

**District Budget Meeting Minutes  
May 16<sup>th</sup> 2018**

**Called to Order by Chairperson Renee Jones at 6:30pm**

**Presentation on 18-19 MSAD#8 Budget given by Supt Roy Crawford**

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

TO: Katherine J. H. 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 the Town of Vinalhaven that a District Budget Meeting will be held at Smith Hokanson Memorial Hall, Vinalhaven School, 22 Arcola Lane, Vinalhaven, Maine at 6:30 p.m. on May 16, 2018 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 Peter Richards to preside as Moderator, Renee Jones, Rachel Noyes, 3-0 (Written Ballot) Passed**

**ARTICLE 1:** To see what sum the District will be authorized to expend for Regular Instruction.  
**School Board Recommends \$1,455,623.29**

**Motion to approve as recommended Bryan Feezor, Jill Oakes, Motion Passed**

**ARTICLE 2:** To see what sum the District will be authorized to expend for Special Education.  
**School Board Recommends \$687,583.74**

**Motion to approve as recommended Jill Oakes, Pat Paquet Motion Passed**

**ARTICLE 3:** To see what sum the District will be authorized to expend for Career and Technical Education.  
**School Board Recommends \$5,394.13**

**Motion to approve as recommended Jill Oakes, Pat Paquet Motion Passed**

**ARTICLE 4:** To see what sum the District will be authorized to expend for Other Instruction.  
**School Board Recommends \$121,375.35**

**Motion to approve as recommended Samantha Thompson, Pat Paquet Motion Passed**

**ARTICLE 5:** To see what sum the District will be authorized to expend for Student and Staff Support.  
**School Board Recommends \$267,898.63**

**Motion to approve as recommended Jill Oakes, Pat Paquet Motion Passed**

**ARTICLE 6:** To see what sum the District will be authorized to expend for System Administration.  
**School Board Recommends \$214,820.42**

**Motion to approve as recommended Samantha Thompson, Pat Paquet Motion Passed**

**ARTICLE 7:** To see what sum the District will be authorized to expend for School Administration.  
**School Board Recommends \$189,788.60**

**Motion to approve as recommended Samantha Thompson, Pat Paquet Motion Passed**

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

**School Board Recommends \$36,142.87**

**Motion to approve as recommended Samantha Thompson, Pat Paquet Motion Passed**

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

**School Board Recommends \$354,405.15**

**Motion to approve as recommended Jill Oakes, Pat Paquet Motion Passed**

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

**School Board Recommends \$656,768.87**

**Motion to approve as recommended Samantha Thompson, Pat Paquet Motion Passed**

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

**School Board Recommends \$15,748.83**

**Motion to approve as recommended Jill Oakes, Pat Paquet Motion 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 the 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 Appropriated:**

Town of Vinalhaven: **\$2,400,199.24**

**Total Raised and Assessed:**

Town of Vinalhaven: **\$1,847,641.00**

*Explanation: 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 is the amount of money determined by state law to be the minimum amount that the District must raise and assess in order to receive the full amount of state dollars.*

**Motion to approve as recommended Samantha Thompson, Pat Paquet Motion 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 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 Board Recommends \$97,787.39**

NOTE: The Recommended Amount includes \$69,635.87 for Region 8 debt service.

*Explanation: Non-state-funded debt service is the amount of money needed for the annual payments on the District's long-term debt for major capital school construction projects that are not approved for state subsidy. The bonding of this long-term debt was previously approved by the District voters.*

**Motion to approve as recommended Samantha Thompson, Pat Paquet Motion Passed**

**ARTICLE 14:** **(Written ballot required.)** To see what sum the District will raise and appropriate in additional local funds (**Recommend \$1,202,704.43**), which exceeds the State's Essential Programs and Services allocation model by (**Recommend \$1,202,704.43**) as required to fund the budget recommended by the School Board.

The School Board Recommends \$1,202,704.43, which exceeds the State's Essential Programs and Services allocation model by \$1,202,704.43. The School Board gives the following reasons for exceeding the State's Essential Programs and Services funding model: The EPS model under-recognizes island costs, small school costs, co-curricular and extra-curricular costs, and special education costs.

*Explanation: The additional local funds are those locally raised funds over and above the District's local contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and local amounts raised for the annual payment on non-state funded debt service that will help achieve the District budget for educational programs.*

**Motion to amend this Article) to reflect the inclusion of the reinstated MED Subsidy as revenue for 18-19 school year) to the amount of \$1,202,704.43 Renee Jones, Rachel Noyes Passed**

**Motion to approve as amended Samantha Thompson, Pat Paquet Motion Passed**

**Written Ballot 21 – YES , 0 – NO Article Passed**

**ARTICLE 15:** To see what sum the District will authorize the School Board to expend for the fiscal year beginning July 1, 2018 and ending June 30, 2019 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 \$4,005,549.88**

**Motion to approve as recommended Randy Pitts, Pat Paquet Motion Passed**

**ARTICLE 16:** To see if the District will raise and appropriate **\$76,682.40** for the school nutrition program with authorization to expend any additional, incidental, or miscellaneous receipts in the interest and for the well-being of the school nutrition program.

**School Board Recommends a YES Vote.**

NOTE: DOE has recommended that the food service program be removed from the above school budget to this new Article.

**Motion to approve as recommended Samantha Thompson, Pat Paquet Motion Passed**

**ARTICLE 17:** To see if the District will appropriate **\$13,873.76** for adult education and raise **\$13,873.76** 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 a YES Vote.**

**Motion to approve as recommended Jill Oakes, Pat Paquet Motion Passed**

**ARTICLE 18:** 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 and other program 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.**

**Motion to approve as recommended Samantha Thompson, Pat Paquet Motion Passed**

**ARTICLE 19:** Shall the Region 8 career and technical education operating budget as approved by the cooperative board for the year beginning July 1, 2018 through June 30, 2019 be approved in the amount of **\$5,313,684.00**?

Local share from this school district (including Region 8 debt service) is **\$75,030.00**.

**School Board Recommends a YES Vote.**

**Motion to approve as recommended Samantha Thompson, Jill Oakes Motion Passed**

**ARTICLE 20:** To see if Region 8 will appropriate **\$230,948.00** for Adult Education for the year beginning July 1, 2018 through June 30, 2019 and raise **\$86,250.00** with authorization to expend any additional, incidental, or miscellaneous receipts in the interest and well-being of its adult education program.

Local share from this school district is **\$2,703.10**.

**School Board Recommends a YES Vote.**

**Motion to approve as recommended Samantha Thompson, Pat Paquet Motion Passed**

**ARTICLE 21:** Shall the School Board be authorized to transfer up to **\$50,000** from undesignated fund balances to the Capital Reserve Fund?

**School Board Recommends a YES vote.**

**Motion to approve as recommended Jill Oakes, Pat Paquet Motion Passed**

ARTICLE 21: Shall the School Board be authorized to transfer up to \$15,000.00 from undesignated fund balances to the Technology Reserve Fund?

**School Board Recommends a YES vote.**

**Motion to approve as recommended Jill Oakes, Pat Paquet Motion Passed**