

**KIDS REGIONAL SCHOOL UNIT #2
BOARD OF DIRECTORS REGIONAL BUDGET MEETING**

DATE: TUESDAY, JUNE 1, 2010
PLACE: MONMOUTH ACADEMY
TIME: 6:00 PM

PRESENT: Chair O'Neil LaPlante, Vice-Chair Jim Grandahl, Directors Dawn Gallagher, Gary Getchell, Rich Howard, Jon Lambert, Linda Leet, Cory Munsey and Catherine Squires

MEMBERS ABSENT: Bill Matthews, Sarah McNaughton and Mark Pearson

ALSO PRESENT: Donald Siviski, Superintendent of Schools
Approximately 120 members of the community

I. Superintendent of Schools

- Open meeting
- Read Return of Service of the Warrant

Superintendent Siviski called the meeting to order at 6:00 PM and led the audience in the pledge of allegiance and asked for nominations of a moderator to conduct the meeting.

II. Moderator

To Choose a Moderator to preside at said meeting

Superintendent Siviski called for nominations for Moderator. Vice-Chair Jim Grandahl nominated Richard Thompson. Director Cory Munsey **seconded** the nomination. Chair O'Neil LaPlante **motioned** for nominations to cease, **seconded** by Director Gary Getchell. The Superintendent called for a vote and Richard Thompson was elected. The Oath of Office was administered.

The Moderator outlined the voting procedures for the meeting and announced that the Maine Moderator's Manual would serve as a reference for rules and procedures.

The Moderator asked if there were any objections to the rules and procedures. There were no objections so the Moderator declared that the Maine Moderators Manual would be used as reference.

While Moderator Thompson administered the Oath of Office to the Ballot Clerks and signed documents, Superintendent Siviski reviewed the sixteen articles on the warrant and highlighted areas in the budget which generated increases and decreases.

Moderator Thompson presented Article 1.

ARTICLE 1

To see what sum the Regional School Unit will be authorized to expend for Regular Instruction.
Regional School Unit Board Recommends \$9,790,498

The Article was **moved** by Chair O’Neil LaPlante. The Article was **seconded** by Director Cory Munsey.

Doug Ludwig **motioned** to amend the amount to \$9,890,498. The motion was **seconded**. After 15 minutes of discussion Rick McKenna **motioned** to cease debate. The motion was **seconded** and **voted** in the affirmative to cease debate.

A vote was called for an Amendment to the amount. The Amendment failed.

The Moderator called for a vote on the original motion. **The Article was approved.**

Moderator Thompson reviewed Article 2.

ARTICLE 2

To see what sum the Regional School Unit will be authorized to expend for Special Education. **Regional School Unit Board Recommends \$3,541,342**

The Article was **moved** by Chair O’Neil LaPlante. The Article was **seconded** by Vice-Chair Jim Grandahl. **The Article was approved.**

Moderator Thompson reviewed Article 3.

ARTICLE 3

To see what sum the Regional School Unit will be authorized to expend for Career and Technical Education. **Regional School Unit Board Recommends \$261,818**

The Article was **moved** by Chair O’Neil LaPlante. The Article was **seconded** by Director Cory Munsey. **The Article was approved.**

Moderator Thompson reviewed Article 4.

ARTICLE 4

To see what sum the Regional School Unit will be authorized to expend for Other Instruction. **Regional School Unit Board Recommends \$619,411**

The Article was **moved** by Chair O’Neil LaPlante. The Article was **seconded** by Director Cory Munsey. **The Article was approved.**

Moderator Thompson reviewed Article 5.

ARTICLE 5

To see what sum the Regional School Unit will be authorized to expend for Student and Staff Support. **Regional School Unit Board Recommends \$2,119,738**

The Article was **moved** by Chair O’Neil LaPlante. The Article was **seconded** by Director Linda Leet. **The Article was approved.**

Moderator Thompson reviewed Article 6.

ARTICLE 6

To see what sum the Regional School Unit will be authorized to expend for System Administration. **Regional School Unit Board Recommends \$632,331.**

The Article was **moved** by Chair O’Neil LaPlante. The Article was **seconded** by Director Jon Lambert.

Doug Ludwig **motioned** to amend the amount to \$481,320. The amendment failed.

The Moderator called for a vote on the original motion. **The Article was approved.**

Moderator Thompson reviewed Article 7.

ARTICLE 7

To see what sum the Regional School Unit will be authorized to expend for School Administration. **Regional School Unit Board Recommends \$1,247,554**

The Article was **moved** by Chair O’Neil LaPlante. The Article was **seconded** by Director Jon Lambert. **The Article was approved.**

Moderator Thompson reviewed Article 8.

