

**ROCKY CHANNELS SCHOOL SYSTEM
ALTERNATIVE ORGANIZATIONAL STRUCTURE (“AOS 98”)
BUDGET MEETING MINUTES
(20-A M.R.S.A. §1485)**

Meeting called to order by John Bertolet , Chairman of the Rocky Channels School System at 6:03 P.M. on Thursday, January 24, 2019 and the following action was taken.

ARTICLE 1A: Melissa Whitt was elected moderator to preside at the meeting.

ARTICLES 1 AND 2 AUTHORIZE EXPENDITURES FOR THE AOS 98 IN COST CENTER CATEGORIES

ARTICLE 1: It was voted to authorize the AOS 98 to expend **\$171,708** for Special Education.

ARTICLE 2: It was voted to authorize the AOS 98 to expend **\$441,749** for System Administration.

Although Articles 3 through 11 were proposed with no funding, they were included in the event a corrective change was needed. It was voted to combine Articles 3 through 11 .

No further action taken on Articles 3 through 11 because they contained \$0 in appropriations.

ARTICLE 3: To see what sum the AOS 98 will be authorized to expend for Student and Staff Support.
AOS 98 School Committee Recommends \$0

ARTICLE 4: To see what sum the AOS 98 will be authorized to expend for Regular Instruction.
AOS 98 School Committee Recommends \$0

ARTICLE 5: To see what sum the AOS 98 will be authorized to expend for Career and Technical Education.
AOS 98 School Committee Recommends \$0

ARTICLE 6: To see what sum the AOS 98 will be authorized to expend for Other Instruction.
AOS 98 School Committee Recommends \$0

ARTICLE 7: To see what sum the AOS 98 will be authorized to expend for School Administration.
AOS 98 School Committee Recommends \$0

ARTICLE 8: To see what sum the AOS 98 will be authorized to expend for Transportation and Buses.
AOS 98 School Committee Recommends \$0

ARTICLE 9: To see what sum the AOS 98 will be authorized to expend for Facilities Maintenance.
AOS 98 School Committee Recommends \$0

ARTICLE 10: To see what sum the AOS 98 will be authorized to expend for Debt Service and Other Commitments.

AOS 98 School Committee Recommends \$0

ARTICLE 11: To see what sum the AOS 98 will be authorized to expend for All Other Expenditures.

AOS 98 School Committee Recommends \$0

**ARTICLE 12 SUMMARIZES THE PROPOSED
AOS 98 CENTRAL OFFICE BUDGET**

ARTICLE 12: It was voted to authorize the AOS 98 to authorize the AOS 98 School Committee to expend **\$613,457 with total proposed assessments of \$583,457** for the fiscal year beginning July 1, 2019 and ending June 30, 2020 for the support of the AOS 98 budget.

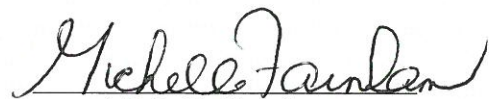
NOTE: AOS 98 will fund the total operating budget of \$613,457 approved in this Article 12 by applying \$30,000 from available fund balances and by allocating the balance of \$583,457 among the participating AOS members based on the AOS 98 cost sharing formula.

**ARTICLE 13 AUTHORIZES EXPENDITURE OF
GRANTS AND OTHER RECEIPTS FOR CENTRAL OFFICE PURPOSES**

ARTICLE 13: It was voted to authorize the AOS 98 School Committee to expend such other sums as may be received from federal or state grants or programs or other sources during the fiscal year for central office purposes provided that such grants, programs or other sources do not require the expenditure of other funds not previously appropriated?

The meeting was adjourned at 6:11 p.m.

A true copy attest:



Michelle Farnham

Boothbay Harbor Town Clerk