

RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT BOARD OF DIRECTORS

REGULAR MEETING AGENDA

June 17, 2015

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

V. PUBLIC INPUT

6:35 p.m.

VI. APPOINTMENTS

1. Vote to approve the following appointments for the 2015-2016 school year:

Name	Title	Location
Cory DiDonato	Teacher – Grade 3 (1 year)	WPS
Joseph Boudreau	Teacher – Industrial Arts/STEM	WMS
Karry Joly	Nurse	WHS
Allison Reynolds	Teacher – Math	WHS
Kevin Roy	Teacher – English	WHS
Kristal Vargo-Ward	Assistant Principal	Man

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

VII. TEACHERS – SECOND-YEAR PROBATIONARY CONTRACT STATUS

1. Vote to approve the Superintendent's recommendation to grant second-year probationary status for the 2015 – 2016 school year to the teacher listed here:

Vanessa	Michaud	Teacher – APEX	WHS
Natalie	Skovran	Teacher – Technology Lead	WHS

6:45 p.m.

VIII. WHS COURSE OFFERING UPDATE

- 1. Windham High School Principal, Chris Howell, will be presenting a proposed course called “Writing for your Future” for the upcoming school year. The course is designed for seniors interested in pursuing a two or four year post-secondary degree who would like assistance with the application/search process.

6:55 p.m.

IX. RSU14 TECHNOLOGY PLAN PRESENTATION

- 1. Board discussion with the Director of IT, Robert Hickey regarding the 2015-2018 Technology Plan for the District.

X. RSU14 TECHNOLOGY PLAN APPROVAL FOR 2015 – 2018

- 1. Vote to approve the RSU14 Technology Plan for 2015– 2018.

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

7:15 p.m.

XI. TRANSPORTATION DISCUSSION

- 1. Board discussion and agreement with Transportation Director, Mike Kelly, on bus transportation concerning Windham students going to RES/JSMS.

7:35 p.m.

XII. LEASE/PURCHASE OF SCHOOL VAN

- 1. To move that the Vote entitled, “Vote to Authorize Lease Purchase of one van for a price of \$18,635”, be adopted in form presented to this meeting (Attachment A):

Emerson Chevrolet, Auburn Maine
 2014 Dodge Caravan, 38,548 miles

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

XIII. LEASE/PURCHASE OF SCHOOL BUSES

- 1. To move that the Vote entitled, "Vote to Authorize Lease Purchase of Two 77-Passenger Conventional School Buses in Principal Amount of \$173,000," be adopted in form presented to this meeting (Attachment B).

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

NOTE: Financing information was not available at the time this Agenda was printed; it will be presented at the Board meeting.

7:35 p.m.

XIV. LEASE/PURCHASE AGREEMENT FOR WINDHAM HIGH SCHOOL PHONE SYSTEM

- 1. To move that the Vote entitled, "Vote to Authorize Lease Purchase of Phone System in Principal Amount of \$28,000," be adopted in form presented to this meeting. (Attachment C)

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

7:40 p.m.

XV. FACILITIES UPDATES

- 1. Bill Hansen, Director of Facilities will update the board on summer updates to the district facilities.

7:50 p.m.

XVI. PROMOTIONAL MATERIALS DISCUSSION

- 1. Kate Brix, Policy Committee Chair to discuss with Cindy Kennie, executive assistant to the Superintendent, Policy KHC distribution of non-school materials.

8:20 p.m.

XVII. WARRANT FOR ASSESSMENT OF REGIONAL SCHOOL UNIT TAX, ASSESSMENT SCHEDULE & NOTICE OF INSTALLMENTS

- 1. To approve the Warrant for Assessment of Regional School Unit Tax (Attachment D) and to approve the Assessment Schedule and Notice of Installments in the format presented (Attachment E).

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

XVIII. RSU 14 BUDGET REFERENDUM RESULTS

- 1. To vote that the Computation and Declaration of Votes dated and attached hereto be and is hereby approved (Attachment F). Further, that the Computation and Declaration of Votes be entered upon the records of Regional School Unit #14 (the "Regional School Unit"). Further, that a certified copy of the Computation and Declaration of Votes be sent to each of the municipal Clerks within the Regional School Unit.

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

8:40 p.m.

XIX. REPORT OF THE SECRETARY

- 1. To approve the minutes of the May 27, 2015 Meeting.

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

- 2. To approve the minutes of the June 3, 2015 Meeting.

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

8:45 p.m.

XX. FACILITIES REPORT

- 1. Receive an update from the above committee.

8:55 p.m.

XXI. ADJOURNMENT

- 1. To approve to adjourn the meeting.

