KIDS REGIONAL SCHOOL UNIT #2 BOARD OF DIRECTORS SPECIAL MEETING

DATE: THURSDAY APRIL 27, 2023 PLACE: RSU CENTRAL OFFICE 7 REED STREET HALLOWELL TIME: 6:00 PM

MEMBERS PRESENT: Chair Donna Seppy; Vice-Chair Leanne Burnham, Directors Chris Asch, Jeff Bickford, Aimee Campbell O'Connor, Jon Lambert, Deb Large and Kathryn Marseglia

MEMBERS ABSENT: Directors Jim Grandahl, Russ Hughes, Liana Knight and Amanda McDaniel

ALSO PRESENT: Asst. Superintendent Kristie Clark, Director of Special Ed Deb Murphy, Business Manager Stephanie Saltzman, Director of Buildings and Grounds Glen Reynolds, KIDSEA President Keith Morang; **Remote Attendance:** Principals Sara Derosby, Melissa Burnham Barter, Ted Finn; Director of Transportation Katie Spear and Food Service Director Bobbi French

1.0 CALL TO ORDER/QUORUM PRESENT

The Chair declared a quorum present and called the meeting to order at 6:00 p.m.

2.0 PUBLIC COMMENT [In-Person]: None

3.0 APPROVAL OF WARRANT ARTICLES FOR FY'24 SCHOOL BUDGET

Director Jeff Bickford **motioned** that the Vote entitled, "Vote to Call and Approve the Warrants for the Budget Meeting and the Budget Validation Referendum and to Authorize the Notice of Amounts Adopted," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING AND THE BUDGET VALIDATION REFERENDUM AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED

That the warrant for the Regional School Unit No. 2 (the "Regional School District") Budget Meeting presented to the meeting be approved and that a Regional School District budget meeting be called for May 25, 2023 for the purpose of voting on the annual budget for the Regional School District for the 2023-2024 fiscal year;

That the Warrant and Notice of Election for the Regional School District Budget Validation Referendum presented to the meeting be approved, and that a Regional School District budget validation referendum be called for June 13, 2023 for the purpose of approving the budget adopted at the Regional School District budget meeting for the 2023-2024 fiscal year and considering whether to continue the budget validation referendum process; and

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be approved, and that the Superintendent of Schools of the Regional School District be authorized and directed to complete said Notice in accordance with the Regional School District budget meeting on May 25, 2023, and to cause copies of said Notice, as completed, to be delivered to the

municipal clerks of each municipality of the Regional School District for posting at the polling places for the June 13, 2023 Regional School District budget validation referendum.

Vice-Chair Leanne Burnham Barter seconded the motion, voted in favor 8-0.

4.0 APPROVAL OF ASSESSMENTS TO TOWNS

Director Jon Lambert **motioned** to approve the following assessments to the towns.

Town	Local Fund Allocation	Local Additional	TOTAL LOCAL
Dresden	\$1,132,973.50	\$1,025,463.65	\$2,158,437.15
Farmingdale	\$1,773,400.33	\$1,605,073.49	\$3,378,473.82
Hallowell	\$1,944,746.17	\$1,760,756.88	\$3,705,503.05
Monmouth	\$3,223,044.17	\$2,917,783.92	\$6,140,828.09
	\$8,074,164.17	\$7,309,077.94	\$15,383,242.11

Director Deb Large **seconded** the motion, **voted in favor 8-0**.

5.0 ADJOURNMENT

Director Jon Lambert **motioned** to adjourn the meeting at 6:36 p.m. Director Aimee Campbell O'Connor **seconded** the motion, **voted in favor 8-0.**

Respectfully Submitted,

Richard Amero, Jr. Superintendent of Schools

DM/src

RSU Brd Minutes 2022-2023: Special Mtg 4.27.23