

MINUTES AUGUSTA BOARD OF EDUCATION

March 23, 2011

School Board Meeting CATC Cafeteria

The following Board Members were present:	
Chair:	William Burney
Board Members:	Members Susan Campbell, Deborah Towle, Willie Emerson, Nancy Bernier, Kim Martin, Katie Vose, Betty Jo Libby, Jane Dennison.

The following Board Members were absent:	
Board Members:	

Also present were:	
Superintendent:	Cornelia L. Brown
Curriculum Coordinator:	Tina Meserve

1) **Opening:**

2) **Call to Order:**

Mr. Burney called the meeting to order at 6:20 p.m.

3) **New Business:**

- A. **Motion: Move to approve Expenditures, Articles 1-11 in the following Cost Center Categories within the Proposed Operating Budget for school year 2011-2012 in the total amount of \$26,463,751.00:**

Move to approve Expenditures, Articles 1-11 in the following Cost Center Categories within the Proposed Operating Budget for school year 2011-2012 in the total amount of \$26,530,633.00.	Motion: _____ Second _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed: _____ to _____
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**Augusta School Department
 Warrant Articles for School Year 2011-2012
 March 23, 2011 School Board Meeting**

ARTICLE 1. To see what sum the school administrative unit will be authorized to expend for Regular Instruction.

School Board Recommends \$8,621,259

Move to approve Articles 1.	Motion: <u>Sue Campbell</u> Second <u>Jane Dennison</u>
	Yeas: 7
	Nays: 0
	Vote: Motion Passed: 7 to 0

Mrs. Campbell moved to amend Article 1 down by an amount of \$35,000 to a new figure of \$8,586,259.
Mrs. Campbell said that the \$35,000 represented a reduction of a halftime art position at Cony High School.

Move to approve Articles 1 in the new amount of \$8,586,259.	Motion: <u>Sue Campbell</u> Second <u>Jane Dennison</u>
	Yeas: 7
	Nays: 0
	Vote: Motion Passed: 7 to 0

ARTICLE 2. To see what sum the school administrative unit will be authorized to expend for Special Education.

School Board Recommends \$3,623,636.00

Move to approve Articles 2.	Motion: <u>Sue Campbell</u> Second <u>Jane Dennison</u>
	Yeas: 7
	Nays: 0
	Vote: Motion Passed: 7 to 0

ARTICLE 3. To see what sum the school administrative unit will be authorized to expend for Career and Technical Education.

School Board Recommends \$2,690,856.00

Move to approve Articles 3.	Motion: <u>Sue Campbell</u> Second <u>Jane Dennison</u>
	Yeas: 7
	Nays: 0
	Vote: Motion Passed: 7 to 0

Mrs. Campbell moved to amend Article 3 down by an amount of \$60,000 to a new figure of \$2,630,856.
The \$60,000 representing the Pre-Vocational program planned for the Capital Area Technical Center.

Move to approve Articles 3 in the new amount of \$2,630,856.	Motion: <u>Sue Campbell</u> Second <u>Jane Dennison</u>
	Yeas: 7
	Nays: 0
	Vote: Motion Passed: 7 to 0

ARTICLE 4. To see what sum the school administrative unit will be authorized to expend for Other Instruction.

School Board Recommends \$599,140.00

Move to approve Articles 4.	Motion: <u>Sue Campbell</u> Second <u>Jane Dennison</u>
	Yeas: 8
	Nays: 0
	Vote: Motion Passed: 8 to 0

ARTICLE 5. To see what sum the school administrative unit will be authorized to expend for Student and Staff Support.
 School Board Recommends \$2,276,752.00

Move to approve Articles 5.	Motion: <u>Sue Campbell</u> Second <u>Jane Dennison</u>
	Yeas: 8
	Nays: 0
	Vote: Motion Passed: 8 to 0

Mrs. Campbell asked Dr. Brown if the Administration continued to recommend the additional Guidance at Cony High School. Dr. Brown said that she was unable to do so. Mrs. Campbell then asked Mr. Anastasio what his recommendation was, and he said that instead of a Guidance position he believed that better use of the resources would be to continue the position of Reintegration Specialist at Cony. Dr. Brown told Mrs. Campbell that that would be the position included in the budget.

Mr. Burney asked if the Board would combine Articles 5-11

Move to combine Articles 5-11 into one motion.	Motion: <u>Sue Campbell</u> Second <u>Jane Dennison</u>
	Yeas: 8
	Nays: 0
	Vote: Motion Passed: 8 to 0

Move to approve Expenditures, Articles 5-11.	Motion: <u>Sue Campbell</u> Second <u>Jane Dennison</u>
	Yeas: 8
	Nays: 0
	Vote: Motion Passed: 8 to 0

ARTICLE 6. To see what sum the school administrative unit will be authorized to expend for System Administration.
 School Board Recommends \$673,938.00

Move to approve Articles 6.	Motion: <u>Sue Campbell</u> Second <u>Jane Dennison</u>
	Yeas: 8
	Nays: 0
	Vote: Motion Passed: 8 to 0