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

VOTE TO AUTHORIZE LEASE PURCHASE OF DODGE CARAVAN
IN PRINCIPAL AMOUNT OF \$18,635

Voted: That the Superintendent of Schools (the "Superintendent") is authorized to accept the proposal of Gorham Leasing Group (the "Bank") to provide tax-exempt lease purchase financing for one 2014 Dodge Caravan (38,548 miles) (the "Equipment") in the principal amount of \$18,635 at an interest rate of 2.10% for a term of w "q"3 years; and that under and pursuant to the provisions of Title 20-A M.R.S. Sections 1001 and 1055, the Superintendent is authorized to execute and deliver a Lease Purchase Agreement with the Bank, or its nominee, in the name and on behalf of Regional School Unit No. 14 (the "Region") for the Equipment, with an aggregate purchase price of \$18,635, in such form and on such terms not inconsistent herewith as the Superintendent may approve (the "Lease"); and that the appropriate officials of the Region are authorized to execute and deliver on behalf of the Region such other documents and certificates as may be required in connection with the Lease; and that no part of the proceeds of the Lease shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Lease Purchase Agreement to be a "private activity bond" or an "arbitrage bond" within the meaning of Sections 141 and 148, respectively, of the Internal Revenue Code of 1986, as amended (the "Code"); and that the Lease issued pursuant hereto be designated as a qualified tax-exempt obligation within the meaning of Section 265(b)(3) of the Code; and that the Superintendent is authorized to covenant on behalf of the Region to file any information report and pay any rebate due to the United States in connection with the issuance of the Lease, and to take all other lawful actions necessary to insure the interest portion of the rental payments under and pursuant to the Lease will be excluded from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause such interest portion of the rental payments to become includable in the gross income of the owners thereof ; and that an attested copy of this Vote be filed with the minutes of this meeting.

A true copy, attest:

Sanford Prince
Regional School Unit No. 14

VOTE TO AUTHORIZE LEASE PURCHASE OF
TWO 77-PASSENGER CONVENTIONAL SCHOOL BUSES
IN PRINCIPAL AMOUNT OF \$173,000

Voted: That Superintendent of Schools (the "Superintendent") is authorized to accept the proposal of [REDACTED] (the "Bank"), to provide tax-exempt lease purchase financing for two (2) 2016 IC International 77-Passenger Integrated Body Conventional School Buses, with Cummins ISB 240 Engine, including a camera and installation, (the "Equipment") in the principal amount of **\$173,000** at an interest rate of [REDACTED] % for a term of [REDACTED] years; and that under and pursuant to the provisions of Title 20-A M.R.S. Sections 1001, 1055, and 5401(15), the Superintendent is authorized to execute and deliver a Lease Purchase Agreement with the Bank, or its nominee, in the name and on behalf of Regional School Unit No. 14 (the "Region") for the Equipment, with an aggregate purchase price of \$173,000, in such form and on such terms not inconsistent herewith as the Superintendent may approve (the "Lease"); and that the appropriate officials of the Region are authorized to execute and deliver on behalf of the Region such other documents and certificates as may be required in connection with the Lease; and that no part of the proceeds of the Lease shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Lease to be a "private activity bond" or an "arbitrage bond" within the meaning of Sections 141 and 148, respectively, of the Internal Revenue Code of 1986, as amended (the "Code"); and that the Lease issued pursuant hereto be designated as a qualified tax-exempt obligation within the meaning of Section 265(b)(3) of the Code; and that the Superintendent is authorized to covenant on behalf of the Region to file any information report and pay any rebate due to the United States in connection with the issuance of the Lease, and to take all other lawful actions necessary to insure the interest portion of the rental payments under and pursuant to the Lease will be excluded from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause such interest portion of the rental payments to become includable in the gross income of the owners thereof; and that an attested copy of this Vote be filed with the minutes of this meeting.

A true copy, attest:

