

## MINUTES

The annual Wells-Ogunquit C.S.D. budget meeting was held on June 3, 2015 at 7:00 p.m. in the Ward Gymnasium at Wells Junior 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 Helena Ackerson, Vice Chair Jason Vennard, David Johnson and Stillman Bradish.

Administrators in attendance included Interim Superintendent Jim Daly, Chris Chessie, Ryan Fairchild, Michael Richards, Pat Hayden, Eileen Sheehy, Ken Spinney and Katie Schindler.

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

Interim 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 is declared moderator and is sworn in by Interim Superintendent Daly.

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

Interim Superintendent Daly gave a brief presentation of the proposed FY'16 Budget

The moderator noted that there were 30 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: \$9,205,626.71

Moved:	Jason Vennard	I move to follow the recommendation of the
Seconded:	David Johnson	School Committee and appropriate
		\$9,205,626.71 for Regular Instruction

Vote: 30-0

**Article 3**

To see what sum the District will be authorized to expend for Special Education.  
 School Committee Recommends: \$3,734,103.55

Moved: Jason Vennard I move to approve Article 2 in the amount of  
 Seconded: Stillman Bradish \$3,734,103.55  
 Vote: 30-0

**Article 4**

To see what sum the District will be authorized to expend for Career and  
 Technical Education.  
 School Committee Recommends: \$11,432.00

Moved: Stillman Bradish I move to approve Article 4 in the amount of  
 Seconded: Helena Ackerson \$11,432.00  
 Vote: 30-0

**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: \$646,392.76

Moved: David Johnson I move to approve Article 5 in the amount of  
 Seconded: Jason Vennard \$646,392.76  
 Vote: 30-0

**Article 6**

To see what sum the District will be authorized to expend for Student and Staff  
 Support.  
 School Committee Recommends: \$2,158,811.93

Moved: David Johnson I move to approve Article 6 in the amount of  
 Seconded: Jason Vennard \$2,158,811.93  
 Vote: 30-0

**Article 7**

To see what sum the District will be authorized to expend for System Administration.  
 School Committee Recommends: \$611,947.94

Moved: Helena Ackerson I move to approve Article 7 in the amount of  
 Seconded: Stillman Bradish \$611,947.94  
 Vote: 30-0

**Article 8**

To see what sum the District will be authorized to expend for School Administration.  
 School Committee Recommends: \$1,088,957.76

Moved: David Johnson I move to approve Article 8 in the amount of  
 Seconded: Jason Vennard \$1,088,957.76  
 Vote: 30-0

**Article 9**

To see what sum the District will be authorized to expend for Transportation and Buses.  
 School Committee Recommends: \$1,138,264.84

Moved: Jason Vennard I move to approve Article 9 in the amount of  
 Seconded: Helena Ackerson \$1,138,264.84  
 Vote: 30-0

**Article 10**

To see what sum the District will be authorized to expend for Facilities Maintenance.  
 School Committee Recommends: \$2,382,075.73

Moved: David Johnson I move to approve Article 10 in the amount of  
 Seconded: Stillman Bradish \$2,382,075.73  
 Vote: 30-0

**Article 11**

To see what sum the District will be authorized to expend for Debt Service and Other Commitments.  
 School Committee Recommends: \$3,182,281.26

Moved: Jason Vennard I move to approve Article 11 in the amount of  
 Seconded: Helena Ackerson \$3,182,281.26  
 Vote: 30-0

**Article 12**

To see what sum the District will be authorized to expend for All Other Expenditures including school lunch.  
 School Committee Recommends: \$185,528.73

Moved: Helena Ackerson I move to approve Article 12 in the amount of  
 Seconded: David Johnson \$185,528.73  
 Vote: 30-0

**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:	\$11,631,997	Town of Wells:	\$10,943,973
Town of Ogunquit:	\$ 3,332,309	Town of Ogunquit:	\$ 3,135,205
School District Total		School District Total	
Appropriated:	<u>                    </u>	Raise:	<u>                    </u>
(Sum of above)	\$14,964,307	(Sum of above)	\$14,079,178

Moved: Helena Ackerson  
 Seconded: Jason Vennard  
 Vote: 30-0

I move to follow the recommendation of the School Committee and appropriate \$14,964,307 and to raise and assess Wells \$10,943,973 and Ogunquit \$3,135,205 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 \$14,079,178.

**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: \$3,182,281.26

Moved: Jason Vennard  
 Seconded: Stillman Bradish  
 Vote: 30-0

I move to approve Article 14 in the amount of \$3,182,281.26

**Article 15 (Written ballot required)**

To see what sum the District will raise and appropriate in additional local funds (Recommend \$8,495,987.98), which exceeds the State's Essential Programs and Services allocation model by (\$9,050,494.86) as required to fund the budget recommended by the Wells-Ogunquit C.S.D. School Committee.

Moved:	Helena Ackerson	I move to follow the recommendation of the
Seconded:	David Johnson	School Committee and raise and appropriate
Vote:	32-0	\$8,495,987.98 in additional local funds which
		Exceeds the State's Essential Programs and Services
		allocation model by \$9,050,494.86 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, 2015 and ending June 30, 2016 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: \$24,345,423.21

Moved:	David Johnson	I move to approve Article 16 in the amount
Seconded:	Jason Vennard	of \$24,345,423.21
Vote:	31-0	

**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 2014-2015 fiscal year to the Capital Reserve Fund previously established by District voters and shall the School Committee be further authorized to expend up to \$197,400 from this reserve fund to finance the following capital expenses which include, but are not limited to:

Enhanced security WES Foyer	\$37,000
Enhanced security WJHS Foyer	\$24,000
Repaving WJHS parking lot	\$68,000
Repair leaking heating pipes-WES	\$34,400
Replacement of windows-WJHS	\$24,000
Painting-WES/WJHS	\$10,000

School Committee Recommends: Approval

Moved:	Jason Vennard	I move to authorize to transfer up to \$200,000 from
Seconded:	David Johnson	undesignated balances at the end of the 2014-2015
Vote:	31-1	fiscal year to the capital reserve fund and authorize to
		expend up to \$197,400 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 \$233,048.53 and to raise the local share of \$112,624.00

Moved: Jason Vennard I move to approve Article 18 in the amount of  
Seconded: Helena Ackerson \$233,048.53 and to raise \$112,624.00  
Vote: 32-0

**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: Stillman Bradish I move to approve Article 19 as read  
Seconded: Helena Ackerson  
Vote: 32-0

Moderator Im thanked the attendees and reminded them of the referendum vote for the budget on June 9<sup>th</sup>.

Interim 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: David Johnson

Respectfully submitted,

Victoria M. Aldridge  
Recording Secretary