

BRUNSWICK TOWN COUNCIL
Special Meeting Agenda
May 23, 2013
7:00 P.M.
Municipal Meeting Room
Brunswick Station
16 Station Avenue

Pledge of Allegiance

Roll Call

NEW BUSINESS ITEMS:

54. The Town Council will consider adopting the 2013-2014 School Budget Articles, and will take any appropriate action. (Manager) **ACTION**
55. The Town Council will consider a warrant for the School Budget Validation Referendum to be held on June 11, 2013, and will take any appropriate action. (Manager) **ACTION**
56. The Town Council will consider adopting the 2013-2014 Budget Resolution for the Town, and will take any appropriate action. (Manager) **ACTION**
57. The Town Council will consider adopting the Supplemental Budget Resolution Appropriating \$465,000 from the Unassigned Fund Balance of the General Fund to Fund Capital Acquisitions and Projects, and will take any appropriate action. (Manager) **ACTION**
58. The Town Council will consider adopting a resolution adopting the Capital Improvements Program For the Fiscal Years Ending June 30, 2014 - 2018, and will take any appropriate action. (Manager) **ACTION**
59. The Town Council will consider any other matters related to the adoption of the 2013-2014 Budget and will take any appropriate action. (Manager) **ACTION**

INDIVIDUALS NEEDING AUXILIARY AIDS FOR EFFECTIVE COMMUNICATION
SHOULD CONTACT THE TOWN MANAGER'S OFFICE AT 725-6659
(TDD 725-5521)

Brunswick Town Council
May 23, 2013
Council Notes and Suggested Motions

54. This item is to consider adopting the 2012-2013 School Budget Articles. Each Article will need to be voted on separately. Copies of the Articles and the “Notice of Amounts Adopted at the Town Council Meeting for Voters at School Budget Validation Referendum” are included in your packet.

ARTICLE 1. Region Ten Technical High School Budget.

Motion: To approve the Region Ten Technical High School budget as approved by the Cooperative Board of Region Ten in an amount not to exceed \$1,980,299 with Brunswick’s assessment as part of the total appropriation to the Brunswick School Department being an amount not to exceed \$708,809 for operating expenditures and \$0 for debt service expenditures.

ARTICLE 2. Merrymeeting Adult Education Budget.

Motion: To approve the Merrymeeting Adult Education budget in an amount not to exceed \$720,885 with Brunswick’s assessment as part of the total appropriation to the Brunswick School Department not to exceed \$100,486.

K-12 ARTICLES

ARTICLE 3. Local Contribution Required under EPS to Receive Full State Dollars; and State Subsidy.

Motion: As part of the total appropriation to the Brunswick School Department: To appropriate the sum of \$26,778,990 toward the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act; and as part of the \$26,778,990 to raise the sum of \$16,447,486 as the Town’s contribution toward the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act in accordance with the Maine Revised Statutes, Title 20-A, section 15688; and as part of the \$26,778,990 to accept state subsidy anticipated in the amount of \$10,331,504. Pending the results of a routine ongoing State Department of Education audit of the Harriet Beecher Stowe school construction project, if the anticipated state subsidy that would be used for debt service payment is more than the actual state subsidy received, other funds remaining from the Harriet Beecher Stowe construction project fund will be used for this purpose.

ARTICLE 4. Non-State-Funded Debt Service.

Motion: As part of the total appropriation to the Brunswick School Department: To appropriate the sum of \$302,461 and to raise the sum of \$302,461 for the annual payments on debt service previously approved by the legislative body for non-state-funded school construction projects, non-state-funded portions of school construction projects in addition to the funds appropriated as the local share of the school administrative unit’s contribution to the total cost of funding public education from kindergarten to grade 12. Pending the results of a routine ongoing State Department of Education audit of the Harriet Beecher Stowe school construction project, the School Department is authorized to use funds remaining in the Harriet Beecher Stowe construction project fund to pay the non-state-funded school construction debt service for to the Harriet Beecher Stowe school construction project.

ARTICLE 5. Additional Local Funds.

Motion: As part of the total appropriation to the Brunswick School Department: To raise and appropriate the sum of \$4,707,824 in additional local funds, which exceeds the State’s Essential Programs and Services allocation model by \$4,548,460.

The School Board recommends \$4,707,824 in additional local funds which amount exceeds the State’s Essential Programs and Services allocation model by \$4,548,460 for the following reasons: The State’s EPS allocation in Transportation, Facilities Maintenance, Special Education, Extra-Curricular and Co-Curricular programs and instructional staffing are inadequate to fully fund the 2013-14 program approved by the school board in the proposed budget.

ARTICLE 6. Other Funds.

Motion: As part of the total appropriation to the Brunswick School Department: To accept funds from other sources as estimated below and to appropriate the amount of \$286,411

Federal School Subsidy	\$ 0
Tuition and other charges	166,411
Miscellaneous	<u>120,000</u>
	\$ 286,411

ARTICLE 7. Unexpended Balances.

Motion: As part of the total appropriation to the Brunswick School Department: To appropriate \$2,800,000 from the existing, or estimated, unexpended balances of the Brunswick School Department.

ARTICLE 8. Kindergarten to Grade 12 total Budget.

Motion: To authorize the Brunswick School Department to expend \$34,875,685 for the fiscal year beginning July 1, 2013 and ending June 30, 2014 from the school administrative unit’s contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, non-state-funded school construction projects, additional local funds for school purposes under the Maine Revised Statutes title 20-A section 15690, unexpended balances, tuition receipts, state subsidy, and other receipts for the support of schools.

ADULT EDUCATION

ARTICLE 9. Adult Education.

Motion: As part of the total appropriation to the Brunswick School Department: To appropriate \$100,486 for adult education and to raise \$69,486 as the local share; and to accept state subsidy anticipated in the amount of \$31,000; with authorization to expend the herein appropriated \$100,486 and any additional, incidental, or miscellaneous receipts in the interest and for the well-being of the adult education program.

56. This item is to consider adopting the 2013-2014 Budget Resolution for the Town. A copy of the Resolution is included in your packet.

Suggested Motion:

Motion to adopt the Budget Resolution for the July 1, 2013 – June 30, 2014 Fiscal Year.

57. This item is for the Council to consider adopting the Supplemental Budget Resolution Appropriating \$465,000 from the Unassigned Fund Balance of the General Fund to Fund Capital Acquisitions and Projects. A copy of the Resolution is included in your packet.

Suggested Motion:

Motion to adopt the Supplemental Budget Resolution Appropriating \$465,000 from the Unassigned Fund Balance of the General Fund to Fund Capital Acquisitions and Projects

58. This item is to approve a resolution adopting the Capital Improvements Program For the Fiscal Years Ending June 30, 2014 – 2018. A copy of the Resolution is included in your packet.

Suggested Motion:

Motion to adopt a resolution adopting the Capital Improvements Program For the Fiscal Years Ending June 30, 2014 – 2018.

59. This item is to consider any other matters related to the adoption of the 2013-2014 Budget. At this point there are none, but the item acts as a place holder, if needed, for Thursday's meeting.

Suggested Motion:

None at this time.