

## MINUTES

The annual Wells-Ogunquit C.S.D. budget meeting was held on June 5, 2013 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, Marc Saulnier, Sarah Tavares and Cory Thyng.

Administrators in attendance included Interim Superintendent of Schools Bill Richards, Chris Chessie, Marianne Horne, Ryan Fairchild, Cheryl Mills, Rick Kusturin, Michael Richards, Eileen Sheehy and Ken Spinney.

Vice Chair Allen called the meeting to order at 7:02 p.m. She welcomed the audience and reviewed the budget process with attendees.

Vice Chair Allen called for the election of a moderator.

Article 1 To choose a Moderator to preside at said meeting

Moved: Cory Thyng	I move to place the name of Gregory Im
Seconded: Sarah Tavares	in nomination for Moderator
Vote: 22-0	

By written vote, Mr. Im is declared moderator and is sworn in by Vice Chair Allen.

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

Article 2 To see what sum the District will be authorized to expend for Regular Instruction.  
School Committee Recommends: \$8,903,310.14

Moved: Marc Saulnier	I move to follow the recommendation of the
Seconded: Diana Allen	School Committee and appropriate
Vote: 22-1	\$8,903,310.14 for Regular Instruction

Article 3 To see what sum the District will be authorized to expend for Special Education.  
School Committee Recommends: \$3,152,210.57

Moved: Russell Fox	I move to approve Article 2 in the amount of
Seconded: Sarah Tavares	\$3,152,210.57
Vote: 23-0	

- Article 4 To see what sum the District will be authorized to expend for Career and Technical Education.  
School Committee Recommends: \$8,000
- Moved: Sarah Tavares I move to approve Article 4 in the amount of  
Seconded: Russell Fox \$8,000  
Vote: 23-0
- 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: \$579,790.35
- Moved: Diana Allen I move to approve Article 5 in the amount of  
Seconded: Cory Thyng \$579,790.35  
Vote: 23-0
- Article 6 To see what sum the District will be authorized to expend for Student and Staff Support.  
School Committee Recommends: \$2,338,039.97
- Moved: Russell Fox I move to approve Article 6 in the amount of  
Seconded: Sarah Tavares \$2,338,039.97  
Vote: 23-0
- Article 7 To see what sum the District will be authorized to expend for System Administration.  
School Committee Recommends: \$588,568.45
- Moved: Marc Saulnier I move to approve Article 7 in the amount of  
Seconded: Diana Allen \$588,568.45  
Vote: 22-0
- Article 8 To see what sum the District will be authorized to expend for School Administration.  
School Committee Recommends: \$1,068,438.34
- Moved: Cory Thyng I move to approve Article 8 in the amount of  
Seconded: Diana Allen \$1,068,438.34  
Vote: 22-0
- Article 9 To see what sum the District will be authorized to expend for Transportation and Buses.  
School Committee Recommends: \$1,038,701.17
- Moved: Marc Saulnier I move to approve Article 9 in the amount of  
Seconded: Sarah Tavares \$1,038,701.17  
Vote: 22-0



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: \$1,528,051.17

Moved: Russell Fox I move to approve Article 14 in the amount of  
 Seconded: Diana Allen \$1,528,051.17  
 Vote: 22-0

Article 15 (Written ballot required) To see what sum the District will raise and appropriate in additional local funds (Recommend \$5,825,442.21), which exceeds the State's Essential Programs and Services allocation model by (\$5,785,335.35) as required to fund the budget recommended by the Wells-Ogunquit C.S.D. School Committee.

Moved: Cory Thyng I move to follow the recommendation of the  
 Seconded: Sarah Tavares School Committee and raise and appropriate  
 Vote: 22-1 \$5,825,442.21 in additional local funds which  
 Exceeds the State's Essential Programs and Services  
 allocation model by \$5,785,335.35 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, 2013 and ending June 30, 2014 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: \$21,884,298.85

Moved: Sarah Tavares I move to approve Article 16 in the amount  
 Seconded: Marc Saulnier of \$21,884,298.85  
 Vote: 23-0

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 2012-2013 fiscal year to the capital reserve fund previously established by District voters and shall the School Committee be further authorized to expend up to \$172,500 from this reserve fund to finance further the following capital expenses:

- Replacement of Wells High School Gym floor: \$100,000
- Replacement of Metal Windows at Wells Junior High School: \$19,500
- Striping of Parking Lot at Wells Junior High School: \$5,000
- Exterior Door Replacement at Wells Elementary School: \$16,500
- Replace Fire Panel at Wells Junior High School: \$13,500
- Replace Front Walks at Wells Junior High School: \$8,000
- Wood Siding Repair at Wells Elementary School: \$10,000

School Committee Recommends: Approval

Moved: Cory Thyng I move to authorize to transfer up to \$200,000 from  
Seconded: Diana Allen undesignated balances at the end of the 2012-2013  
Vote: 23-0 fiscal year to the capital reserve fund and authorize to  
expend up to \$172,500 from this reserve fund

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 \$254,690 and to raise the local share of \$139,690

Moved: Diana Allen I move to approve Article 18 in the amount of  
Seconded: Cory Thyng \$254,690 and to raise \$139,690  
Vote: 21-0

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: Sarah Tavares I move to approve Article 19  
Seconded: Russell Fox  
Vote: 23-0

Motion to adjourn at 7:42 p.m.

Moved: Diana Allen  
Seconded: Russell Fox  
Vote: 23-0