

BRUNSWICK TOWN COUNCIL
Special Meeting Agenda
May 26, 2016
7:00 P.M.
Council Chambers
Town Hall
85 Union Street

Roll Call

Acknowledgment of Meeting Notice

Pledge of Allegiance

NEW BUSINESS ITEMS:

59. The Town Council will consider adopting the 2016-2017 School Budget Articles, and will take any appropriate action. (Manager) **ACTION**
60. The Town Council will consider a warrant for the School Budget Validation Referendum to be held on June 14, 2016, and will take any appropriate action. (Manager) **ACTION**
61. The Town Council will consider adopting the “Budget Resolution for the July 1, 2016 – June 30, 2017 Fiscal Year,” and will take any appropriate action. (Manager) **ACTION**
62. The Town Council will consider adopting the “Resolution for the Capital Improvements Program For the Fiscal Years Ending June 30, 2017 - 2021,” and will take any appropriate action. (Manager) **ACTION**
63. The Town Council will consider adopting the “Supplemental Budget Resolution Appropriating \$40,000 from the Unassigned Balance of the General Fund to Fund Capital Projects,” and will take any appropriate action. (Manager) **ACTION**
64. The Town Council will consider any other matters related to the adoption of the 2016-2017 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 26, 2016
Council Notes and Suggested Motions

59. This item is to consider adopting the 2016-2017 School Budget Articles. Each Article will need to be voted on separately. A copy of the Articles is 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 proposed by the Cooperative Board of Region Ten in an amount not to exceed \$2,232,068 with Brunswick's assessment as part of the total appropriation to the Brunswick School Department being an amount not to exceed \$832,627 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 \$723,708 with Brunswick's assessment as part of the total appropriation to the Brunswick School Department not to exceed \$111,555.

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 \$27,604,006 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 \$27,604,006 to raise the sum of \$16,627,943 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 \$27,604,006 to accept state subsidy anticipated in the amount of \$10,976,063.

ARTICLE 4. Non-State-Funded Debt Service.

Motion : As part of the total appropriation to the Brunswick School Department: To appropriate the sum of \$198,250 and to raise the sum of \$198,250 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 \$6,946,023 in additional local funds, which exceeds the State’s Essential Programs and Services allocation model by \$6,357,577.

The School Board recommends \$6,946,023 in additional local funds which amount exceeds the State’s Essential Programs and Services allocation model by \$6,357,577 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 2016-17 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 \$146,339.

Tuition and other charges	83,339
Miscellaneous	<u>63,000</u>
	\$ 146,339

ARTICLE 7. Unexpended Balances.

Motion: As part of the total appropriation to the Brunswick School Department: To appropriate \$2,599,363 from the existing, or estimated, unexpended balances of the Brunswick School Department. Total to appropriate \$2,599,363.

ARTICLE 8. Kindergarten to Grade 12 total Budget.

Motion: To authorize the Brunswick School Department to expend \$37,493,981 for the fiscal year beginning July 1, 2016 and ending June 30, 2017 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 \$111,555 for adult education; with authorization to expend the herein appropriated \$111,555 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 \$90,000 in additional local dollars in support of the Brunswick School Nutrition Program, and to authorize expenditure of the herein appropriated \$90,000 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, \$37,695,536 to the various cost centers as recommended by the Brunswick School Board May 25, 2016 as follows:

Cost Center Summary Council <u>Budget Category</u>	Amount Recommended by <u>School Board</u>	Approved by <u>May 26, 2016</u>
Regular Instruction	\$ 16,235,966	\$ 16,235,966
Special Education	\$ 5,079,301	\$ 5,079,301
Career and Technical Education	\$ 832,627	\$ 832,627
Other Instruction	\$ 777,449	\$ 777,449
Student and staff support	\$ 3,546,705	\$ 3,546,705
System Administration	\$ 945,297	\$ 945,297
School Administration	\$ 1,564,840	\$ 1,564,840
Transportation and Buses	\$ 1,898,703	\$ 1,898,703
Facilities Maintenance	\$ 4,925,581	\$ 4,925,581
Debt Service and Other Commitments	\$ 1,687,512	\$ 1,687,512
Other	\$ 0	\$ 0
Total to June 14 Public Referendum	\$ 37,493,981	\$ 37,493,981
Food Service	\$ 90,000	\$ 90,000
Adult Education	\$ 111,555	\$ 111,555

Summary of Total Expenditures voted

By School Board May 25, 2016 **\$ 37,695,536** **\$ 37,695,536**

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.

60. This item is to approve the warrant for the June 14, 2016 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 14, 2016.

61. This item is to consider adopting the 2016-2017 Budget Resolution for the Town. There are two draft resolutions for consideration included in your packet.

Suggested Motion:

Motion to adopt the “Budget Resolution for the July 1, 2016 – June 30, 2017 Fiscal Year.”

62. This item is to approve a resolution adopting the “Capital Improvements Program For the Fiscal Years Ending June 30, 2017 – 2021.” Copies of the Resolution and draft plan summary are included in your packet.

Suggested Motion:

Motion to adopt the “Resolution for the Capital Improvements Program For the Fiscal Years Ending June 30, 2017 – 2021.”

63. The Town Council will consider adopting the “Supplemental Budget Resolution Appropriating \$40,000 from the Unassigned Balance of the General Fund to Fund Capital Projects.” The funds are to pay for planning/design for a recreation center interior space and a public works vehicle wash bay. Each is for \$20,000. A copy of the draft resolution is included in your packet.

Suggested Motion:

Motion to adopt the “Supplemental Budget Resolution Appropriating \$40,000 from the Unassigned Balance of the General Fund to Fund Capital Projects.”

64. This item is to consider any other matters related to the adoption of the 2016-2017 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.