

**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 8 BUDGET MEETING
(20-A M.R.S. § 1485)**

Called to order at 6:30pm by Board Chair Renee Jones

TO: Katherine Warren, a resident of Maine School Administrative District No. 8 (the "District") composed of the Town of Vinalhaven, State of Maine.

In the name of the State of Maine, you are hereby required to notify the voters of each of the municipalities within Maine School Administrative District No. 8, namely, the Town of Vinalhaven, that a District Budget Meeting will be held at the Smith Hokanson Memorial Hall, Vinalhaven School, 22 Arcola Lane, Vinalhaven, Maine at 6:30 p.m. on June 9th, 2016 for the purpose of determining the Budget Meeting articles set forth below.

ARTICLE 1A: To elect a moderator to preside at the meeting.

Motion to nominate Phil Crossman to serve as Moderator Robb Warren, Andrew Dorr

ARTICLE 1: To see what sum the District will be authorized to expend for Regular Instruction.

School Board Recommends \$1,344, 232

Andrew Dorr , Pat Paquet Passed

ARTICLE 2: To see what sum the District will be authorized to expend for Special Education.

School Board Recommends \$389,166

Alice Bissell, Robb Warren Passed

ARTICLE 3: To see what sum the District will be authorized to expend for Career and Technical Education.

School Board Recommends \$99,353

Andrew Dorr, Robb Warren Passed

ARTICLE 4: To see what sum the District will be authorized to expend for Other Instruction.

School Board Recommends \$110,222

Robb Warren, Pat Paquet Passed

ARTICLE 5: To see what sum the District will be authorized to expend for Student and Staff Support.

School Board Recommends \$264,571

Karen Burns, Robb Warren Passed

ARTICLE 6: To see what sum the District will be authorized to expend for System Administration.

School Board Recommends \$194,820

Pat Paquet, Robb Warren Passed

ARTICLE 7: To see what sum the District will be authorized to expend for School Administration.

School Board Recommends \$182,860
Pat Paquet, Robb Warren Passed

ARTICLE 8: To see what sum the District will be authorized to expend for Transportation and Buses.

School Board Recommends \$39,589
Emily Cohn, Robb Warren Passed

ARTICLE 9: To see what sum the District will be authorized to expend for Facilities Maintenance.

School Board Recommends \$351,978
Pat PAquet, Robb Warren Passed

ARTICLE 10: To see what sum the District will be authorized to expend for Debt Service and Other Commitments.

School Board Recommends \$756,471
Pat Paquet, Mae Applegate Passed

ARTICLE 11: To see what sum the District will be authorized to expend for All Other Expenditures.

School Board Recommends \$157,586
Robb Warren, Pat Paquet Passed

ARTICLE 12: 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, section 15688.

Recommended amounts set forth below:		Total Raised (and District assessments by municipality)	
Total Appropriated (by municipality)		municipality)	
Town of	\$ 2,578,553.36	Town of	\$ 1,828,083.14
Vinalhaven		Vinalhaven	
Total	\$ 2,578,553.36	Total Raised	\$ 1,828,083.14
Appropriated		(sum of	
(sum of		above)	
above)			

Andy Dorr, Mae Applegate Passed

ARTICLE 13: 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 and 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 Board Recommends \$36,270.86
Robb Warren, Pat Paquet Passed

ARTICLE 14 (Written ballot required): To see what sum the District will raise and appropriate in additional local funds (**Recommend \$1,015,891**), which exceeds the State's Essential Programs and Services allocation model by (**Recommend \$883,188**) as required to fund the budget recommended by the School Board.

The School Board recommends **\$1,015,891** for additional local funds and gives the following reasons for exceeding the State's Essential Programs and Services funding model by **\$883,188**: The EPS model under-recognizes island costs, small school costs, co-curricular and extra-curricular costs, and special education costs.

Passed unanimously 17-0

ARTICLE 15: To see what sum the District will authorize the School Board 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, section 15690, unexpended balances, tuition receipts, state subsidy and other receipts for the support of schools.

School Board Recommends \$3,890,850
Pat Paquet, Alice Bissell Passed

ARTICLE 16: In addition to amounts approved in the preceding articles, shall the School Board be authorized to expend such other 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 Board Recommends a YES vote
Mae Applegate, Robb Warren Passed

ARTICLE 17: To see if Maine School Administrative District No. 8 will appropriate **\$23,389** for adult education and raise **\$23,389** 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 Board Recommends \$23,389
Mae Applegate, Robb Warren Passed

ARTICLE 18: Shall the Regional Vocational Budget as approved by the Region 8 Cooperative Board for the year beginning July 1, 2016 through June 30, 2017 be approved in the amount of **\$3,066,778**?

Local share from this school district is: \$99,353.06
School Board Recommends a YES vote

Robb Warren, Mae Applegate Passed

ARTICLE 19: Shall Region 8 approve a budget for adult education in the amount of **\$299,468** for the year beginning July 1, 2016 through June 30, 2017 with authorization to expend any additional, incidental, or miscellaneous receipts in the interest and well-being of its adult education program, and shall Maine School Administrative District No. 8 raise **\$2,823** as its share of the adult education budget for Region 8?

Local share from this school district is: \$2,822.55

Pat Paquet, Robb Warren Passed

ARTICLE 20: Shall the School Board be authorized to transfer up to **\$50,000** from undesignated fund balances to the Capital Reserve Fund and to expend up to **\$25,000** from said reserve fund for the purpose of upgrading building controls?

School Board Recommends \$50,000

Robb Warren, Pat Paquet Passed

ARTICLE 21: Shall the School Board be authorized to transfer **\$15,000** from undesignated fund balances to the Technology Reserve Fund?

School Board Recommends \$15,000

Pat Paquet, Robb Warren Passed