

MINUTES

The annual Wells-Ogunquit C.S.D. budget meeting was held on June 1, 2011 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 attending included Chair Damon Russell, Vice Chair Michael McDonald, David Johnson, Russell Fox, John Eliopoulos and Diana Allen.

Administrators in attendance included Superintendent of Schools Elaine Tomaszewski, Jim Daly, Chris Chessie, Marianne Horne, Karen Ropes, Cheryl Mills, Pat Hayden, Robert Sirpenski, Michael Richards, Johanna Reinke, Eileen Sheehy and Ken Spinney. Also in attendance was the School Committee Counsel Richard Spencer.

Chair Russell called the meeting to order at 7:00 p.m. He welcomed the audience and reviewed the budget process with attendees.

School Committee Member Russell Fox spoke stating he would not be supporting the budget this year, explaining he felt the budget is too high and savings from lower than expected health insurance rates should have been used to reduce taxes.

Chair Russell called for the election of a moderator.

Article 1 To Choose a Moderator to Preside At Said Meeting

Moved:	James Kilbride (audience)	To place the name of David Ott in
Seconded:	Timothy Roche (audience)	nomination for Moderator

Chair Russell received three written ballots for David Ott. Mr. Ott was declared moderator and was sworn in by Chair Russell. 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 Jacqueline Myers, Jacqueline Sukalas, Holly Wydra and Lillian Lagasse as counters.

Article 2 To see what sum the District will be authorized to expend for Regular Instruction. School Committee Recommends: \$8,712,920

Moved:	Michael McDonald	To approve Article 2 in the amount of
Seconded:	Diana Allen	\$8,712,920
Vote:	24-1	

Article 3 To see what sum the District will be authorized to expend for Special Education. School Committee Recommends: \$2,925,941

Moved:	David Johnson	To approve Article 3 in the amount of
Seconded:	Damon Russell	\$2,925,941
Vote:	24-1	

- Article 4 To see what sum the District will be authorized to expend for Career and Technical Education. School Committee Recommends: \$14,175
- Moved: John Eliopoulos To approve Article 4 in the amount of \$14,175
 Seconded: Diana Allen
 Vote: 25-1
- 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: \$561,541
- Moved: Diana Allen To approve Article 5 in the amount of \$561,541
 Seconded: David Johnson
 Vote: 23-1
- Article 6 To see what sum the District will be authorized to expend for Student and Staff Support. School Committee Recommends: \$2,241,796
- Moved: Damon Russell To approve Article 6 in the amount of
 Seconded: David Johnson \$2,241,796
 Vote: 22-1
- Article 7 To see what sum the District will be authorized to expend for System Administration. School Committee Recommends: \$597,079
- Moved: Michael McDonald To approve Article 7 in the amount of
 Seconded: John Eliopoulos \$597,079
 Vote: 23-1
- Article 8 To see what sum the District will be authorized to expend for School Administration. School Committee Recommends: \$947,725
- Moved: David Johnson To approve Article 8 in the amount of
 Seconded: Diana Allen \$947,725
 Vote: 23-1
- Article 9 To see what sum the District will be authorized to expend for Transportation and Buses. School Committee Recommends: \$1,107,741
- Moved: Michael McDonald To approve Article 9 in the amount of
 Seconded: Damon Russell \$1,107,741
 Vote: 24-1

Article 10 To see what sum the District will be authorized to expend for Facilities Maintenance.
School Committee Recommends: \$2,414,747

Moved: Michael McDonald To approve Article 10 in the amount of
Seconded: Diana Allen \$2,414,747
Vote: 24-1

Article 11 To see what sum the District will be authorized to expend for Debt Service and Other Commitments. School Committee Recommends: \$1,620,990

Moved: Diana Allen To approve Article 11 in the amount of
Seconded: David Johnson \$1,620,990
Vote: 24-1

Article 12 To see what sum the District will be authorized to expend for All Other Expenditures including school lunch.
School Committee Recommends: \$188,739

Moved: Damon Russell To approve Article 12 in the amount of
Seconded: Michael McDonald \$188,739
Vote: 24-1

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:	\$11,021,938	Town of Wells:	\$10,505,308
Town of Ogunquit:	\$ 3,126,375	Town of Ogunquit	\$ 2,979,282
School District Total		School District Total	
Appropriated:		Raised:	
(Sum of above)	<u>\$14,148,313</u>	(Sum of above)	<u>\$13,484,590</u>

Moved: Michael McDonald To follow the recommendation of the School
 Seconded: John Eliopoulos Committee and appropriate \$14,148,313 and
 Vote: 24-1 to raise and assess Wells \$10,505,308 and
 Ogunquit \$2,979,282 as their 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. The total amount
 is \$13,484,590.

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: \$1,620,990

Moved: Michael McDonald To approve Article 14 in the amount of
 Seconded: Diana Allen \$1,620,990
 Vote: 24-1

Article 15 (Written ballot required) To see what sum the District will raise and appropriate in
 additional local funds (Recommend \$5,362,591), which exceeds the State's Essential
 Programs and Services allocation model by (\$5,025,804) as required to fund the budget
 recommended by the Wells-Ogunquit C.S.D. School Committee.

Moved: David Johnson To follow the recommendation of the School
 Seconded: Damon Russell Committee and raise and appropriate
 Vote: 27-1 \$5,362,591 in additional local funds which
 exceeds the State's Essential Programs and
 Services allocation model by \$5,025,804 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, 2011 and ending June 30,
 2012 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: \$21,333,394

Moved: Damon Russell To approve Article 16 in the amount of
 Seconded: Michael McDonald \$21,333,394
 Vote: 24-1

Article 17 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 \$273,181 and to raise the local share of \$149,690

Moved:	Diana Allen	To approve Article 17 in the amount of
Seconded:	David Johnson	\$273,181 and to raise \$149,690
Vote:	24-1	

Article 18 In addition to amounts approved in the preceding articles, shall 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?

School Committee Recommends: Approval

Moved:	John Eliopoulos	To approve Article 18
Seconded:	Diana Allen	
Vote:	24-1	

It was moved by James Kilbride, seconded by David Johnson and received a positive hand vote to adjourn the meeting.

Respectfully submitted,

Victoria Aldridge, Recording Secretary