

MILLINOCKET SCHOOL COMMITTEE REGULAR MEETING
STEARNS JUNIOR-SENIOR HIGH SCHOOL CONFERENCE ROOM
TUESDAY, JULY 5, 2016
4:00 PM

Jeffrey Gordon	Excused
Kevin Gregory	Present
Michael Jewers, Chair	Present
Margaret Manzo	By Phone
Warren Steward	Present
Francis Boynton, Superintendent	Present

I. Call to Order

The meeting was called to order at 4:05 PM by Michael B. Jewers, Chairperson.

II. Adjustments to the Agenda

None

III. Public Comment

None

IV. Approval of Minutes

Motion: To approve the minutes of the School Board Meetings May 31, June 14, and June 28, 2016, barring any errors or omissions.

Motion by: Kevin Gregory **Seconded by:** Warren Steward

Board Discussion:

None

Vote: 3 – Yes 0 – No 0 – Abs

V. Payroll Warrant

Motion: It was moved to direct the Superintendent of Schools to authorize payment by the Town Treasurer to each party listed herein, the sum set against each name contained in School Payroll Warrant #17-1 in the amount of \$109,318.00 on July 7, 2016.

Motioned by: Kevin Gregory **Seconded by:** Warren Steward

Board Discussion:

None

Voted: 3 - Yes 0 – No 0 - Abs

VI. Payable Warrant

None

VII. To see if the if the Board will approve the Superintendent’s nomination of new staff and authorize the Superintendent to hire staff.

None

VIII. To see if the Board will approve a revised 2016-2017 budget.

Motion: To approve the revised 2016-2017.

Motioned by: Kevin Gregory **Seconded by:** Warren Steward

Board Discussion:

None

Voted: 3 - Yes 0 - No 0 - Abs

IX. To see if the Board will approve warrant articles

Motion: To approve the warrant articles for 2016-2017.

Motioned by: Warren Steward **Seconded by:** Kevin Gregory

Board Discussion:

None

Voted: 3 - Yes 0 - No 0 - Abs

ORDER #..... PROVIDING FOR: Appropriation for System Administration
IT IS ORDERED that \$_____ is hereby raised and appropriated for School System Administration for Fiscal 2017.
Recommended: **\$873,103**

ORDER #..... PROVIDING FOR: Appropriation for School Administration
IT IS ORDERED that \$_____ is hereby raised and appropriated for School Administration for Fiscal 2017.
Recommended: **\$332,225**

ORDER #..... PROVIDING FOR: Appropriation for Regular Instruction
IT IS ORDERED that \$_____ is hereby raised and appropriated for Regular Instruction for Fiscal 2017.
Recommended: **\$1,777,711**

ORDER #..... PROVIDING FOR: Appropriation for Special Education
IT IS ORDERED that \$ _____ is hereby raised and appropriated for Special Education for Fiscal 2017.
Recommended: **\$739,874**

ORDER #..... PROVIDING FOR: Appropriation for Student and Staff Support
IT IS ORDERED that \$ _____ is hereby raised and appropriated for Student and Staff Support for Fiscal 2017.
Recommended: **\$359,081**

ORDER #..... PROVIDING FOR: Appropriation for Other Instruction
IT IS ORDERED that \$ _____ is hereby raised and appropriated for Other Instruction for Fiscal 2017.
Recommended: **\$196,241**

ORDER #..... PROVIDING FOR: Appropriation for Career and Technical Education
IT IS ORDERED that \$ _____ is hereby raised and appropriated for Career and Technical Education for Fiscal 2017.
Recommended: **\$329,111**

ORDER #..... PROVIDING FOR: Appropriation for Facilities Maintenance
IT IS ORDERED that \$ _____ is hereby raised and appropriated for Facilities Maintenance for Fiscal 2017.
Recommended: **\$853,507**

ORDER #.....PROVIDING FOR: Appropriation for Transportation and Busses
IT IS ORDERED that \$ _____ is hereby raised and appropriated for Transportation and Busses for Fiscal 2017.
Recommended: **\$252,795**

ORDER #..... PROVIDING FOR: Appropriation for Debt Services and Other Commitments
IT IS ORDERED that \$ _____ is hereby raised and appropriated for Debt Services and Other Commitments for Fiscal 2017.
Recommended: **\$460,759**

ORDER #..... PROVIDING FOR: Appropriation for All Other Expenditures
IT IS ORDERED that \$ _____ is hereby raised and appropriated for All Other Expenditures for Fiscal 2017.
Recommended: **\$21,045**

Summary Articles

ORDER #..... IT IS ORDERED that **\$4,647,020** be appropriated for the total cost of funding public education from Pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and that \$_____ be raised as the municipality's contribution to the total cost of funding public education from Pre-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.

The School Committee Recommends **\$1,547,812.**

Explanation: The Municipality's contribution to the total cost of funding public education from Pre-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 a municipality must raise in order to receive the full amount of state dollars.

