

RSU #63 Budget Meeting
Date: May 22, 2023
Location: Holbrook Middle School
Minutes

RSU #63 Chair, Tracy Roberts called the meeting to order at 7:06pm for the purpose of determining the Budget Articles set forth below.

Warrant Articles (Attachment A)

Article 1:

“To elect by ballot a Moderator to preside at said meeting.” School budget for July 1, 2023 to June 30, 2024.

Motion with a second to nominate John Bunker for the position of Moderator for the RSU #63 Budget Meeting.

John Bunker accepted the nomination. There were no other motions from the floor. **By written ballot, John Bunker was elected Moderator with Mr. Bunker receiving 19 votes with none opposed.**

Tracy Roberts, Board Chair, swore in Mr. Bunker.

John Bunker stated he will follow the Maine Moderators Manual as a guide for the meeting.

Superintendent Jared Fulgoni gave a brief summary of the proposed FY24 budget.

Article 2:

Motion with a second to approve Article 2 of the RSU #63 Warrant as written in the amount of **\$6,077,224.00.**

Discussion: Susan Dunham Shane, Eddington resident questioned the purchase of Math books. Kelly Theriault, RSU 63 Business Manager responded the books are not being cut. They are waiting on a new Math curriculum.

By a show of hands, Article 2 of the RSU #63 Warrant as written passed in the amount of \$6,077,224.00, with none opposed.

Article 3:

Mr. Bunker read Article 3. Motion was made with a second to approve Article 3 of the RSU #63 Warrant as written in the amount of **\$1,738,852.75.**

Discussion: Susan Dunham Shane, Eddington resident questioned staff funding and shift of positions. **By a show of hands, Articles 3 of the RSU #63 Warrant as written passed in the amount of \$1,738,852.75, with none opposed.**

Article 4:

Mr. Bunker read Article 4. Motion was made with a second to approve Article 4 of the RSU #63 Warrant as written in the amount of **\$593,888.17.**

Discussion: Susan Dunham Shane, Eddington resident questioned the Director of Curriculum position and funding for this position, Librarian salary decrease, and Technology Support salary. Ashley Allen, Holden resident questioned the funding for curriculum development and how it will be handled if teachers do not participate.

By a show of hands, Articles 4 of the RSU #63 Warrant as written passed in the amount of \$593,888.17, with two opposed.

Article 5:

Mr. Bunker read Article 5. Motion was made with a second to approve Article 5 of the RSU #63 Warrant as written in the amount of **\$1,335,128.13.**

By a show of hands, Articles 5 of the RSU #63 Warrant as written passed in the amount of \$1,335,128.13, with none opposed.

Article 6:

Mr. Bunker read Article 6. Motion was made with a second to approve Article 6 of the RSU #63 Warrant as written in the amount of \$773,664.78.

By a show of hands, Articles 6 of the RSU #63 Warrant as written passed in the amount of \$773,664.78, with none opposed.

Article 7:

Mr. Bunker read Article 7. Motion was made with a second to approve Article 7 of the RSU #63 Warrant as written in the amount of \$494,404.00.

Discussion: Susan Dunham Shane, Eddington resident questioned the Superintendent salary and insurance lines and how the funding was found for this large increased cost to the district.

By a show of hands, Articles 7 of the RSU #63 Warrant as written passed in the amount of \$494,404.00, with four opposed.

Article 8:

Mr. Bunker read Article 8. Motion was made with a second to approve Article 8 of the RSU #63 Warrant as written in the amount of \$485,832.00.

Discussion: Susan Dunham Shane, Eddington resident questioned the Principal and Assistant Principal salary changes and funding. Kelly Theriault, RSU 63 Business Manager explained that the grant funding for the Assistant Principal position was ending.

By a show of hands, Articles 8 of the RSU #63 Warrant as written passed in the amount of \$485,832.00, with none opposed.

