

**RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

March 11, 2015 REVISION1

6:30 p.m.

Raymond Broadcast Modular (423 Webbs Mills Road)

(all times are approximate)

6:30 p.m.

- I. CALL TO ORDER** **Time:** _____
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. ADJUSTMENTS TO THE AGENDA**

6:35 p.m.

V. PRESENTATION OF THE FY16 RSU14 BUDGET

- 1. Superintendent Sanford Prince will present the proposed FY16 budget for RSU14.

7:05 p.m.

VI. WESTBROOK REGIONAL VOCATIONAL CENTER BUDGET FOR 2015 – 2015

- 1. To approve RSU 14s portion of the 2015 – 2016 Capital Budget for Westbrook Regional Vocational Center in the amount of \$2,662.46.

Moved by: _____ Seconded by: _____
In Favor: _____ Opposed: _____ Abstain: _____

- 2. To approve RSU 14s portion of the 2015 – 2016 Budget Operating Cost Assessment for Westbrook Regional Vocational Center in the amount of \$245,734.84.

Moved by: _____ Seconded by: _____
In Favor: _____ Opposed: _____ Abstain: _____

VII. PORTLAND ARTS & TECHNOLOGY HIGH SCHOOL BUDGET FOR 2015 – 2016

1. To approve RSU 14s portion of the 2015 – 2016 Budget Part I Cost Assessment for the Portland Arts & Technology High School in the amount of \$2,154.47.

Moved by: _____ Seconded by: _____
In Favor: _____ Opposed: _____ Abstain: _____

2. To approve RSU 14s portion of the 2015 – 2016 Budget Part II Cost Assessment for the Portland Arts & Technology High School in the amount of \$230,066.02.

Moved by: _____ Seconded by: _____
In Favor: _____ Opposed: _____ Abstain: _____

7:35 p.m.

VIII. RSU14 CURRICULUM UPDATE

1. Christine Hesler, Director of Curriculum, Assessment and Instruction will present a curriculum to the Board.

8:10 p.m.

IX. COMMITTEE REPORTS (Finance, Facilities, Policy)

8:20 p.m.

- X. BOARD ROUNDTABLE** (opportunity for a Board member to address the community, offer congratulations, school news, etc.)

8:30 p.m.

XI. ADJOURNMENT

1. To approve to adjourn the meeting.

Moved by: _____ Seconded by: _____
In Favor: _____ Opposed: _____ Time: _____

WRVC - Capital Budget

The following is the *proposed* break down of the participating school **Capital Budget** for Westbrook Regional Vocational Center for their 2015- 2016 school year budget.

For Capital:	Enrollment	Enrollment	Enrollment	Enrollment	Capital	Capital
Sending Units:	Apr-14	Oct-14	Average	as a %	Cost Assessments	Cost Assessments
					For 2015 - 2016	For 2014 - 2015
Westbrook	196.0	174.0	185.0	51.46036%	\$13,312.28	\$12,099.00
Gorham	42.0	40.0	41.0	11.40473%	\$2,950.29	\$2,773.41
Scarborough	20.0	21.0	20.5	5.70236%	\$1,475.14	\$1,733.38
Windham	35.0	39.0	37.0	10.29207%	\$2,662.46	\$2,704.07
SAD # 6 Bonny Eagle	72.0	74.0	73.0	20.30598%	\$5,252.95	\$4,957.47
Other	3.0	3.0	3.0	0.83449%	\$215.87	\$242.67
Total:	368.0	351.0	359.5	100.0%	\$25,869.00	\$24,510.00

Total Capital Cost Per Proposed Budget	\$25,869.00
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Combined	Total	Total	Grand	Previous
	Operational	Capital	Total	Year
Westbrook	\$1,119,802.05	\$13,312.28	\$1,133,114.33	\$1,189,049.77
Gorham	\$264,397.71	\$2,950.29	\$267,348.00	\$302,654.02
Scarborough	\$171,080.87	\$1,475.14	\$172,556.01	\$204,878.31
Windham	\$245,734.34	\$2,662.46	\$248,396.80	\$273,563.97
SAD # 6 Bonny Eagle	\$463,473.63	\$5,252.95	\$468,726.58	\$456,390.64
Other	\$21,773.93	\$215.87	\$21,989.80	\$16,365.28
	\$2,286,262.52	\$25,869.00	\$2,312,131.52	\$2,442,902.00

The following is the break down of the participating schools **Operating Cost Assessment** for Westbrook Regional Vocational Center for their 2015 – 2016 school year budget.

For Operating:	Enrollment	Enrollment	Enrollment	Enrollment	Prior Year	Operating	Operating
Sending Units:	October '13	October '12	Average	as a %	Enroll as %	Cost Assessments	Cost Assessments
						For 2015 – 2016	2014-2015
Westbrook	184.0	176.0	180.0	48.9796%	52.5102%	\$1,119,802.05	\$1,176,950.77
Gorham	43.0	42.0	42.5	11.5646%	15.7395%	\$264,397.71	\$299,880.61
Scarborough	22.0	33.0	27.5	7.4830%	6.6486%	\$171,080.87	\$203,144.93
Windham	35.0	44.0	39.5	10.7483%	7.7341%	\$245,734.34	\$279,859.90
SAD # 6 Bonny Eagle	79.0	70.0	74.5	20.2721%	16.8250%	\$463,473.63	\$451,433.17
Other	3.0	4.0	3.5	0.9524%	0.5427%	\$21,773.93	\$16,122.61
Total:	366.0	369.0	367.5	100.0%	100.0%	\$2,286,262.52	\$2,427,391.99

