



## 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.*

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### MINUTES

The annual Wells-Ogunquit C.S.D. budget meeting was held on July 8, 2020 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, Boriana Dolliver and Aneliya Georgieva-Petrov.

Administrators in attendance included: Superintendent, Jim Daly; Director of Instruction/Spec Svcs, Stacey Schatzabel; Director of Finance/HR and Operations, Jay Moore; Director of Technology, Michael Richards; Director of Athletics 6-12, Pierce Cole; Director of Nutrition Services, Chris Pasternak; K-12 Instructional Strategist/IEP Coordinator, Karen Tufts; WHS Principal, Eileen Sheehy; WJHS Principal, Joshua Gould; WES Principal April Noble; and WES Asst. Principal, Theresa Curran.

Chair Ackerson called the meeting to order at 5:00 pm 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 in nomination for Moderator

Seconded: Jason Vennard

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 counter Lil Lagasse.

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: \$10,671,544.67

Moved: Helena Ackerson                      Motion that article be approved in the amount recommended  
Seconded: Jason Vennard  
Vote: Passed

**Article 3**

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

➤ School Committee Recommends: \$4,121,742.35

Moved: Jason Vennard                      Motion that article be approved in the amount recommended  
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: \$8,500.00

Moved: Boriana Dolliver                      Motion that article be approved in the amount recommended  
Seconded: Aneliya Georgieva-Petrov  
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: \$915,050.09

Moved: Jason Vennard                      Motion that article be approved in the amount recommended  
Seconded: Boriana Dolliver  
Vote: Passed

**Article 6**

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

➤ School Committee Recommends: \$2,484,158.11

Moved: Aneliya Georgieva-Petrov                      Motion that article be approved in the amount recommended  
Seconded: Helena Ackerson  
Vote: Passed

**Article 7**

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

➤ School Committee Recommends: \$838,684.35

Moved: Helena Ackerson                      Motion that article be approved in the amount recommended  
Seconded: Jason Vennard  
Vote: Passed

**Article 8**

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

➤ School Committee Recommends: \$1,426,917.31

Moved: Jason Vennard                      Motion that article be approved in the amount recommended  
Seconded: Boriana Dolliver  
Vote: Passed

**Article 9**

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

➤ School Committee Recommends: \$1,357,027.35

Moved: Boriana Dolliver                      Motion that article be approved in the amount recommended  
Seconded: Aneliya Georgieva-Petrov  
Vote: Passed

**Article 10**

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

➤ School Committee Recommends: \$3,021,190.48

Moved: Jason Vennard                      Motion that article be approved in the amount recommended  
Seconded: Aneliya Georgieva-Petrov  
Vote: Passed

**Article 11**

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

➤ School Committee Recommends: \$2,683,115.66

Moved: Aneliya Georgieva-Petrov                      Motion that article be approved in the amount recommended  
Seconded: Helena Ackerson  
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: \$214,498.32

Moved: Helena Ackerson                      Motion that article be approved in the amount recommended  
 Seconded: Jason Vennard  
 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:        \$13,053,304.04	Town of Wells:        \$11,762,673.63
Town of Ogunquit:   \$ 3,531,703.96	Town of Ogunquit:   \$ 3,182,510.80
School District Total	School District Total
Appropriated:	Raise:
(Sum of above) <u>\$ 16,585,008.00</u>	(Sum of above) <u>\$14,945,184.43</u>

Moved: Jason Vennard                      Motion that article be approved in the amount recommended  
 Seconded: Borianna Dolliver  
 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: \$2,683,115.66

Moved: Borianna Dolliver                      Motion that article be approved in the amount recommended  
 Seconded: Aneliya Georgieva-Petrov  
 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: Aneliya Georgieva-Petrov                      Motion that article be approved in the amount recommended  
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 \$8,269,305.03 which exceeds the State’s Essential Programs and Services allocation model by \$8,269,305.03) as required to fund the budget recommended by the Wells-Ogunquit C.S.D. School Committee.

➤ School Committee Recommends: \$8,269,305.03

Moved: Helena Ackerson                      Motion to amend Article 16 by reducing the amount of additional local funds by \$435,000.00 to \$7,834,305.03

Seconded: Aneliya Georgieva-Petrov

Supt. Daly explained that the District is proposing to utilize carryover money from past budgets in order to reduce the proposed tax increase for this year, for both Wells and Ogunquit, down to 1% from the originally proposed 2.61%.

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 1,2020 and ending June 30, 2021 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: \$27,742,428.69

Moved: Helena Ackerson                      Motion that article be approved in the amount recommended  
Seconded: Jason Vennard  
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 2019-2020 fiscal year to the Capital Reserve Fund previously established by District voters and shall the School Committee be further authorized to expend up to \$125,000.00 from this reserve fund for capital projects deemed necessary by the Superintendent?

➤ School Committee Recommends: Approval

Moved: Jason Vennard                      Motion that article be approved in the amount recommended  
 Seconded: Boriana Dolliver  
 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 \$296,602.09 and to raise the local share of \$211,923.12

Moved: Boriana Dolliver                      Motion that article be approved in the amount recommended  
 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: Jason Vennard                      Motion to approve article as written  
 Seconded: Aneliya Georgieva-Petrov  
 Vote: Passed

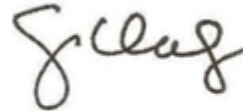
Moderator Im thanked the attendees and reminded them of the referendum vote for the budget on July 14, 2020.

Moderator Im called for a motion to adjourn.

**Motion to adjourn at 5:28 pm.**

Moved:              Helena Ackerson  
 Seconded:         Jason Vennard  
 Vote:                 Passed

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J. Daly". The signature is written in a cursive style with a large initial "J" and a long, sweeping underline.

James P. Daly, Secretary  
Wells-Ogunquit CSD School Committee