

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

**MINUTES 6-26-17**

**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 26<sup>th</sup>, 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 3 Votes cast in the affirmative - 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, Blake Reidy Passed**

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

**ARTICLE 4:** To see what sum the District will be authorized to expend for Other Instruction.  
**School Board Recommends \$117,700.59 Jill Oakes, Robb Warren 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, Pam Alley 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, Jill Oakes 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, Jill Oakes 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, Jill Oakes 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, Jill Oakes 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, Blake Reidy 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, Blake Reidy 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.

<b>Recommended amounts set forth below:</b>		<b>Total Raised (and District assessments by municipality)</b>	
<b>Total Appropriated (by municipality)</b>		<b>Total Raised (sum of above)</b>	
Town of	\$ 2,582,687	Town of	\$ 1,830,977
Vinalhaven		Vinalhaven	
<b>Total</b>	<b>\$ 2,582,687</b>	<b>Total Raised</b>	<b>\$ 1,830,977</b>
<b>Appropriated</b>			
<b>(sum of above)</b>			

**School Board Recommends the above Robb Warren, Blake Reidy 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 Pam Alley, Robb Warren 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 Robb Warren, Jill Oakes Written Ballot 18 Yes 0 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 Betsy Hopkins, Jill Oakes Passed**

**Meeting adjourned**

**Respectfully Submitted,  
Katherine JH Warren**