

BRUNSWICK TOWN COUNCIL
Special Meeting Agenda
May 28, 2015
7:00 P.M.
Council Chambers
Town Hall
85 Union Street

Roll Call

Acknowledgment of Meeting Notice

Pledge of Allegiance

NEW BUSINESS ITEMS:

57. The Town Council will consider adopting the 2015-2016 School Budget Articles, and will take any appropriate action. (Manager) **ACTION**
58. The Town Council will consider a warrant for the School Budget Validation Referendum to be held on June 9, 2015, and will take any appropriate action. (Manager) **ACTION**
59. The Town Council will consider adopting the “Budget Resolution for the July 1, 2015 – June 30, 2016 Fiscal Year,” and will take any appropriate action. (Manager) **ACTION**
60. The Town Council will consider adopting the “Resolution for the Capital Improvements Program For the Fiscal Years Ending June 30, 2016 - 2020,” and will take any appropriate action. (Manager) **ACTION**
61. The Town Council will consider adopting the “Supplemental Budget Resolution Appropriating \$50,000 from the Unassigned Balance of the General Fund to Fund the Third and Final Payment for the 2013-14 Town-wide Telephone System,” and will take any appropriate action. (Manager) **ACTION**
62. The Town Council will consider any other matters related to the adoption of the 2015-2016 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 28, 2015
Council Notes and Suggested Motions

57. This item is to consider adopting the 2015-2016 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.

REGION TEN TECHNICAL HIGH SCHOOL AND MERRYMEETING ADULT EDUCATION BUDGET ARTICLES

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 \$2,053,751 with Brunswick’s assessment as part of the total appropriation to the Brunswick School Department being an amount not to exceed \$785,399 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 \$700,439 with Brunswick’s assessment as part of the total appropriation to the Brunswick School Department not to exceed \$121,399.

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 \$26,771,389 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 \$26,771,389 to raise the sum of \$16,945,308 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 \$26,771,389 to accept state subsidy anticipated in the amount of \$9,826,081.

ARTICLE 4. Non-State-Funded Debt Service.

Motion: As part of the total appropriation to the: Brunswick School Department: To appropriate the sum of \$199,612 and to raise the sum of \$199,612 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.

ARTICLE 5. Additional Local Funds.

Motion: As part of the total appropriation to the Brunswick School Department: To raise and appropriate the sum of \$5,990,346 in additional local funds, which exceeds the State’s Essential Programs and Services allocation model by \$5,405,938.

The School Board recommends \$5,990,346 in additional local funds which amount exceeds the State’s Essential Programs and Services allocation model by \$5,405,938 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 2015-16 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 \$195,000

Tuition and other charges	102,000
Miscellaneous	<u>93,000</u>
	\$ 195,000

ARTICLE 7. Unexpended Balances.

Motion: As part of the total appropriation to the Brunswick School Department: To appropriate \$3,067,309 from the existing, or estimated, unexpended balances of the Brunswick School Department, and to appropriate \$119,800 in unused bond proceeds and other funds remaining from the Harriet Beecher Stowe construction project. Total to appropriate \$3,187,109.

ARTICLE 8. Kindergarten to Grade 12 total Budget.

Motion: To authorize the Brunswick School Department to expend \$36,343,456 for the fiscal year beginning July 1, 2015 and ending June 30, 2016 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 AND FOOD SERVICE

ARTICLE 9. Adult Education.

Motion: As part of the total appropriation to the Brunswick School Department: To raise and appropriate \$121,399 for adult education; with authorization to expend the herein appropriated \$121,399 and any additional, incidental, or miscellaneous receipts in the interest and for the well-being of the adult education program.

ARTICLE 10. Food Service.

Motion: As part of the total appropriation to the Brunswick School Department: To raise and appropriate the sum of \$61,000 in additional local dollars in support of the Brunswick School Nutrition Program, and to authorize expenditure of the herein appropriated \$61,000 for the stated purpose.

ARTICLE 11. Cost Center Allocation.

Motion: Pursuant to 20-A M.R.S.A., to authorize allocation of the school budget, \$36,525,855 to the various cost centers as recommended by the Brunswick School Board May 27, 2015 as follows:

Cost Center Summary	Amount Recommended by	Amount
Approved by		
<u>Budget Category</u>	<u>School Board</u>	<u>Town</u>
<u>Council</u>		
Regular Instruction	\$ 15,676,015	\$ 15,676,015
Special Education	\$ 4,927,035	\$ 4,927,035
Career and Technical Education	\$ 785,399	\$ 785,399
Other Instruction	\$ 727,959	\$ 727,959
Student and staff support	\$ 3,486,944	\$ 3,486,944
System Administration	\$ 903,920	\$ 903,920
School Administration	\$ 1,484,215	\$ 1,484,215
Transportation and Buses	\$ 1,892,812	\$ 1,892,812
Facilities Maintenance	\$ 4,569,917	\$ 4,569,917
Debt Service and Other Commitments	\$ 1,889,240	\$ 1,889,240
Other	\$ 0	\$ 0
Total to June 9 Public Referendum	\$ 36,343,456	\$ 36,343,456
Food Service	\$ 61,000	\$ 61,000
Adult Education	\$ 121,399	\$ 121,399

Summary of Total Expenditures voted

By School Board May 27, 2015 **\$ 36,525,855** **\$ 36,525,855**

GRANTS, DONATIONS, AND OTHER REVENUES ARTICLE

ARTICLE 12. Grants, Donations, and other revenues.

Motion: To authorize the Brunswick School Department to make application for grants and other revenues as opportunities may become available, to appropriate such revenues to the purpose for which received, and to authorize the Brunswick School Department to accept and expend any grant awards, donations, or other revenues that may be received.

58. This item is to approve the warrant for the June 9, 2015 School Budget Validation Referendum election. A copy of the Warrant for the election is included in your packet.

Suggested Motion:

Motion to approve the Election Warrant for the School Budget Validation Referendum to be held on June 9, 2015.

59. This item is to consider adopting the 2015-2016 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, 2015 – June 30, 2016 Fiscal Year.”

60. This item is to approve a resolution adopting the “Capital Improvements Program For the Fiscal Years Ending June 30, 2016 – 2020.” A copy of the Resolution is included in your packet.

Suggested Motion:

Motion to adopt the “Resolution for the Capital Improvements Program For the Fiscal Years Ending June 30, 2016 – 2020.”

61. This item is to consider adopting the “Supplemental Budget Resolution Appropriating \$50,000 from the Unassigned Balance of the General Fund to Fund the Third and Final Payment for the 2013-14 Town-wide Telephone System.” A copy of the draft resolution is included in your packet.

Suggested Motion:

Motion to adopt the “Supplemental Budget Resolution Appropriating \$50,000 from the Unassigned Balance of the General Fund to Fund the Third and Final Payment for the 2013-14 Town-wide Telephone System.”

62. This item is to consider any other matters related to the adoption of the 2015-2016 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.