Total Operating Cost from June 30, 2014 ADS	
all 100 - 300 accounts	\$2,309,213.32
Less Capital Costs for SY 12/13	\$22,950.80
Total Operating Cost	\$2,286,262.52

Total Operating Cost from June 30, 2014 ADS	
all 100 - 300 accounts	\$2,309,213.32
Less Capital Costs for SY 12/13	\$22,950.80
Total Operating Cost	\$2,286,262.52

WRVC Breakdown

Program	Equipment	WRVC	Proposed	Capital
Automotives	Cordless impact wrenches (2)		\$900.00	\$1,635.00
	Torque Wrenches		\$345.00	
	Micrometers		\$390.00	
Building Trades				
Business	Circuit Task Chair (16)		\$3,024.00	\$3,024.00
	GPU w/dual monitors (12)		\$13,500.00	
CDL Truck Driving				
Computer Repair	Computer Test Station (8)		\$1,200.00	\$1,200.00
Culinary Arts	Cofee maker		\$1,200.00	\$1,200.00
	Window Tinting		\$3,398.00	
Drafting				
ECOE	Baby Think It Over (10)		\$8,280.00	\$8,280.00
	iPad (15)		\$9,000.00	
Electricity				
Heavy Equipment				
Marketing				
Medical Occupations	Infant simulator		\$1,400.00	\$2,030.00
	Baby Bassinet with One Drawer and Shelf		\$630.00	
Public Safety	6 Turnout Coats		\$4,260.00	\$8,500.00
	6 Turnout Pants		\$3,500.00	
	6 Fire Boots (Rubber)		\$740.00	
STW				
Web Page				
Total requested				\$25,869.00

**ANALYSIS OF PATHS COSTS - Part I and Part II
FY2016 Assessment**

School	Oct 2012	Oct 2013	2 year Avg	%	2013 - 14 Part I Cost	2015 - 16 Part II Cost	2015 - 16 Assessment	2014 - 15 Assessment	Amount Change
Bonny Eagle	60	64	62.0	12.602%	353,262.89	3,339.43	356,602.33	351,122.60	5,479.72
Cape Elizabeth	9	10	9.5	1.931%	54,128.99	511.69	54,640.68	40,625.76	14,014.92
Falmouth	10	16	13.0	2.642%	74,071.25	700.20	74,771.46	58,036.79	16,734.66
Gorham	28	21	24.5	4.980%	139,595.82	1,319.61	140,915.43	156,699.34	-15,783.91
Gray/New Gloucester	38	52	45.0	9.146%	256,400.49	2,423.78	258,824.27	188,619.58	70,204.69
Greely	25	31	28.0	5.691%	159,538.08	1,508.13	161,046.21	177,012.22	-15,966.01
Portland	171	166	168.5	34.248%	960,077.38	9,075.71	969,153.09	931,490.54	37,662.55
Scarborough	22	18	20.0	4.065%	113,955.77	1,077.24	115,033.01	139,288.31	-24,255.30
South Portland	62	49	55.5	11.280%	316,227.27	2,989.33	319,216.60	313,398.69	5,817.91
Westbrook	11	10	10.5	2.134%	59,826.78	565.55	60,392.33	78,349.67	-17,957.34
Windham	43	37	40.0	8.130%	227,911.54	2,154.47	230,066.02	191,521.42	38,544.60
Yarmouth	20	11	15.5	3.150%	88,315.72	834.86	89,150.58	107,368.07	-18,217.49
Totals	499	485	492.0	100%	\$2,803,312.00	\$26,500.00	\$2,829,812.00	\$2,733,533.00	96,279.00

Part I Cost Determination for 2013 - 14	
Total FY14 Operating Costs*	3,013,125.00
Less: Out-of-District Tuition Revenue*	(184,813.00)
Less: Sales/Refunds	0.00
Less: Part II FY15 Budget	(25,000.00)
Adjusted Total	\$2,803,312.00

NOTES:

* FY14 Audited Expenditures/Revenues

DRAFT

Program	Items Requested	Cost
Auto Collision	Parts/Panel Stands	\$1,123.00
Auto Collision	Floor Jacks & Ram kit	\$1,181
Auto Collision	Solvent Recycler	\$3,214
Auto Collision	Solvent Goggles and paint respirators	\$1,942.00
Auto Collision	Paint guns	\$1,027
Auto Tech	Hub Tammer	\$1,100
Culinary Arts	Stainless Steel Sauce Pans	\$1,500
Early Childhood Occupations	Classroom chairs	\$1,250
Dance	Ballet Beam	\$600
Food Service	4 door reach in refrigerator	\$3,378
Manufacturing Technology	Dust Collector	\$1,430
Manufacturing Technology	Machine lights	\$1,910
Manufacturing Technology	Safety Cabinet/flammable liquids	\$1,546
Music	MACKI Mixer	\$900
Welding	TIG torches and Mig guns	\$2,047
Woodworking	Grizzly Dust Collector	\$530
Received 10/20/14		
Culinary	Indoction Range	1,145.00
Landscapes & Gardens	Riding Lawn mower and cart	3,060.00
Total Requested		\$28,883.00

updated 10/22/2014