Sanford Prince

Regional School Unit No. 14

VOTE TO AUTHORIZE LEASE PURCHASE OF PHONE SYSTEM
IN PRINCIPAL AMOUNT OF \$28,000

Voted: That the Superintendent of Schools (the "Superintendent") is authorized to accept the proposal of Androscoggin Bank (the "Bank") to provide tax-exempt lease purchase financing for a phone system for Windham High School together with all associated hardware and software (the "Equipment") in the principal amount of \$28,000 at an interest rate of 2.18% for a term of up to 3 years; and that under and pursuant to the provisions of Title 20-A M.R.S. Sections 1001 and 1055, the Superintendent is authorized to execute and deliver a Lease Purchase Agreement with the Bank, or its nominee, in the name and on behalf of Regional School Unit No. 14 (the "Region") for with an aggregate purchase price of \$28,000 the Equipment, in such form and on such terms not inconsistent herewith as the Superintendent may approve (the "Lease "); and that the appropriate officials of the Region are authorized to execute and deliver on behalf of the Region such other documents and certificates as may be required in connection with the Lease; and that no part of the proceeds of the Lease shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Lease to be a "private activity bond" or an "arbitrage bond" within the meaning of Sections 141 and 148, respectively, of the Internal Revenue Code of 1986, as amended (the "Code"); and that the Lease issued pursuant hereto be designated as a qualified tax-exempt obligation within the meaning of Section 265(b)(3) of the Code; and that the Superintendent is authorized to covenant on behalf of the Region to file any information report and pay any rebate due to the United States in connection with the issuance of the Lease, and to take all other lawful actions necessary to insure the interest portion of the rental payments under and pursuant to the Lease will be excluded from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause such interest portion of the rental payments to become includable in the gross income of the owners thereof; and that an attested copy of this Vote be filed with the minutes of this meeting.

A true copy, attest:

Sanford Prince
Regional School Unit No. 14

REGIONAL SCHOOL UNIT NO. 14
228 Windham Center Road
Windham, Maine 04062

STATE OF MAINE
REGIONAL SCHOOL UNIT NO. 14
WARRANT FOR ASSESSMENT OF REGIONAL SCHOOL UNIT TAX

To the Assessors of the **Town of Raymond**, in the County of Cumberland:

Under and by virtue of the provisions of 20-A M.R.S.A. §§1451-1512, the Board of Directors of Regional School Unit No. 14 ("RSU #14"), organized in pursuance thereof, hereby issues its warrant for the assessment of taxes on the **Town of Raymond** for the year covering the period of July 1, 2015 to June 30, 2016.

Whereas, the citizens of RSU #14, at the Regional School Unit Budget Meeting held May 27, 2015 voted that the sum of \$42,052,966.42 should be approved as the total budget for RSU # 14, for the period July 1, 2015 to June 30, 2016, plus the sum of \$615,660.96 for Adult Education, and at the Budget Validation Referendum held on June 9, 2015 voted to approve the budget adopted at the Budget Meeting;

Whereas, the Board of Directors of RSU #14 has determined that the total budget of \$42,052,966.42, minus all other anticipated revenues, \$615,660.96, requires the sum of \$26,222,926.20 to be assessed against the member municipalities of said RSU #14, for the period July 1, 2015 to June 30, 2016;

Whereas, the Board of Directors of RSU #14, on the 17th day of June 2015 ordered that Warrants be issued forthwith and sent out for assessing the municipalities comprising said Regional School Unit #14 their proportionate shares, said shares being in accordance with existing statutes and the method of sharing costs among the member municipalities of said Regional School Unit #14, and for paying the same to the Treasurer of said RSU #14;

Now therefore, agreeable to the provisions of 20-A M.R.S.A. §1489, you are hereby required in the name of the State of Maine and Regional School Unit No. 14 to assess the sum of \$8,530,009.41, upon the taxable estates within the **Town of Raymond** according to the provisions of law for the assessment of taxes; and in making said assessment, you are required to add the sum aforesaid to the amount of state, county, and municipal taxes to be by you assessed.

And you are alike required to pay or issue your warrants to the several constables or collectors of said municipality requiring them respectively to levy and collect the sum of (\$8,530,009.41), and to pay to the municipal treasurer the aforesaid sum set against said municipality, to be paid by said municipal treasurer to the Treasurer of Regional School Unit No. 14 in twelve equal monthly installments on or before the 20th of each of the months, July 2015 to June 2016.

Given under our hands this 17th day of **June 2015**.

A majority of the Board of Directors of Regional School Unit No. 14

Attest: _____
Sanford J. Prince, Treasurer
Regional School Unit No. 14

REGIONAL SCHOOL UNIT NO. 14
228 Windham Center Road
Windham, Maine 04062

STATE OF MAINE
REGIONAL SCHOOL UNIT NO. 14
WARRANT FOR ASSESSMENT OF REGIONAL SCHOOL UNIT TAX

To the Assessors of the **Town of Windham**, in the County of Cumberland:

Under and by virtue of the provisions of 20-A M.R.S.A. §§1451-1512, the Board of Directors of Regional School Unit No. 14 (“RSU #14”), organized in pursuance thereof, hereby issues its warrant for the assessment of taxes on the **Town of Windham** for the year covering the period of July 1, 2015 to June 30, 2016.

