy, Christopher Chessie, Johanna Reinke, Marianne Horne, Karen Ropes, Jack Molloy, Scott Smith and Cheryl Mills.

Chairperson LaFond welcomed the audience and called the meeting to order at 7:00 p.m. Attendees recited the Pledge of Allegiance. Chairperson LaFond read the District Mission Statement and reviewed the budget process with participants. He then called for the election of a moderator.

Article 1 To Choose a Moderator to preside at said meeting

Moved:	David Johnson	To place the name of David Ott in nomination for
Seconded:	Damon Russell	Moderator.

Chairperson LaFond received three written ballots for David Ott. By majority hand vote, Mr. Ott was declared moderator and was sworn in by Chairperson LaFond. Mr. Ott stated the Maine Moderators Manual, as modified by Maine School Statutes, would be used for procedures of the meeting. Mr. Ott appointed and swore in Victoria Aldridge as Recording Secretary and Ballot Clerk. Mr. Ott appointed and swore in Carol Perry, Terre Webster, Jacqueline Myers and Jacqueline Sukalas as counters. On a motion made by David Johnson, seconded by Les LaFond and approved by a positive hand count, it was voted that non-voting members of the audience could speak to the budget.

Article 2 To see what sum the District will be authorized to expend for Regular Instruction. School Committee Recommends: \$8,391,043

Moved:	Michael McDonald	To follow the recommendation of the School Committee
Seconded:	Leslie LaFond	and appropriate \$8,391,043 for Regular Instruction.
Voted:	25-0	

Article 3 To see what sum the District will be authorized to expend for Special Education. School Committee Recommends: \$2,961,241

Moved:	David Johnson	To follow the recommendation of the School Committee
Seconded:	Damon Russell	and appropriate \$2,961,241 for Special Education.
Voted:	32-0	

Article 4 To see what sum the District will be authorized to expend for Career and Technical Education. School Committee Recommends: \$14,175

Moved:	Sue Pollard	To follow the recommendation of the School Committee
Seconded:	Michael McDonald	and appropriate \$14,175 for Career and Technical
Voted:	33-0	Education.

- 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: \$542,865
- Moved: Leslie LaFond To follow the recommendation of the School Committee
Seconded: David Johnson and appropriate \$542,865 for Other Instruction including
Voted: 33-0 summer school and extra-curricular instruction.
- Article 6 To see what sum the District will be authorized to expend for Student and Staff Support.
School Committee Recommends: \$2,138,139
- Moved: Damon Russell To follow the recommendation of the School Committee
Seconded: David Johnson and appropriate \$2,138,139 for Student and Staff Support.
Voted: 33-0
- Article 7 To see what sum the District will be authorized to expend for System Administration.
School Committee Recommends: \$551,967
- Moved: Michael McDonald To follow the recommendation of the School Committee
Seconded: Sue Pollard and appropriate \$551,967 for System Administration.
Voted: 33-1
- Article 8 To see what sum the District will be authorized to expend for School Administration.
School Committee Recommends: \$932,638
- Moved: David Johnson To follow the recommendation of the School Committee
Seconded: Leslie LaFond and appropriate \$932,638 for School Administration.
Voted: 33-0
- Article 9 To see what sum the District will be authorized to expend for Transportation and Buses.
School Committee Recommends: \$1,110,773
- Moved: Michael McDonald To follow the recommendation of the School Committee
Seconded: Damon Russell and appropriate \$1,110,773 for Transportation and Buses.
Voted: 33-0
- Article 10 To see what sum the District will be authorized to expend for Facilities Maintenance.
School Committee Recommends: \$2,030,237
- Moved: Sue Pollard To follow the recommendation of the School Committee
Seconded: Michael McDonald and appropriate \$2,030,237 for Facilities Maintenance.
Voted: 33-0
- Article 11 To see what sum the District will be authorized to expend for Debt Service and Other Commitments.
School Committee Recommends: \$1,799,018
- Moved: Leslie LaFond To follow the recommendation of the School Committee
Seconded: David Johnson and appropriate \$1,799,018 for Debt Service and other
Voted: 33-0 commitments.

