

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

**MINUTES 6-1-17**

**Called to order at 6:30 by 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 1st, 2017 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 as Moderator Cherie Doughty, Pat Paquet - Passed**

**ARTICLE 1:** To see what sum the District will be authorized to expend for Regular Instruction.  
**School Board Recommends \$1,404,592.24 Robb Warren, Pat Paquet Passed**

**ARTICLE 2:** To see what sum the District will be authorized to expend for Special Education.  
**School Board Recommends \$431,494.02 Robb Warren, Emily Cohn Passed**

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

**School Board Recommends \$101,662.15 Robb Warren, Sue Dempster Passed**

**ARTICLE 4:** To see what sum the District will be authorized to expend for Other Instruction.  
**School Board Recommends \$117,700.59 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 \$265,521.59 Robb Warren, Pat Paquet Passed**

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

**School Board Recommends \$206,748.55 Robb Warren, Pat Paquet Passed**

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

**School Board Recommends \$186,432.93 Robb Warren, Pat Paquet Passed**

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

**School Board Recommends \$42,478.21 Robb Warren, Pat Paquet Passed**

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

**School Board Recommends \$351,755.26 Robb Warren, Pat Paquet Passed**

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

**School Board Recommends \$724,698.62 Robb Warren, Pat Paquet Passed**

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

**School Board Recommends \$145,414.31 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 Appropriated (by municipality)**

Town of \$ 2,582,687

Vinalhaven

**Total \$ 2,582,687**

**Appropriated**

**(sum of**

**above)**

**Total Raised (and District assessments by municipality)**

Town of \$ 1,830,977

Vinalhaven

**Total Raised \$ 1,830,977**

**(sum of**

**above)**

**School Board Recommends the above Cherie Doughty, Pat Paquet 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 \$34,747.45 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 \$1,238,891.14**), which exceeds the State's Essential Programs and Services allocation model by (**Recommend \$1,123,748.09**) 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.

**School Board Recommends the above Neal Young, Pat Paquet Written Ballot 14 Yes 2 No Motion Passed**

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

**School Board Recommends \$3,978,498.47 Robb Warren, Cherie Doughty 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 Robb Warren, Pat Paquet Passed**

**ARTICLE 17:** To see if Maine School Administrative District No. 8 will appropriate **\$11,011.47** for adult education and raise **\$11,011.47** 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 \$11,011.47 Robb Warren, Pat Paquet Passed**

**ARTICLE 18:** Shall the Regional Vocational Budget as approved by the Region 8 Cooperative Board for the year beginning July 1, 2017 through June 30, 2018 be approved in the amount of **\$3,075,631.00?**

**Local share from this school district is: \$101,662.15 Robb Warren, Neal Young Passed**

**ARTICLE 19:** Shall Region 8 approve a budget for adult education in the amount of \$268,846.00 for the year beginning July 1, 2017 through June 30, 2018 and raise \$86,250.00 as the local share 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: \$2,860.21 Robb Warren, Neal Young Passed**

**ARTICLE 20:** Shall the School Board be authorized to transfer \$87,396 from available minor capital project funds to the Capital Reserve Fund, and to expend up to \$118,000 from the Capital Reserve Fund for the purpose of the playground renovation project?  
**School Board Recommends a YES vote Robb Warren, Pat Paquet 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 Robb Warren, Pat Paquet Passed**

**ARTICLE 22:** 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 Robb Warren, Pat Paquet Passed**

**ARTICLE 23:** In the event that the District receives more state education subsidy than the amount included in its budget, shall the School Board be authorized to use all or part of any additional state subsidy to increase expenditures for school purposes in cost center categories approved by the School Board and to decrease the local cost share expectation, as defined in Title 20-A, section 15671 A(1)(B), for local property taxpayers for funding public education?  
**School Board Recommends a YES vote Robb Warren, Neal Young Passed**

**Meeting adjourned at 8:22**

**Respectfully Submitted,  
Katherine JH Warren**