

**R.S.U. No. 67 BOARD OF DIRECTORS
Budget Meeting
Amended Agenda
Tuesday, June 9, 2020
Virtual Meeting via Zoom, 6:00 pm**

In accordance with An Act To Implement Provisions Necessary to the Health, Welfare and Safety of the Citizens of Maine in Response to the COVID-19 Public Health Emergency, as enacted to read: Sec. G-1. 1 MRSA §403-A Public Proceedings Through Remote Access During Declaration of State of Emergency Due to COVID-19, R.S.U. 67's Meeting of the Board of Directors will be conducted through a ZOOM meeting. If you wish to join the meeting remotely, please follow this link to the live video conference.

The Zoom Link is Below.

<https://zoom.us/j/95400804793?pwd=K0R5b1hZVk1DNIRITFN4cWJFcEhIQT09>

EMPOWERING LEARNERS FOR TODAY AND TOMORROW

Board of Directors: Board Chair William Davis, Board Vice Chair Dianne Buck, Linda Brown, William Chubbuck, Jasmine Folster, Rebecca Hanscom, Diane Jipson, Diana Lambert, Patricia Nobel, Mary Plourde, Brian Sweep, Jeremy Weatherbee, Student Representative Kaitlyn Tilton

Members absent:

Members late:

R.S.U. No. 67 Staff in attendance: Superintendent Jean Skorapa, Administrative Assistant Rosemarie Clark

Guests present:

A. Call to Order

Linda Brown___ Dianne Buck___ William Chubbuck___ William Davis___
Jasmine Folster___ Rebecca Hanscom___ Diane Jipson___ Diana Lambert___
Patricia Nobel___ Mary Plourde___ Brian Sweep___ Jeremy Weatherbee___

B. Pledge of Allegiance

C. Adjustments to the Agenda

D. Old Business

1. Motion to accept the Superintendent's recommendation to revise the RSU No. 67's 2020 – 2021 Budget from \$12,781,927.00 amount to \$12,376,927.

Motion:

Second:

Discussion:

Vote: _____Yes _____No _____Abstain

Linda Brown___ Dianne Buck___ William Chubbuck___ William Davis___
Jasmine Folster___ Rebecca Hanscom___ Diane Jipson___ Diana Lambert___
Patricia Nobel___ Mary Plourde___ Brian Sweep___ Jeremy Weatherbee___

E. New Business

- 1. Motion to accept the Superintendent’s recommendation to place the following item regarding the Special Education Reserve Account on the District Budget Warrant. “Shall Regional School Unit No. 67 be authorized to expend funds in the Special Education Reserve Account for the purpose that such reserve account was created and in an amount not to exceed the lesser of \$350,000 or the balance of such reserve account for the year beginning July 1, 2020 through June 30, 2021?”**

Motion:

Second:

Discussion:

Vote: _____Yes _____No _____Abstain

Linda Brown___ Dianne Buck___ William Chubbuck___ William Davis___
Jasmine Folster___ Rebecca Hanscom___ Diane Jipson___ Diana Lambert___
Patricia Nobel___ Mary Plourde___ Brian Sweep___ Jeremy Weatherbee___

- 2. Motion to accept the Superintendent’s recommendation to place the following item regarding additional State Revenue on the District Budget Warrant. “In the event that Regional School Unit No. 67 receives more state education subsidy than the amount included in its budget, shall the School Board be authorized to use all or part of the additional state subsidy to 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?”**

Motion:

Second:

Discussion:

Vote: _____Yes _____No _____Abstain

Linda Brown___ Dianne Buck___ William Chubbuck___ William Davis___
Jasmine Folster___ Rebecca Hanscom___ Diane Jipson___ Diana Lambert___
Patricia Nobel___ Mary Plourde___ Brian Sweep___ Jeremy Weatherbee___

3. Motion to accept the Superintendent’s recommendation to combine the balances of unexpected funds from existing Capital Reserve Accounts and to place on the District Budget Warrant.

Motion:

Second:

Discussion:

Vote: _____Yes _____No _____Abstain

Linda Brown___ Dianne Buck___ William Chubbuck___ William Davis___

Jasmine Folster___ Rebecca Hanscom___ Diane Jipson___ Diana Lambert___

Patricia Nobel___ Mary Plourde___ Brian Sweep___ Jeremy Weatherbee___

4. VOTE TO CALL A REGIONAL SCHOOL UNIT BUDGET REFERENDUM, CALL A PUBLIC HEARING, APPROVE THE REFERDUM WARRANTS, AND APPROVE THE NOTICE OF PUBLIC HEARING

Whereas, pursuant to Governor’s Executive Order #56 FY 19/20, the Regional School Unit budget meeting is suspended and replaced by a remote public hearing and the proposed budget submitted to referendum, and whereas the School Board has approved a proposed budget and other questions for submission to the voters of the Regional School Unit; now therefore be it

VOTED: That the Warrants and Notices of Election for the Regional School Unit Budget Referendum presented to this meeting be approved, and that a Regional School Unit Budget Referendum be called for July 14, 2020 for the purpose of submitting the fiscal year 2020-2021 school budget and other fiscal matters to the voters of the Regional School Unit for approval, as set forth in the Warrants and Notices of Election;

That the Notice of Public Hearing presented to this meeting be approved, and that a remote public hearing be called for June 24, 2020 for consideration of and comment on the fiscal year 2020-2021 school budget and other fiscal matters to be submitted to the Regional School Unit voters at the July 14, 2020 Regional School Unit Budget Referendum; and

That the Warrants and Notices of Election and the Notice of Public Hearing shall each be signed by a majority of the School Board, and that such signatures may be made electronically, by execution of counterparts, or in person at the convenience of the members of the School Board.

Motion:

Second:

Discussion:

Vote: _____Yes _____No _____Abstain

Linda Brown___ Dianne Buck___ William Chubbuck___ William Davis___
Jasmine Folster___ Rebecca Hanscom___ Diane Jipson___ Diana Lambert___
Patricia Nobel___ Mary Plourde___ Brian Sweep___ Jeremy Weatherbee___

F. Announcements

1. School Board Meeting, Wednesday, June 17, 2020, 6:00 p.m., (Virtual Meeting via Zoom)

G. Adjournment:

Motion:

Second:

Vote: _____Yes _____No _____Abstain

Time:

Linda Brown___ Dianne Buck___ William Chubbuck___ William Davis___
Jasmine Folster___ Rebecca Hanscom___ Diane Jipson___ Diana Lambert___
Patricia Nobel___ Mary Plourde___ Brian Sweep___ Jeremy Weatherbee___

NOTE: Items may be added or deleted from the agenda by a unanimous vote of Board members present and voting. No new business will be undertaken after 10:00 p.m. unless the Board votes unanimously to extend the meeting beyond 10:00 p.m. by outlining remaining agenda items to be discussed or placed on the next regular board meeting agenda.

NOTE: It is the policy of R.S.U. No. 67 that all district-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the Superintendent's Office at 207-794-6500 or email super@rsu67.org at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

NOTE: Backup videos of the meeting are available for viewing on the district web site at www.rsu67.org *Denotes backup material included in Board packet