Article 12 To see what sum the District will be authorized to expend for All Other Expenditures including school lunch.
School Committee Recommends: \$187,320

Moved: Damon Russell To follow the recommendation of the School Committee
 Seconded: Michael McDonald and appropriate \$187,320 for All Other Expenditures
 Voted: 33-0 including school lunch.

Article 13 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, §15688. Recommended amounts set forth below:

Total Appropriated by municipality		Total raised (and District assessments by municipality)	
Town of Wells:	\$10,775,443	Town of Wells:	\$10,176,277
Town of Ogunquit:	\$ 3,053,849	Town of Ogunquit	\$ 2,884,040
School District Total		School District Total	
Appropriated:	<u> </u>	Raised:	<u> </u>
(Sum of above)	\$13,829,292	(Sum of above)	\$13,060,318* *rounded

Moved: Michael McDonald To follow the recommendation of the School Committee
 Seconded: Sue Pollard and appropriate \$13,829,292 and to raise and assess
 Voted: 33-0 Wells \$10,176,277 and Ogunquit \$2,884,040 as their
 contribution so that the total school district 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, §15688 is \$13,060,318.

Article 14 To see what sum the District will raise and appropriate for the annual payments on debt service previously approved by the District voters for non-state-funded school construction projects, or non-state-funded portions of school construction 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.
School Committee Recommends: \$1,799,018

Moved: David Johnson To follow the recommendation of the School Committee
 Seconded: Leslie LaFond and raise \$1,799,018 for the annual payments on debt
 Voted: 33-0 service previously approved by the District voters for non –
 state-funded school construction projects, or non-state-
 funded portions of school construction 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.

Article 15 (Written ballot required)

To see what sum the District will raise and appropriate in additional local funds (Recommend \$4,963,284), which exceeds the State's Essential Programs and Services allocation model by (\$4,632,585) as required to fund the budget recommended by the Wells-Ogunquit C.S.D. School Committee.

School Committee Recommends: \$4,963,284

Moved: David Johnson
 Seconded: Damon Russell
 Voted: 38-1

To follow the recommendation of the School Committee and raise and appropriate \$4,963,284 in additional local funds which exceeds the State's Essential Programs and Services allocation model by \$4,632,585 as required to fund the budget recommended by the Wells-Ogunquit C.S.D. 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, 2010 and ending June 30, 2011 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: \$20,659,416

Moved: Sue Pollard
 Seconded: Michael McDonald
 Voted: 35-0

To follow the recommendation of the School Committee and authorize the Wells-Ogunquit C.S.D. School Committee to expend \$20,659,416 for the fiscal year beginning July 1, 2010 and ending June 30, 2011 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.

Article 17 capital reserve fund

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 expend up to \$31,000 from the capital reserve fund to finance building repairs at Wells High School and Wells Junior High School.

School Committee recommends: Yes

Moved: Leslie LaFond
 Seconded: David Johnson
 Voted: 34-0

To follow the recommendation of the School Committee and authorize the Wells-Ogunquit C.S.D. School Committee, in addition to amounts authorized in Articles 2 through 16 and pursuant to 20-A M.R.S.A. §1706, to expend up to \$31,000 from the capital reserve fund to finance building repairs at Wells High School and Wells Junior High School.

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 \$308,121 and to raise the local share of \$95,780

Moved:	Damon Russell	To follow the recommendation of the School Committee
Seconded:	Michael McDonald	and appropriate \$308,121 for Adult Community Education
Voted:	35-0	and to raise \$95,780 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.

Article 19 In addition to amounts approved in the preceding articles, shall authorize the School Committee be authorized to expend federal stabilization funds and 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.

Note: It is currently estimated that the Wells-Ogunquit C.S.D. School Committee will receive \$219,707 in federal stabilization funds, which are included in the expenditures authorized by this article.

School Committee Recommends: Approval

Moved:	Michael McDonald	To follow the recommendation of the School Committee
Seconded:	Sue Pollard	and authorize the Wells-Ogunquit C.S.D. School
Voted:	35-0	Committee to expend federal stabilization funds and 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.

It was moved by David Johnson, seconded by Les LaFond and received a positive hand vote to adjourn the meeting at 8:05 p.m.

Respectfully submitted,

Victoria Aldridge, Recording Secretary