

**Regional School Unit #73  
2011-2012 BUDGET MEETING  
Monday – June 6, 2011 - 6:00 PM  
Livermore Falls High School Cafeteria**

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**MINUTES**

Board Members Present: Darcie Comstock, Dan DiPompo, Tammy Frost, Diane Gould, Jackie Knight, Tim Madden, Vicki McLeod, Michael Morrell, Mary Redmond-Luce, Denise Rodzen, Ann Souther and Cindy Young.

Absent: Tammy Dwinal-Shufelt

- I. Call to Order  
Dr. Robert Wall called the meeting to order at 6:00 PM.
- II. **Motion was made by Denise Rodzen and seconded by Tim Madden to elect Clint Boothby as moderator to preside over the budget meeting.**  
**Voted: Unanimous**
- III. Superintendent Wall administered the Moderator's Oath to L. Clinton Boothby to preside over this meeting.
- IV. Dr. Wall then turned the meeting over to Mr. Boothby to conduct the budget meeting.
- V. Moderator Boothby administered the Ballot Clerk's Oath to Janice Cloutier, Brenda Merrill and Donna Labbe.
- VI. Moderator Boothby reminded those citizens from Jay, Livermore and Livermore Falls that they need to sign in order to vote and if they had not that they needed to do it prior to voting. Any one present not a citizen of the three towns was asked to please not vote.
- VII. Clint Boothby expressed thanks and appreciation to Superintendent Robert Wall and Assistant Superintendent Susan Pratt for putting together a budget for this new RSU district. He also welcomed those present to the first Regional School Unit No 73 Public Hearing for the 2011-2012 school budget.
  - a. ARTICLE 1: To see what sum the Regional School Unit will be authorized to expend for Regular Instruction.  
**School Board Recommends \$7,503,502.87**  
**Motion was made by Brenda Merrill and seconded by Denise Rodzen to approve Article 1 as read.**  
**Vote: 37 Yes            1 No**
  - b. ARTICLE 2: To see what sum the Regional School Unit will be authorized to expend for Special Education.

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- School Board Recommends: \$2,291,153.00**  
**Motion was made by Denise Rodzen and seconded by Brenda Merrill to approve Article 2 as read.**  
**Vote: 37 Yes            1 No**
- c. ARTICLE 3: To see what sum the Regional School Unit will be authorized to expend for Career and Technical Education.  
**School Board Recommends: \$0.00**  
**Motion was made by Denise Rodzen and seconded by Jackie Knight to approve Article 3 as read.**  
**Vote: 38 Yes            0 No**
- d. ARTICLE 4: To see what sum the Regional School Unit will be authorized to expend for Other Instruction.  
**School Board Recommends: \$544,969.00**  
**Motion was made by Mary Redmond-Luce and seconded by Jackie Knight to approve Article 4 as read.**  
**Vote: 37 Yes            1 No**
- e. ARTICLE 5: To see what sum the Regional School Unit will be authorized to expend for Student and Staff Support.  
**School Board Recommends: \$1,598,363.00**  
**Motion was made by Brenda Merrill and seconded by Denise Rodzen to approve Article 5 as read.**  
**Vote: 37 Yes            1 No**
- f. ARTICLE 6: To see what sum the Regional School Unit will be authorized to expend for System Administration.  
**School Board Recommends: \$605,974.00**  
**Motion was made by Brenda Merrill and seconded by Jackie Knight to approve Article 6 as read.**  
**Vote: 37 Yes            1 No**
- g. ARTICLE 7: To see what sum the Regional School Unit will be authorized to expend for School Administration.  
**School Board Recommends: \$1,109,475.85**  
**Motion was made by Brenda Merrill and seconded by Jackie Knight to approve Article 7 as read.**  
**Vote: 37 Yes            1 No**

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- h. ARTICLE 8: To see what sum the Regional School Unit will be authorized to expend for Transportation and Buses.  
**School Board Recommends \$1,209,597.00**  
**Motion was made by Denise Rodzen and seconded by Jackie Knight to approve Article 8 as read.**  
**Vote: 37 Yes            1 No**
- i. ARTICLE 9: To see what sum the Regional School Unit will be authorized to expend for Facilities and Maintenance.  
**School Board Recommends \$2,685,247.00**  
**Motion was made by Denise Rodzen and seconded by Jackie Knight to approve Article 9 as read.**  
  
**Motion was made by Donna Labbe and seconded by Denise Rodzen to amend the amount and to increase it by \$8,250.00 to equal \$2,693,497.00 as the total amount in Article 9.**  
**Vote on amended motion: 37 Yes            1 No**  
**Vote on original motion: 37 Yes            1 No**
- j. ARTICLE 10: To see what sum the Regional School Unit will be authorized to expend for Debt Service and Other Commitments.  
**School Board Recommends \$847,949.00**  
**Motion was made by Brenda Merrill and seconded by Jackie Knight to approve Article 10 as read.**  
**Vote: 37 Yes            1 No**
- k. ARTICLE 11: To see what sum the Regional School Unit will be authorized to expend for All Other Expenditures.  
**School Board Recommends \$0.00**  
**Motion was made by Denise Rodzen and seconded by Jackie Knight to approve Article 11 as read.**  
**Vote: 37 Yes            1 No**
- l. 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.

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**Recommend amounts set forth below:**

**Total Appropriated (by municipality):**

Jay	\$7,105,584.95
Livermore	\$2,858,302.52
Livermore Falls	\$5,163,291.26

**Regional School Unit Total   \$15,127,178.73**

**Total raised (and Regional School Unit assessments by municipality):**

Jay	\$6,817,477.77
Livermore	\$1,474,578.00
Livermore Falls	\$1,241,887.50

**Regional School Unit Total Raised:**

**\$9,533,943.27**

**Motion was made by Brenda Merrill and seconded by Denise Rodzen to approve Article 12 as read.**

**Vote: 37 Yes                   1 No**

- m. ARTICLE 13: To see what sum the Regional School Unit will raise and appropriate for the annual payments on debt service previously approved by the Regional School Unit 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 Regional School Unit's contribution to the total cost of funding public education from kindergarten to grade 12.

**School Board Recommends \$281,659.00**

**Motion was made by Brenda Merrill and seconded by Jackie Knight to approve Article 13 as read.**

**Vote: 37 Yes                   1 No**

- n. ARTICLE 14: (Written ballot required) To see what sum the Regional School Unit will raise and appropriate in additional local funds (Recommend \$1,324,142.99), which exceeds the State's Essential Programs and Services allocation model by (Recommend \$960,089.02) as required to fund the budget recommended by the School Board.

**The School Board recommends \$1,324,142.99 for additional local funds and gives the following reasons for exceeding the State's Essential Programs and Services funding model by \$960,089.02: These funds are necessary to provide for the costs that are not**



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**Motion was made by Denise Rodzen and seconded by Jackie Knight to approve Article 18 as read.**

**Vote: 37 Yes**

**1 No**

**VIII. At 6:46 PM motion was made by Mary Redmond-Luce and seconded by Jackie Knight.  
Vote: Unanimous**

Any individual who needs special accommodations to enter the building or assistance to attend this public meeting, must contact the Superintendent's Office at least five (5) days in advance of the meeting (A.D.A.)

Respectfully submitted,

Robert E. Wall, Ed.D.  
Secretary RSU 73  
Superintendent of Schools