

# Maine School Administrative District No. 49

## School Board Meeting Minutes

8 School Street, Fairfield, ME 04937  
207-453-4200

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May 7, 2015

A budget meeting of the M.S.A.D. #49 School District was held on May 7, 2015 at the Lawrence Junior High School.

**1. The meeting was called to order by Superintendent Baker at 7:04 pm**

**2. New Business**

15-05-01

Motion by Mr. Grenier, 2<sup>nd</sup> by Mr. Kinley to vote to approve election of Leonard Dow as moderator. Elected.

15-05-02

Motion by Ms. Rudnicki, 2<sup>nd</sup> by Mr. Grenier to vote to reduce Article 1 – Regular Instruction from \$10,757,036.86 to \$10,324,736.86. Passed.

15-05-03

Motion from the floor, 2<sup>nd</sup> by the floor to vote to take Article 1 – Regular Instruction \$10,324,736.86 to written ballot. Passed.

Written Ballot to approve Article I as amended: Yes=81, No=40. Total of 121 Votes

15-05-04

Motion by Ms. Rudnicki, 2<sup>nd</sup> by Ms. Boutin to vote to reduce Article 2 – Special Education from \$4,007,397.70 to \$3,978,697.70. Passed.

15-05-05

Motion by Mr. Liberty, 2<sup>nd</sup> by Mr. Kinley to vote to approve Article 2 – Special Education \$3,978,697.70. Passed.

15-05-06

Motion by Mr. Liberty, 2<sup>nd</sup> by Ms. Rudnicki to vote to approve Article 3 – Career and Technical Education \$390,000.00. Passed.

15-05-07

Motion by Ms. Rudnicki, 2<sup>nd</sup> by Ms. Boutin to vote to approve Article 4 – System Administration \$776,651.00. Passed.

15-05-08

Motion by Mr. Grenier, 2<sup>nd</sup> by Mr. Liberty to vote to approve Article 5 – Other Instruction \$631,088.03. Passed.

15-05-09

Motion by Mr. Kinley, 2<sup>nd</sup> by Ms. Boutin to vote to approve Article 6 – Student and Staff Support \$2,338,643.44. Passed.

15-05-10

Motion by Mr. Fitzpatrick, 2<sup>nd</sup> by Ms. Boutin to vote to approve Article 7 – School Administration \$1,374,335.95. Passed.

15-05-11

Motion by Mr. Liberty, 2<sup>nd</sup> by Ms. Rudnicki to vote to approve Article 8 – Transportation and Buses \$1,779,122.61. Passed.

15-05-12

Motion by Mr. Fitzpatrick, 2<sup>nd</sup> by Mr. Liberty to vote to approve Article 9 – Facilities Maintenance \$4,294,621.29. Passed.

15-05-13

Motion by Mr. Liberty, 2<sup>nd</sup> by Ms. Thompkins to vote to approve Article 10 – Debt Service and Other Commitments \$0.00. Passed.

15-05-14

Motion by Ms. Rudnicki, 2<sup>nd</sup> by Mr. Liberty to vote to approve Article 11 – All Other Expenditures \$38,000.00. Passed.

15-05-15

Motion by Ms. Rudnicki, 2<sup>nd</sup> by Mr. Liberty to vote to approve Article 12 – Proposed School Budget: Appropriated, \$21,993,201.20 and Raised, \$7,106,240.00. Passed.

15-05-16

Motion by Mr. Liberty, 2<sup>nd</sup> by Ms. Rudnicki to vote to approve Article 13 – Non-State Funded Debt Service \$0.00. Passed.

15-05-17

Motion by Mr. Fitzpatrick, 2<sup>nd</sup> by Ms. Dumont to vote to approve Article 14 – Additional Local Funds \$3,138,695.68. Passed.

Written Ballot: Yes=76, No=25. Total of 101 Votes

15-05-18

Motion by Ms. Rudnicki, 2<sup>nd</sup> by Ms. Boutin to vote to approve Article 15 – Proposed Budget \$25,925,896.88. Passed.

15-05-19

Motion by Mr. Liberty, 2<sup>nd</sup> by Mr. Fitzpatrick to vote to approve Article 16 – Reduction in Local Tax Assessments if A State Law is Enacted to Reduce the District's Liability for Charter School Payments. Passed.

15-05-20

Motion by Mr. Liberty, 2<sup>nd</sup> by Mr. Fitzpatrick to vote to approve Article 17 – Expenditure of Grants and Other Receipts. Passed.

15-05-21

Motion by Mr. Liberty, 2<sup>nd</sup> by Mr. Fitzpatrick to vote to approve Article 18 – Adult Education Program Appropriated \$251,733.75 and Raised \$140,000.00. Passed.

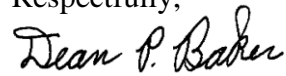
### **Adjournment**

15-05-22

Motion by Mr. Fitzpatrick, 2<sup>nd</sup> by Mr. Liberty to vote to adjourn the meeting.

The meeting was adjourned at 9:50 p.m.

Respectfully,



Dean P. Baker, Secretary to the Board