

MINUTES

The annual Wells-Ogunquit C.S.D. budget meeting was held on June 6, 2012 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 Russell Fox, Vice Chair Diana Allen, David Johnson, Damon Russell, Les LaFond and Marc Saulnier.

Administrators in attendance included Superintendent of Schools Elaine Tomaszewski, Jim Daly, Chris Chessie, Marianne Horne, Karen Ropes, Cheryl Mills, Bruce Rudolph, Michael Richards, Eileen Sheehy and Ken Spinney.

Chair Fox called the meeting to order at 7:06 p.m. He welcomed the audience and reviewed the budget process with attendees.

Chair Fox called for the election of a moderator.

Article 1 To choose a Moderator to preside at said meeting

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| Moved: David Johnson | To place the name of M. Thomas Trenholm in |
| Seconded: Damon Russell | nomination for Moderator |
| Vote: 37-0 | |

By written vote, Mr. Trenholm is declared moderator and is sworn in by Chair Fox.

Mr. Trenholm stated the Maine Moderators Manual, as modified by Maine School Statutes, would be used for procedures of the meeting. Mr. Trenholm appointed and swore in Victoria Aldridge as Recording Secretary and Ballot Clerk. Mr. Trenholm appointed and swore in Jacqueline Myers, Carol Perry and Lillian Lagasse as counters.

Article 2 To see what sum the District will be authorized to expend for Regular Instruction.
School Committee Recommends: \$8,737,556

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| Moved: Marc Saulnier | To follow the recommendation of the School |
| Seconded: Diana Allen | Committee and appropriate \$8,737,556 for Regular |
| Vote: 38-0 | Instruction |

Article 3 To see what sum the District will be authorized to expend for Special Education.
School Committee Recommends: \$2,924,586

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| Moved: David Johnson | To approve Article 2 in the amount of \$2,924,586 |
| Seconded: Damon Russell | |
| Vote: 37-0 | |

Article 4 To see what sum the District will be authorized to expend for Career and Technical Education.
School Committee Recommends: \$8,000

Moved: Les LaFond To approve Article 4 in the amount of \$8,000
Seconded: Russell Fox
Vote: 37-0

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: \$578,361

Moved: Diana Allen To approve Article 5 in the amount of \$578,361
Seconded: David Johnson
Vote: 37-0

Article 6 To see what sum the District will be authorized to expend for Student and Staff Support.
School Committee Recommends: \$2,288,654

Moved: Damon Russell To approve Article 6 in the amount of \$2,288,654
Seconded: David Johnson
Vote: 37-0

Article 7 To see what sum the District will be authorized to expend for System Administration.
School Committee Recommends: \$564,033

Moved: Marc Saulnier To approve Article 7 in the amount of \$564,033
Seconded: Les LaFond
Vote: 37-0

Article 8 To see what sum the District will be authorized to expend for School Administration.
School Committee Recommends: \$1,008,711

Moved: David Johnson To approve Article 8 in the amount of \$1,008,711
Seconded: Diana Allen
Vote: 37-0

Article 9 To see what sum the District will be authorized to expend for Transportation and Buses.
School Committee Recommends: \$1,112,733

Moved: Marc Saulnier To approve Article 9 in the amount of \$1,112,733
Seconded: Damon Russell
Vote: 37-0

Article 10 To see what sum the District will be authorized to expend for Facilities Maintenance.
School Committee Recommends: \$2,341,079

Moved: Les LaFond To approve Article 10 in the amount of \$2,341,079
Seconded: Russell Fox
Vote: 37-0

David Barton, Ogunquit resident, asked for a breakdown between maintenance and custodial with the amounts for salary and benefits. Director of Finance and Human Resources Bruce Rudolph will get the information to Mr. Barton.

Article 11 To see what sum the District will be authorized to expend for Debt Service and Other Commitments.
 School Committee Recommends: \$1,552,627

Moved: Diana Allen To approve Article 11 in the amount of \$1,552,627
 Seconded: David Johnson
 Vote: 37-0

Article 12 To see what sum the District will be authorized to expend for All Other Expenditures including school lunch.
 School Committee Recommends: \$217,054

Moved: Damon Russell To approve Article 12 in the amount of \$217,054
 Seconded: Marc Saulnier
 Vote: 37-0

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: \$10,745,602 | Town of Wells: \$10,130,575 |
| Town of Ogunquit: \$ 3,068,392 | Town of Ogunquit \$ 2,892,772 |
| School District Total Appropriated: (Sum of above) <u>\$13,813,994</u> | School District Total Raise: (Sum of above) <u>\$13,023,347</u> |

Moved: Marc Saulnier To follow the recommendation of the School Committee and appropriate \$13,813,994 and to raise and assess Wells \$10,130,575 and Ogunquit \$2,892,772 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 \$13,023,347
 Seconded: Les LaFond
 Vote: 37-0

- 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: \$1,552,627
- Moved: Russell Fox To approve Article 14 in the amount of \$1,552,627
Seconded: Diana Allen
Vote: 37-0
- Article 15 (Written ballot required) To see what sum the District will raise and appropriate in additional local funds (Recommend \$5,927,273), which exceeds the State's Essential Programs and Services allocation model by (\$5,600,844) 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 \$5,927,273 in
Vote: 39-0 additional local funds which Exceeds the State's
Essential Programs and Services allocation model by
\$5,600,844 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, 2012 and ending June 30, 2013 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 \$21,333,394
Seconded: Marc Saulnier
Vote: 39-0
- 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 \$200,000 from undesignated balances at the end of the 2011-2012 fiscal year to the capital reserve fund previously established by District voters and shall the School Committee be further authorized to expend up to \$200,000 from this reserve fund to finance further work for the Wells High School building?
School Committee Recommends: Approval

Moved: Russell Fox
Seconded: Damon Russell
Vote: 39-0

To authorize to transfer up to \$200,000 from undesignated balances at the end of the 2011-2012 fiscal year to the capital reserve fund and authorize to expend up to \$200,000 from this reserve fund to finance further work for the Wells High School building

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 \$299,833 and to raise the local share of \$169,690

Moved: Diana Allen
Seconded: David Johnson
Vote: 39-0

To approve Article 18 in the amount of \$299,833 and to raise \$169,690

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: Les LaFond
Seconded: Russell Fox
Vote: 39-0

To approve Article 19

It was moved by Diana Allen, seconded by David Johnson and received a positive hand vote to adjourn the meeting at 7:53 p.m.

Respectfully submitted,

Victoria Aldridge, Recording Secretary