

**RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT
BOARD OF DIRECTORS
MINUTES
September 6, 2017**

Raymond Broadcast Modular, 423 Webbs Mills Road

Members Present	Kate Brix	Diana Froisland, Vice Chair
	Marge Govoni, Chair	Scott McLean
	Eric Colby	Jani Cummings
	Anna Keeney	Sanford Prince, Supt
	Pete Heanssler	
Absent	Dawn Dillon	

I. CALL TO ORDER **Time: 6:30p** _____

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. ADJUSTMENTS TO THE AGENDA

V. PUBLIC INPUT

VI. ATHLETIC UPDATES

1. Rich Drummond, Athletic Director, presented a program update to the Board.

VII. VOTE REGARDING DISPOSITION OF ADDITIONAL STATE SUBSIDY AND REVISED WARRANTS AND INSTALLMENTS

1. Whereas, on May 24, 2017, Regional School Unit No. 14 (the "RSU") adopted its fiscal year 2017-18 budget, and on June 13, 2017, the RSU ratified that budget at Budget Validation Referendum (hereinafter, the "Approved Budget");

Whereas, the Approved Budget included Article 19, authorizing the School Board of the RSU to use all of any additional state subsidy received after approval of the Approved Budget to increase expenditures for school purposes in cost center categories approved by the School Board; increase the allocation of finances in a reserve fund approved by the School Board; and/or decrease the local cost share expectation, as defined in Title 20-A, section 15671-A (1)(B), for local property taxpayers for funding public education as approved by the School Board;

Whereas, pursuant to the Maine Department of Education ED279 Report for funding public education, dated February 16, 2017, the state subsidy amount reported and used for revenue for the Approved Budget was **\$14,559,431.26**;

Whereas, on or about July 4, 2017, the Legislature enacted the biennial budget bill including additional funding for public education;

Whereas, pursuant to the Maine Department of Education ED279 Report for funding public education, dated July 18, 2017, the RSU will receive state subsidy in the amount of **\$15,223,650.68**, an amount which is **\$664,219.42** greater than the **\$14,559,431.26** state subsidy amount reported for revenue on the February 16, 2017 ED279 Report and used for the Approved Budget; and

Whereas, pursuant to Public Law 2017, Chapter 284, section JJJJJJ-5 and related guidance from the Maine Department of Education, the School Board is authorized to use the additional state subsidy as authorized by Article 19 of the Budget Meeting;

Now therefore, the Board of Directors of the RSU hereby votes to allocate the additional state subsidy as follows:

\$120,200.00 to increase the 2017-2018 appropriation for Curriculum, Instruction and Assessment Cost Center.

\$168,646.02 to reduce the Town of Raymond's education tax assessment for the 2017-2018 fiscal year; and

\$375,373.40 to reduce the Town of Windham's education tax assessment for the 2017-2018 fiscal year.

- Moved that the vote entitled, "Vote Regarding Disposition of Additional State Subsidy and Revised Warrants and Installments," be adopted in form presented to this meeting.

Moved by	D. Froisland	Seconded by	K. Brix		
In Favor	7	Opposed	1	Abstain	0

- The Board of Directors approved the Revised Warrants for Assessment of Regional School Unit Tax and Assessment Schedule and Notice of Installments for each Town in form presented to this meeting.

Moved by	D. Froisland	Seconded by	E. Colby		
In Favor	7	Opposed	1	Abstain	0

VIII. POLICIES

- Approved the second reading of Policy IGDJ - Athletic/Co-Curricular Eligibility.

Moved by	K. Brix	Seconded by	J. Cummings		
In Favor	8	Opposed	0	Abstain	0

- Approved the revision of Policy JL - Wellness

Moved by	E. Colby	Seconded by	J. Cummings		
In Favor	8	Opposed	0	Abstain	0

IX. APPOINTMENTS

- Approved the following appointments for the 2017-2018 school year.

Name	Title	School	Attainment	Salary
Emily Atwood	Foreign Language Teacher	WMS	BA	34,958

Moved by	J. Cummings	Seconded by	P. Heanssler		
In Favor	8	Opposed	0	Abstain	0

X. REPORT OF THE SECRETARY

- Approved the minutes of the amended date of August 16, 2017 from June 28, 2017 Meeting.

Moved by	P. Heanssler	Seconded by	J. Cummings		
In Favor	8	Opposed	0	Abstain	0

XI. COMMITTEE REPORTS (Finance, Facilities, Policy)

XII. BOARD ROUNDTABLE (opportunity for a Board member to address the community, offer congratulations, school news, etc.)

XIII. EXECUTIVE SESSION – DISCUSSION OF CONTRACT NEGOTIATIONS REGARDING THE AGREEMENT BETWEEN THE BOARD AND THE SEBAGO EAST SHORE EDUCATION ASSOCIATION (TEACHERS)

1. Entered into Executive Session to discuss contract negotiations regarding the agreement between the Board and the Sebago East Shore Education Association, pursuant to [M.R.S.A. § 405(6)(D), and not return to regular meeting.

Moved by	P. Heanssler	Seconded by	S.McLean		
In Favor	8	Opposed	0	Time	7:48p

2. Exited out of Executive Session and adjourn.

Moved by	J. Cummings	Seconded by	D. Froisland		
In Favor	8	Opposed	0	Time	8:30p

Respectfully Submitted

Sanford Prince, Superintendent