



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 June 7, 2017 in the Wells Junior High School gymnasium. 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, Karen MacNeill, Miranda Pollard, Borianna Dolliver, and Les LaFond.

Administrators in attendance included Superintendent of Schools, Jim Daly; Dir. of Special Services, Ryan Fairchild; Dir. of Technology, Michael Richards; Dir. of Instruction, Stacey Schatzabel; Dir. of Finance/HR, Ed McDonough; Dir. of Adult Education, Chris Chessie; WES Principal, Chris Roche; WES Asst. Principal, Ken Spinney; WJHS Principal, Bob Griffin; and WJHS Asst. Principal, AJ Dufort.

Chair Ackerson called the meeting to order at 6:35 p.m. The Chair welcomed the audience and introduced Superintendent Daly.

Superintendent Daly 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 Superintendent Daly.

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

Superintendent Daly gave a brief synopsis of the proposed FY'18 Budget and reviewed the budget process with attendees. He stated that budget presentations had been made earlier in the year to Select Boards in each town.

The moderator noted that there were 18 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: \$9,871,882.26

Moved: Jason Vennard Motion to follow the recommendation of the
Seconded: Les LaFond School Committee and appropriate
Vote: 18-0 \$9,871,882.26 for Regular Instruction

Article 3

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

- School Committee Recommends: \$3,914,965.85

Moved: Karen MacNeill Motion to approve Article 3 in the amount of
Seconded: Miranda Pollard \$3,914,965.85
Vote: 18-0

Article 4

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

- School Committee Recommends: \$20,000.00

Moved: Les LaFond Motion to approve Article 4 in the amount of
Seconded: Helena Ackerson \$20,000.00
Vote: 18-0

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: \$709,906.28

Moved: Miranda Pollard Motion to approve Article 5 in the amount of
Seconded: Jason Vennard \$709,906.28
Vote: 18-0

Article 6

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

- School Committee Recommends: \$2,374,578.53

Moved: Boriana Dolliver Motion to approve Article 6 in the amount of
Seconded: Karen MacNeill \$2,374,578.53
Vote: 18-0

Article 7

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

- School Committee Recommends: \$766,281.15

Moved:	Helena Ackerson	Motion to approve Article 7 in the amount of
Seconded:	Les LaFond	\$766,281.15
Vote:	18-0	

Article 8

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

- School Committee Recommends: \$1,183,679.14

Moved:	Karen MacNeill	Motion to approve Article 8 in the amount of
Seconded:	Jason Vennard	\$1,183,679.14
Vote:	18-0	

Article 9

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

- School Committee Recommends: \$1,179,811.62

Moved:	Jason Vennard	Motion to approve Article 9 in the amount of
Seconded:	Helena Ackerson	\$1,179,811.62
Vote:	18-0	

Article 10

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

- School Committee Recommends: \$2,499,721.07

Moved:	Helena Ackerson	Motion to approve Article 10 in the amount of
Seconded:	Miranda Pollard	\$2,499,721.07
Vote:	18-0	

Article 11

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

- School Committee Recommends: \$3,049,388.00

Moved: Jason Vennard Motion to approve Article 11 in the amount of
 Seconded: Helena Ackerson \$3,049,388.00
 Vote: 18-0

Article 12

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

➤ School Committee Recommends: \$203,000.97

Moved: Miranda Pollard Motion to approve Article 12 in the amount of
 Seconded: Karen MacNeill \$203,000.97
 Vote: 18-0

(At this point in the meeting, a Wells resident was admitted. The official count raised to 19).

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:	\$11,752,803.90	Town of Wells:	\$10,870,674.71
Town of Ogunquit:	\$ 3,252,862.73	Town of Ogunquit:	\$ 3,008,712.88
School District Total		School District Total	
Appropriated:		Raise:	
(Sum of above)	<u>\$15,005,666.63</u>	(Sum of above)	<u>\$13,879,387.59</u>

Moved: Helena Ackerson Motion to follow the recommendation of the
 Seconded: Jason Vennard School Committee and appropriate \$15,005,666.63
 Vote: 19-0 and to raise and assess Wells \$10,870,674.71 and Ogunquit \$3,008,712.88 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 \$13,879,387.59.

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: \$3,049,388.00

Moved: Jason Vennard Motion to approve Article 14 in the amount of \$3,049,388.00
 Seconded: Borianna Dolliver
 Vote: 19-0

(At this point in the meeting, an additional Wells resident was admitted. The official count raised to 20).

Article 15 (Written ballot required)

To see what sum the District will raise and appropriate in additional local funds (Recommend \$7,563,160.24, which exceeds the State's Essential Programs and Services allocation model by \$7,078,317.27) as required to fund the budget recommended by the Wells-Ogunquit C.S.D. School Committee.

- School Committee Recommends: \$7,563,160.24 for additional local funds

Moved: Helena Ackerson Motion to follow the recommendation of the
 Seconded: Miranda Pollard School Committee and raise and appropriate
 Vote: 20-0 \$7,563,160.24 in additional local funds which
 Exceeds the State's Essential Programs and Services
 allocation model by \$7,078,317.27 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, 2017 and ending June 30, 2018 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: \$25,773,214.87

Moved: Les LaFond Motion to approve Article 16 in the amount
 Seconded: Jason Vennard of \$25,773,214.87
 Vote: 20-0

Due to a discrepancy in the wording of Article 17 (change “transfer” to “expend”), the motion was rescinded. Ms. MacNeill requested a new motion with the correct language.

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~~ expend up to \$125,000 from undesignated balances at the end of the 2016-2017 fiscal year to the Capital Reserve Fund previously established by District voters for capital projects deemed necessary by the Superintendent.

- School Committee Recommends: Approval

Moved:	Karen MacNeill	Motion to authorize to transfer expend up to \$125,000 from
Seconded:	Miranda Pollard	undesignated balances at the end of the 2016-2017
Vote:	20-0	fiscal year to the capital 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 \$264,370.00 and to raise the local share of \$203,000.00.

Moved:	Jason Vennard	Motion to approve Article 18 in the amount of
Seconded:	Helena Ackerson	\$264,370.00 and to raise \$203,000.00.
Vote:	20-0	

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:	Miranda Pollard	Motion to approve Article 19 as read.
Seconded:	Karen MacNeill	
Vote:	20-0	

Moderator Im thanked the attendees and reminded them of the referendum vote for the budget on June 13, 2017.

Moderator Im called for a motion to adjourn.

Motion to adjourn at 7:05 pm.

Moved: Helena Ackerson

Seconded: Jason Vennard

Vote: 20-0

Respectfully submitted,

Victoria M. Aldridge
Recording Secretary