ARTICLE 8

To see what sum the Regional School Unit will be authorized to expend for Transportation and Buses. **Regional School Unit Board Recommends \$1,425,499**

The Article was **moved** by Director Cory Munsey. The Article was **seconded** by Director Jon Lambert. **The Article was approved.**

Moderator Thompson reviewed Article 9.

ARTICLE 9

To see what sum the Regional School Unit will be authorized to expend for Facilities Maintenance. **Regional School Unit Board Recommends \$2,670,186**

The Article was **moved** by Director Rich Howard. The Article was **seconded** by Director Jon Lambert. **The Article was approved.**

Moderator Thompson reviewed Article 10.

ARTICLE 10

To see what sum the Regional School Unit will be authorized to expend for Debt Service and Other Commitments. **Regional School Unit Board Recommends \$1,180,789**

The Article was **moved** by Director Cory Munsey. The Article was **seconded** by Chair O’Neil LaPlante. **The Article was approved.**

Moderator Thompson reviewed Article 11.

ARTICLE 11

To see what sum the Regional School Unit will be authorized to expend for All Other Expenditures. **Regional School Unit Board Recommends \$77,676**

The Article was **moved** by Director Gary Getchell. The Article was **seconded** by Director Cory Munsey. **The Article was approved.**

Moderator Thompson reviewed Article 12.

ARTICLE 12

To see what sum the Regional School Unit 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 Regional School Unit 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):	Total raised (and Regional School Unit assessments by municipality):
Town of Dresden: \$1,867,661	Town of Dresden: \$1,040,175
Town of Farmingdale: \$4,395,187	Town of Farmingdale: \$1,352,055
City of Hallowell: \$3,303,833	City of Hallowell: \$1,579,755
Town of Monmouth: \$6,643,399	Town of Monmouth: \$2,731,365
Town of Richmond: \$4,645,751	Town of Richmond: \$1,933,380
School Regional School Unit Total Appropriated	School Regional School Unit Total Raised:
(Sum of above) \$20,825,831	(Sum of above) \$8,636,730

The Article was **moved** by Director Rich Howard. The Article was **seconded** by Director Cory Munsey. **The Article was approved.**

Moderator Thompson reviewed Article 13.

ARTICLE 13

(Written ballot required). To see what sum the Regional School Unit will raise and appropriate in additional local funds (**Recommend \$2,151,011**), which exceeds the State’s Essential Programs and Services allocation model by (**Recommend \$1,665,868**) as required to fund the budget recommended by the Regional School Unit Board.

The Regional School Unit Board recommends \$2,151,011 for additional local funds and gives the following reasons for exceeding the State's Essential Programs and Services funding model by \$1,665,868: Cost of maintaining Teacher – Student ratios; Cost of maintaining Co- and Extra-Curricular programs; Transportation

The Article was **moved** by Director Cory Munsey. The Article was **seconded** by Vice-Chair Jim Grandahl.

Steve Kolenda **motioned** to amend the local additional amount to \$1,951,011 and recommended \$1,465,868. The motion was **seconded**.

Steve Kolenda **motioned** to vote on the amendment by secret ballot. The motion was **seconded**. The motion to amend by secret ballot failed.

The Moderator called for a vote on the amendment to the Article. The motion to amend the amount failed.

The Moderator called for a vote on the original Article by secret ballot. The Article was **voted in affirmative. Yes = 79 No = 32 Article 13 was approved.**

Moderator Thompson reviewed Article 14.

ARTICLE 14

To see what sum the Regional School Unit will authorize the Regional School Unit Board to expend for the fiscal year beginning July 1, 2010 and ending June 30, 2011 from the Regional School Unit'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. **Regional School Unit Board Recommends \$23,566,842**

The Article was **moved** by Chair O'Neil LaPlante. The Article was **seconded** by Director Cory Munsey. **The Article was approved.**

Moderator Thompson reviewed Article 15.

ARTICLE 15

Shall the Regional School Unit 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?

The Article was **motioned** by Director Cory Munsey. The Article was **seconded** by Director Catherine Squires. **The Article was approved.**

Moderator Thompson reviewed Article 16.

ARTICLE 16

To see if Regional School Unit No. 2 will appropriate \$263,129 for adult education and raise \$82,684 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.

The Article was **motioned** by Chair O'Neil LaPlante. The Article was **seconded** by Director Jon Lambert. **The Article was approved.**

III. ADJOURNMENT

The Moderator called for adjournment. Director Jon Lambert **motioned** to adjourn the meeting at 8:30 PM. Director Cory Munsey **seconded** the motion. **The Motion was approved.**

Respectfully Submitted,

Donald L. Siviski
Superintendent of Schools

DLS/src