ORDER #..... IT IS ORDERED that \$_____ be raised and appropriated for the annual payments on debt service previously approved by the municipality's legislative body for non-state-funded school construction projects, on-state-funded portions of school construction projects and minor capital projects in addition to the funds appropriated as the local share of the municipality's contribution to the total cost of funding public education from Pre-kindergarten to grade 12.

The School Committee Recommends **\$460,759**

Explanation: Non-state-funded debt service is the amount of money needed for the annual payments on the municipality'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 voters or other legislative body.

Article #.....-Additional Local Funds requires approval by a majority of the entire school committee membership and approval by a majority of the entire council membership. .

ORDER #..... IT IS ORDERED that \$_____ be raised and appropriated in additional local funds, which exceeds the State's Essential Programs and Services allocation model by \$_____ as required to fund the budget recommended by the School Committee.

The School Committee recommends **\$691,753** for additional local funds and gives the following reasons for exceeding the State's Essential Programs and Services funding model by **\$24,046**: The EPS formula does not reflect the actual cost of funding education in rural areas where education may cost more because of its smaller size as compared to larger city schools. Therefore, monies will provide revenues to fully fund programs and operate schools, as well as, contractual obligations, areas excluded under EPS such as 504 programs, extra and co-curricular activities, capital improvements and repairs, etc.

Explanation: The additional local funds are those locally raised funds over and above the Town's local contribution to the total cost of funding public education from Pre-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 Town's budget for educational programs.

Total Budget Article for Funding K-12 Education

ORDER #..... IT IS ORDERED that the School Committee be authorized to expend \$_____ for the fiscal year beginning July 1, 2016 and ending June 30, 2017 from the municipality's contribution to the total cost of funding public education from Pre-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.

*The School Committee Recommends **\$6,195,452***

ORDER #..... IT IS ORDERED that the municipality/district/unit will raise and to appropriate \$_____ in additional local dollars in support of the food service program.

*The School Committee Recommends **\$15,000***

ORDER #..... IT IS ORDERED that **\$6,045** be appropriated for Adult Education and that **\$6,045** be raised 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 School Committee recommends a "Yes" vote.

ORDER #..... IT IS ORDERED that the Regional Vocational Operating Budget, as approved by the Cooperative Board, for the period July 1, 2016 through June 30, 2017 be approved in the amount of **\$1,836,972** (Millinocket's share is \$329,111) with authorization to expend any additional, incidental, or miscellaneous receipts in the interest and well-being of the vocational programs

The School Committee recommends a "Yes" vote.

ORDER #..... IT IS ORDERED that the Regional Vocational Adult Education Operating Budget, as approved by the Cooperative Board for the period July 1, 2016 through June 30, 2017, be approved in the amount of **\$98,628** (Millinocket's share is \$6,045), with authorization to expend any additional, incidental, or miscellaneous receipts in the interest and well-being of the Adult Education vocation programs.

The School Committee Recommends a "Yes" vote.

ORDER #..... PROVIDING FOR: Acceptance of State, Federal, or Other Sources of Funds

IT IS ORDERED that the Town of Millinocket Town Treasurer is authorized to accept and expend grants, including carryover amounts, from State, Federal or other Sources for the interest of education. Special dedicated revenue budget amounts to be in addition to the amounts appropriated and raised in the general budget **\$6,195,452** and the clearing account budget. Amount unknown but estimated to be **\$1,550,000**. Sources include: Title 1-A, Title II-A, PreK, Local Entitlement, TIF 4, and others. (Some of these monies are now included in the new EPS funding model adopted in 2005 by the Maine State Legislature.

The School Committee Recommends a "Yes" vote.

ORDER #.....PROVIDING FOR: Acceptance of Enterprise and Agency Funds
IT IS ORDERED that the Town of Millinocket Town Treasurer is authorized to accept and expend enterprise and agency funds, including any carryover funds, on behalf of the following: with any amounts to be expended in the clearing account budget in addition to amounts appropriated and raised for the general education budget **\$6,195,452** and the special revenue budget **\$1,550,000**.

Amount unknown but estimated to be **\$475,000**. Sources include: Millinocket School Lunch Program, and any others. (Some of these monies are now included in the new EPS funding model adopted in 2005 by the Maine State Legislature).

The School Committee Recommends a “Yes” vote.

BE IT ORDERED, THAT In addition to the amount approved for the total school budget for next fiscal year, the school committee is 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, including the foreign student tuition program and the dual diploma program, provided that such grants, programs or other sources do not require the expenditure of other funds not previously appropriated.

X. Superintendent’s Report

None

XI. Adjournment

Meeting adjourned at 5:05 PM

Motion by: Kevin Gregory **Seconded by:** Warren Steward

Voted: 3 - Yes 0 - No 0 - Abs

Upcoming Meetings:

Tuesday, July 19– Warrant Meeting at 4:00 PM in the Stearns Junior-Senior High School conference room

Respectfully submitted,

Francis N. Boynton
Superintendent of Schools