Article 9:

Mr. Bunker read Article 9. Motion was made with a second to approve Article 9 of the RSU #63 Warrant as written in the amount of \$86,618.90.

By a show of hands, Articles 9 of the RSU #63 Warrant as written passed in the amount of \$86,618.90 with none opposed.

Article 10:

Mr. Bunker read Article 10. Motion was made with a second to approve Article 10 of the RSU #63 Warrant as written in the amount of \$68,500.00.

By a show of hands, Articles 10 of the RSU #63 Warrant as written passed in the amount of \$68,500.00, with none opposed.

Article 11:

Mr. Bunker read Article 11. Motion was made with a second to approve Article 11 of the RSU #63 Warrant as written in the amounts of

Total Appropriated

<i>Clifton</i>	<i>\$1,135,534.34</i>
<i>Eddington</i>	<i>\$3,308,847.57</i>
<i>Holden</i>	<i><u>\$4,283,783.66</u></i>

Total Raised

<i>Clifton</i>	<i>\$591,636.83</i>
<i>Eddington</i>	<i>\$1,323,719.17</i>
<i>Holden</i>	<i><u>\$2,200,196.67</u></i>

School District Total

Appropriated \$8,728,165.57

School District Total

Raised \$4,115,552.67

By a show of hands, Articles 11 of the RSU #63 Warrant as written passed, with none opposed.

Article 12:

Mr. Bunker read Article 12. Motion was made with a second to approve Article 12 of the RSU #63 Warrant as written in the amount of \$1,876,650.34.

By secret ballot, Article 12 of the RSU #63 Warrant as written passed in the amount of \$1,876,650.34, with none opposed.

Vote: 18 Yes; 2 Opposed

Article 13:

Mr. Bunker read Article 13. Motion was made with a second to approve Article 13 of the RSU #63 Warrant as written in the amount of **\$11,654,112.73**.

By a show of hands, Article 13 of the RSU #63 Warrant as written passed in the amount of \$11,654,112.73, with none opposed.

Article 14:

Mr. Bunker read Article 14. Motion was made with a second to approve Article 14 of the RSU #63 Warrant as written in the amount of **\$3,700.00**.

By a show of hands, Article 14 of the RSU #63 Warrant as written passed in the amount of \$3,700.00, with none opposed.

Article 15:

Mr. Bunker read Article 15. Motion was made with a second to approve Article 15 of the RSU #63 Warrant as written in the amount of **\$4,159,421.61**.

By a show of hands, Article 15 of the RSU #63 Warrant as written passed in the amount of \$4,159,421.61, with none opposed.

Vote: 20 Yes; 0 Opposed

Article 16:

Mr. Bunker read Article 16. Motion was made with a second to approve Article 16 of the RSU #63 Warrant as written in the amount of **\$318,528.80**.

By a show of hands, Article 16 of the RSU #63 Warrant as written passed in the amount of \$318,528.80, with none opposed.

Vote: 20 Yes; 0 Opposed

Article 17:

Mr. Bunker read Article 17. Motion was made with a second to approve Article 17 of the RSU #63 Warrant as written.

By a show of hands, Article 17 of the RSU #63 Warrant as written passed with none opposed.

Article 18:

Mr. Bunker read Article 18. Motion was made with a second to approve Article 18 of the RSU #63 Warrant as written.

Discussion: Susan Dunham Shane, Eddington resident asked if the reserve account funds were reflected in this article and if the funds were depleted. Kelly Theriault explained the reserve account is not in any article, but is in the audit. She added the Bus Garage was purchased with funds from the reserve account (as voters approved) so the account was low, but not depleted.

By a show of hands, Article 18 of the RSU #63 Warrant as written passed in an amount not to exceed \$125,000.00, with none opposed.

Adjournment: At 8:06 the meeting adjourned.

Respectfully submitted by,



Jared Fulgoni
RSU #63 Superintendent of Schools

Approved: June 26, 2023