



WOCSD SCHOOL COMMITTEE

MISSION STATEMENT

The Wells-Ogunquit C.S.D. commits to ensuring that each scholar develops the social, academic, critical and creative thinking skills necessary to meet with success in college, career, citizenship and life. The responsibility for education is shared by student, family, school and community.

MINUTES

The annual Wells-Ogunquit C.S.D. budget meeting was held on June 5, 2019 in the Wells Junior High School gymnasium. The meeting was called by the 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, Karen MacNeill, Boriana Dolliver, and Aneliya Georgieva-Petrov. Member Heather Sittig was absent.

Administrators in attendance included Dir. of Instruction/Spec Svcs, Stacey Schatzabel; Dir. of Technology, Michael Richards; Dir. of Operations, Jay Moore; Dir of Athletics 6-12, Pierce Cole; K-12 Instr. Strategist/IEP Coor., Karen Tufts; Dir. of Adult Education, Chris Chessie; Dir of Nutrition Services, Chris Pasternak; WES Principal, April Noble; WES Asst. Principal, Theresa Curran; WJHS Principal, AJ Dufort; WHS Principal, Eileen Sheehy; WHS Asst. Principal, Josh Gould; and Dir. of WHS Activities, Jack Molloy.

Chair Ackerson called the meeting to order at 6:30 p.m. and led the audience in the Pledge of Allegiance. The Chair welcomed the audience and gave a brief synopsis of the budget articles. She then introduced Superintendent of Schools, Jim Daly.

Supt. Daly thanked everyone for attending and then called for nominations for a moderator.

Article 1

To choose a Moderator to preside at said meeting

Moved: Helena Ackerson Motion 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 was declared moderator and was sworn in by Supt. Daly.

Moderator Im administered an oath of duties to ballot clerk Victoria Aldridge and counters Lil Lagasse and Jacqueline Myers.

The moderator explained that he would be conducting the meeting using the Maine Moderators Manual.

Article 2

To see what sum the District will be authorized to expend for Regular Instruction.

➤ School Committee Recommends: \$10,362,862.43

Moved: Helena Ackerson Motion to move the article as written.
Seconded: Karen MacNeill
Vote: Passed

Article 3

To see what sum the District will be authorized to expend for Special Education.

- School Committee Recommends: \$4,084,777.38

Moved: Jason Vennard Motion to move the article as written.
Seconded: Boriana Dolliver
Vote: Passed

Article 4

To see what sum the District will be authorized to expend for Career and Technical Education.

- School Committee Recommends: \$7,000.00

Moved: Karen MacNeill Motion to move the article as written.
Seconded: Jason Vennard
Vote: Passed

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: \$874,948.75

Moved: Boriana Dolliver Motion to move the article as written.
Seconded: Aneliya Georgieva-Petrov
Vote: Passed

Article 6

To see what sum the District will be authorized to expend for Student and Staff Support.

- School Committee Recommends: \$2,369,005.32

Moved: Jason Vennard Motion to move the article as written.
Seconded: Helena Ackerson
Vote: Passed

Article 7

To see what sum the District will be authorized to expend for System Administration.

- School Committee Recommends: \$818,792.10

Moved: Aneliya Georgieva-Petrov Motion to move the article as written.
Seconded: Jason Vennard
Vote: Passed

Article 8

To see what sum the District will be authorized to expend for School Administration.

- School Committee Recommends: \$1,367,836.07

Moved: Helena Ackerson Motion to move the article as written.

Seconded: Karen MacNeill

Vote: Passed

Article 9

To see what sum the District will be authorized to expend for Transportation and Buses.

- School Committee Recommends: \$1,284,357.79

Moved: Jason Vennard Motion to move the article as written.

Seconded: Boriana Dolliver

Vote: Passed

Article 10

To see what sum the District will be authorized to expend for Facilities Maintenance.

- School Committee Recommends: \$2,905,920.89

Moved: Karen MacNeill Motion to move the article as written.

Seconded: Jason Vennard

Vote: Passed

Article 11

To see what sum the District will be authorized to expend for Debt Service and Other Commitments.

- School Committee Recommends: \$2,747,046.00

Moved: Boriana Dolliver Motion to move the article as written.

Seconded: Aneliya Georgieva-Petrov

Vote: Passed

Article 12

To see what sum the District will be authorized to expend for All Other Expenditures including school lunch.

- School Committee Recommends: \$212,965.74

Moved: Jason Vennard Motion to move the article as written.

Seconded: Helena Ackerson

Vote: Passed

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: \$12,742,999.99	Town of Wells: \$11,533,723.92
Town of Ogunquit: \$ 3,440,024.84	Town of Ogunquit \$ 3,113,575.83
School District Total	School District Total
Appropriated:	Raise:
(Sum of above) <u>\$16,183,024.83</u>	(Sum of above) <u>\$14,647,299.75</u>

Moved: Aneliya Georgieva-Petrov Motion to move the article as written.
 Seconded: Jason Vennard
 Vote: Passed

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: \$2,747,046.00

Moved: Helena Ackerson Motion to move the article as written.
 Seconded: Karen MacNeill
 Vote: Passed

Article 15

To see what sum the District will raise and appropriate to transfer to the School Nutrition Program

- School Committee Recommends: \$175,000.00

Moved: Jason Vennard Motion to move article as written.
 Seconded: Boriana Dolliver
 Vote: Passed

Article 16 (Written ballot required)

To see what sum the District will raise and appropriate in additional local funds (Recommend \$7,900,441.64, which exceeds the State's Essential Programs and Services allocation model by \$7,900,441.64) as required to fund the budget recommended by the Wells-Ogunquit C.S.D. School Committee.

- School Committee Recommends: \$7,900,441.64 for additional local funds

Moved: Karen MacNeill Motion to move the article as written.
 Seconded: Jason Vennard
 Vote: 20-0

Article 17

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, 2019 and ending June 30, 2020 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: \$27,035,512.47

Moved: Boriana Dolliver Motion to move the article as written.
 Seconded: Aneliya Georgieva-Petrov
 Vote: Passed

Article 18

In addition to amounts authorized in Articles 2 through 17, shall the School Committee be authorized pursuant to 20-A M.R.S.A. §1706 to transfer up to \$750,000.00 from undesignated balances at the end of the 2018-19 fiscal year to the Capital Reserve Fund previously established by District voters and shall the School Committee be further authorized to expend up to \$200,000.00 from this reserve fund for capital projects deemed necessary by the Superintendent?

- School Committee Recommends: Approval

Moved: Jason Vennard Motion to move the article as written.
 Seconded: Helena Ackerson
 Vote: Passed

Article 19

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 \$289,559.99 and to raise the local share of \$205,083.99.

Moved: Aneliya Georgieva-Petrov Motion to move article as written.
Seconded: Jason Vennard
Vote: Passed

Article 20

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: Helena Ackerson Motion to move article as written.
Seconded: Karen MacNeill
Vote: Passed

Moderator Im thanked the attendees and reminded them of the referendum vote for the budget on June 11, 2019.

Moderator Im called for a motion to adjourn.

Motion to adjourn at 6:57 pm.

Moved: Helena Ackerson
Seconded: Boriana Dolliver
Vote: Passed

Respectfully submitted,

Victoria M. Aldridge
Recording Secretary