

RSU 73 BOARD OF DIRECTORS

The First Special Meeting of the RSU 73 Board of Directors
For 2010-2011 was held

Monday, May 12, 2011 at 7:00-8:30 p.m. at Livermore Falls High School Cafeteria

~MINUTES~

Present: Darcie Comstock, Dan DiPompo, Tammy Dwinal-Shufelt, Tammy Frost, Diane Gould, Jackie Knight, Tim Madden, Vicki McLeod, Michael Morrell, Denise Rodzen, Ann Souther, Cindy Young, Mary Redmond Luce arrived at 8:01 PM.

Absent:

- 1.0 CALL TO ORDER:** Denise Rodzen, Chair
The meeting was called to order at 7:00 PM by Denise Rodzen.
- 2.0 PLEDGE OF ALLEGIANCE**
The Pledge of Allegiance was recited by all present.
- 3.0 ATTENDANCE – 13 members present**
- 4.0 ADJUSTMENTS TO AGENDA – None**
- 5.0 APPROVAL OF THE MINUTES – Motion was made by Jackie Knight and seconded by Mike Morrell to approve the minutes of the May 9, 2011 regular meeting as corrected.**
Vote: 11 Yes 0 No 1 Abstention (Vicki McLeod) 1 Absent (Mary Redmond-Luce)
- 6.0 COMMUNICAITONS/CORRESPONDENCE - None**
- 7.0 PUBLIC COMMENTS – None at this time**
- 8.0 SUPERTINTENDENT’S REPORT - None**
- 9.0 BOARD CHAIR’S REPORT – None**
- 10.0 COMMITTEE REPORTS – None**
- 11.0 OLD BUSINESS – None**
- 12.0 NEW BUSINESS**
 - 12.1 Review of the FY 12 Proposed Budget.**
Superintendent Wall and Superintendent Pratt presented a budget overview for FY 12 including:

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Timeline, Cost Sharing percentages, Factors that influence the cost sharing, recommended changes not approved, cost sharing tax impacts, summary – based on the proposed budget and the tentative revenues, what decisions need to be made, fiscal & operational realities, projected student enrollment for 2012, cost center articles, FY 12 proposed budget increase/decrease in cost centers, proposed budget state average expenditures comparison, revenue sources FY 2012, expenditure budget, school administration based on EPS, student/building changes, school funding – FY 12, Fiscal year 2012 revenues, federal funds decrease, jobs bill funding, decision analysis, joining systems, proposed FY 12 budget difference, budget dimensions, system administration, school administration, regular instruction, student/staff support, other instruction, special education federal funds, transportation, maintenance & repair, facilities/maintenance debt service, critical issues for fiscal year 2012, green sheet projects, school tax impact, high school enrollment projections for future years, operation of plant.

It was discussed that next week, May 17th the Board will go through the budget lines and ask questions that they have relating to the 2011-2012 budget.

- 12.2 **At 9:11 PM motion was made by Ann Souther and seconded by Diane Gould to enter executive session to discuss the appointment of a Superintendent and Central Office employee complement for RSU 73 in accordance with Title 20 M.R.S.A. Section 1051.**
Vote: 13 Yes 0 No

Returned to Public Session 10:47 PM.

Chair Rodzen stated that the Board will not be taking action on Central Office at this meeting.

- 12.3 **Motion was made by Cindy Young and seconded by Tim Madden to appoint Susan Pratt as Superintendent and Dr. Robert Wall as Assistant Superintendent for RSU 73 in accordance with Title 20 M.R.S.A. Section 1051.**
Vote: 4 Yes 9 No (Darcie Comstock, Dan DiPompo, Tammy Shufelt, Diane Gould, Jackie