ARTICLE 7. To see what sum the school administrative unit will be authorized to expend for School Administration.
 School Board Recommends \$1,377,124.00

Move to approve Articles 7.	Motion: <u>Sue Campbell</u> Second <u>Jane Dennison</u>
	Yeas: 8
	Nays: 0
	Vote: Motion Passed: 8 to 0

ARTICLE 8. To see what sum the school administrative unit will be authorized to expend for Transportation and Buses.
 School Board Recommends \$1,831,006.00

Move to approve Articles 8.	Motion: <u>Sue Campbell</u> Second <u>Jane Dennison</u>
	Yeas: 8
	Nays: 0
	Vote: Motion Passed: 8 to 0

ARTICLE 9. To see what sum the school administrative unit will be authorized to expend for Facilities Maintenance.
 School Board Recommends \$2,216,784.00

Move to approve Articles 9.	Motion:	<u>Sue Campbell</u>	Second	<u>Jane Dennison</u>
	Yeas:	8		
	Nays:	0		
	Vote:	Motion Passed: 8 to 0		

ARTICLE 10. To see what sum the school administrative unit will be authorized to expend for Debt Services and Other Commitments.

School Board Recommends \$2,556,487.00

Move to approve Articles 10.	Motion:	<u>Sue Campbell</u>	Second	<u>Jane Dennison</u>
	Yeas:	8		
	Nays:	0		
	Vote:	Motion Passed: 8 to 0		

ARTICLE 11. To see what sum the school administrative unit will be authorized to expend for All Other Expenditures.

School Board Recommends \$63,650.00

Move to approve Articles 11.	Motion:	<u>Sue Campbell</u>	Second	<u>Jane Dennison</u>
	Yeas:	8		
	Nays:	0		
	Vote:	Motion Passed: 8 to 0		

B. Motion: Needs from Taxation:

Move to approve Article 12 in the amount of <u>\$9,927,634.42.</u>	Motion:	<u>Sue Campbell</u>	Second	<u>Jane Dennison</u>
	Yeas:	8		
	Nays:	0		
	Vote:	Motion Passed: 8 to 0		

ARTICLES PURSUANT TO 20-A M.R.S.A. Section 15690

ARTICLE 12. To see what sum the municipality 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 (**Recommend \$24,393,902.58**) and to see what sum the municipality will raise 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.

School Board Recommends \$9,927,634.42

“Explanation: The school administrative 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 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.”

C. Motion: Total Cost of Education:

Move to approve Article 13 in the amount of <u>\$504,410.58.</u>	Motion:	<u>Sue Campbell</u>	Second	<u>Jane Dennison</u>
	Yeas:	8		
	Nays:	0		
	Vote:	Motion Passed: 8 to 0		

ARTICLE 13. To see what sum the municipality will raise and appropriate for the annual payments on debt service previously approved by the legislative body 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 school administrative unit's contribution to the total cost of funding public education from kindergarten to grade 12.

School Board Recommends \$504,410.58

“Explanation: Non-state-funded debt service is the amount of money needed for the annual payments on the municipality/district 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.”

D. Motion: Summarizes the Proposed School budget:

Move to approve Article 14 in the amounts of <u>\$581,784.00</u> and <u>\$401,341.00</u> .	Motion: <u>Sue Campbell</u> Second <u>Jane Dennison</u>
	Yeas: 8
	Nays: 0
	Vote: Motion Passed: 8 to 0

ARTICLE 14. To see what sum the municipality will authorize the school committee to expend for the fiscal year beginning July 1, 2011 and ending June 30, 2012 from the school administrative 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.

School Board Recommends \$26,530,633.00

E. Motion: Adult Education:

Move to approve Article 15 in the amounts of <u>\$581,784.00</u> and <u>\$401,341.00</u> .	Motion: <u>Sue Campbell</u> Second <u>Jane Dennison</u>
	Yeas: 8
	Nays: 0
	Vote: Motion Passed: 8 to 0

Mr. Burney asked Dr. Brown for the total operating budget as recommended by the Augusta Board of Education. Dr. Brown said that the new operating budget was \$27,017,417.00.

ARTICLE 15. To see if the municipality will appropriate **\$581,784.00** for Adult Education and raise **\$401,341.00** 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.

Move to approve adoption of the budget for school year 2011-2012 in the order of \$27,017,417.00.	Motion: <u>Sue Campbell</u> Second <u>Jane Dennison</u>
	Yeas: 7
	Nays: 1
	Vote: Motion Passed: 7 to 1

4) Adjourn:

A. Motion to Adjourn:

Motion to Adjourn	Motion: <u>Jane Dennison</u> Second: <u>Sue Campbell</u>
	Yeas: 8
	Nays: 0
	Vote: Motion PASSED 8 to 0
	Time: 7:12 P.M.

**Next Meeting of the
Augusta Board of Education
7:00 p.m., April 13, 2011
Cony Auditorium**