

MSAD #58 Board Minutes- Budget
Tuesday, April 10, 2018
6:30P.M.

Phillips Elementary School

Board Members: Kim Jordan, Karen Campbell, Jessica Cain, Lois Barker, Wendy Warnock, Barbara Worthley, Jessica Stinchfield, Lynnette Abbott, Kim Robinson, Paul Gardiner, Julie Talmage, Johanna Prince and Jackie Sniadecki

Administrators: Susan A. Pratt, Felecia Pease, Laureen Olsen, Michelle Tranten, Jeff Pillsbury, Sean Tennent, Jaime Ela

Full Quorum 929

- I. Call to Order - Kim Jordan called the meeting to order @ 6:30 PM followed by the pledge of allegiance.

- II. Welcome Guests and Public Comment

Mrs Pease announced that at 6pm tomorrow night Strong School is having a Math and Literacy night for students and their families. All are invited to attend.

Jillian Withee PES Pre-K Teacher and Ed Tech in SES. She voiced her concerns over how consolidation of the Pre-K program could affect student learning and preparation for older grades.

Lucas Campbell, a resident and parent, voiced his concerns in regards to cuts proposed with the Nursing staff and Pre-K consolidation.

Callie Brown Pre-K Ed Tech worries about extended travel for young students and the consolidation of the Pre-K program.

Barbara Worthley, Strong resident, and retired teacher voiced concerns about how the proposed tax increase will affect the residents in Strong, especially those on a fixed incomes.

- III. Board approval of the minutes of March 15, 2018 Meeting
Supt recommends a change to the comments by Erin Demshar from the perspective of an MTA Sped Teacher to a parent sharing concerns regarding proposed consolidation of the Pre-K program
Motion: Julie Talmage to accept the minutes of March 15 as amended.
2nd: Jacquie Sniadecki
Discussion: None
Favor: *Motion Passed* Unanimous

Board approval of the minutes of March 29, 2018 Meeting
Motion: Lois Barker to approve minutes of the March 29 meeting as written
2nd: Barbara Worthley
Discussion: Johanna Prince pointed out that on pg 1 CC4 the Motion was made by Johanna, not Julie Talmage
Favor: *Motion Passed* Unanimous

IV. New Business

V. Discussion concerning the annual MTA Booster Report

Board would like a financial report after the annual meeting and a detailed explanation of what has been spent.

B. Cost Center Consideration

A. Cost Center 1- Regular Instruction-Review discussion and additional information and determine outcome of this Cost Center. Needs additional review. Motion: Barbara Worthley to save this to the end to see if more cuts can be made in other cost centers

2nd: Johanna Prince

Discussion: None

Favor: *Motion Passed* 765 /0/164 (Jessie Stinchfield and Lois Barker abstained)

B. Cost Center 2- Special Education- Final discussion and action

Julie Talmage would like to consider cutting the admin wage stipend of \$17000 and asked if this was reimbursable. Laureen explained that this position is separate from the teaching position and it comes with additional duties assigned by the Director of Special Education and is essential here at MSAD 58. Barbara Worthley asked how many Sped teachers are qualified to do testing. They do achievement testing and observation only.

Motion: Jessica Cain to accept CC2 at \$2,090,906

2nd: Jessie Stinchfield

Favor: *Motion Passed* 860/69/0 (Julie Talmage opposed)

C. Cost Center 3- Vocational Education - Final discussion and action

Motion: Kim Robinson to accept CC 3 at \$0

2nd: Jessica Cain

Discussion: None

Favor: *Motion Passed* Unanimous

D. Cost Center 4- Other Instruction- Final discussion and action

Motion: Johanna Prince to accept CC4 at \$186,063 - (\$190,563 - \$4500 from Pay to Participate)

2nd: Julie Talmage

Discussion: None

Favor: *Motion Passed* Unanimous

E. Cost Center 5- Student and Staff Support- Final discussion and action

Motion: Paul Gardiner to accept CC5 at \$741,406

2nd: Jessie Stinchfield

Discussion: None

Favor: *Motion Passed* 793/136/0 (Johanna Prince & Jessica Cain opposed)

F. Cost Center 6-System Administration- Discussion

Motion: Julie Talmage to accept CC6 at \$401,932

2nd: Jessie Stinchfield

Discussion: None
Favor: *Motion Passed* Unanimous

G. Cost Center 7- School Administration- Discussion
Board would like to see the impact of various scenarios at the next meeting.

H. Cost Center 8- Transportation and Buses - Discussion
Motion: Jessie Stinchfield to accept CC8 at \$722,699
2nd: Karen Campbell
Discussion: None
Favor: *Motion Passed* Unanimous

I. Cost Center 9-Facilities and Maintenance - Discussion

J Cost Center 10-Debt Service and Other Commitments- Discussion

K. Cost Center 11-All Other Expenditures- Discussion

L. Cost Center 17- Adult Education - Discussion

M. Revenue Proposal -Review and set- Discussion

(The Board may wish to take action on some cost centers that are up for initial discussion from Cost Center 6-17)

V. Set additional meetings for Budget discussions if needed
Regular scheduled meeting on April 12 (already scheduled)

VI. Adjournment
Adjourned @ 8:56PM

Respectfully submitted,

Susan A. Pratt
Secretary