Whereas, the citizens of RSU #14, at the Regional School Unit Budget Meeting held May 27, 2015 voted that the sum of \$42,052,966.42 should be approved as the total budget for RSU # 14, for the period July 1, 2015 to June 30, 2016, plus the sum of \$615,660.96 for Adult Education, and at the Budget Validation Referendum held on June 9, 2015 voted to approve the budget adopted at the Budget Meeting;

Whereas, the Board of Directors of RSU #14 has determined that the total budget of \$42,052,966.42, minus all other anticipated revenues, \$615,660.96, requires the sum of \$26,222,926.20 to be assessed against the member municipalities of said RSU #14, for the period July 1, 2015 to June 30, 2016;

Whereas, the Board of Directors of RSU #14, on the 17th day of June 2015 ordered that Warrants be issued forthwith and sent out for assessing the municipalities comprising said Regional School Unit #14 their proportionate shares, said shares being in accordance with existing statutes and the method of sharing costs among the member municipalities of said Regional School Unit #14, and for paying the same to the Treasurer of said RSU #14;

Now therefore, agreeable to the provisions of 20-A M.R.S.A. §1489, you are hereby required in the name of the State of Maine and Regional School Unit No. 14 to assess the sum of \$17,699,916.79, upon the taxable estates within the **Town of Windham** according to the provisions of law for the assessment of taxes; and in making said assessment, you are required to add the sum aforesaid to the amount of state, county, and municipal taxes to be by you assessed.

And you are alike required to pay or issue your warrants to the several constables or collectors of said municipality requiring them respectively to levy and collect the sum of \$17,699,916.79, and to pay to the municipal treasurer the aforesaid sum set against said municipality, to be paid by said municipal treasurer to the Treasurer of Regional School Unit No. 14 in twelve equal monthly installments on or before the 20th of each of the months, July 2015 to June 2016.

Given under our hands this **17th** day of **June 2015**.

A majority of the Board of Directors of Regional School Unit No. 14

Attest: _____
Sanford J. Prince, Treasurer
Regional School Unit No. 14

**Windham Raymond School District (RSU #14)
228 Windham Center Road
Windham ME 04062**

Attachment E -Raymond

ASSESSMENT SCHEDULE AND NOTICE OF INSTALLMENTS

To: The Treasurer of the **Town of Raymond**, Maine in the County of Cumberland:

Under and by virtue of the provisions of 20-A M.R.S.A. §1489(3), you are hereby notified of the following monthly installments which are payable by the **Town of Raymond** for Fiscal Year 2015 – 2016, and that each of such monthly installment is due on or before the 20th of each month, commencing July 20, 2015, as follows:

Under and by the virtue of the provisions of 20-A M.R.S.A. §15691-A, Regional School Unit No. 14 presents the following Assessment Schedule:

July 20, 2015	\$710,250.78
August 20, 2015	\$710,250.78
September 20, 2015	\$710,250.78
October 20, 2015	\$710,250.78
November 20, 2015	\$710,250.78
December 20, 2015	\$710,250.78
January 20, 2016	\$710,250.78
February 20, 2016	\$710,250.78
March 20, 2016	\$710,250.78
April 20, 2016	\$710,250.78
May 20, 2016	\$710,250.78
June 20, 2016	\$710,250.78
Total of	\$8,523,009.41

ASSESSMENT SCHEDULE AND NOTICE OF INSTALLMENTS

To: The Treasurer of the **Town of Windham**, Maine in the County of Cumberland:

Under and by virtue of the provisions of 20-A M.R.S.A. §1489(3), you are hereby notified of the following monthly installments which are payable by the **Town of Windham** for Fiscal Year 2015 – 2016, and that each of such monthly installment is due on or before the 20th of each month, commencing July 20, 2015, as follows:

Under and by the virtue of the provisions of 20-A M.R.S.A. §15691-A, Regional School Unit No. 14 presents the following Assessment Schedule:

July 20, 2015	\$1,474,993.07
August 20, 2015	\$1,474,993.07
September 20, 2015	\$1,474,993.07
October 20, 2015	\$1,474,993.07
November 20, 2015	\$1,474,993.07
December 20, 2015	\$1,474,993.07
January 20, 2016	\$1,474,993.07
February 20, 2016	\$1,474,993.07
March 20, 2016	\$1,474,993.07
April 20, 2016	\$1,474,993.07
May 20, 2016	\$1,474,993.07
June 20, 2016	\$1,474,993.07
Total of	\$ 17,699,916.79

REGIONAL SCHOOL UNIT #14**COMPUTATION AND DECLARATION OF VOTES**

The total number of votes cast in all of the municipalities within the Region in the **affirmative** on **ARTICLE 1** of the Warrant and Notice of Election of the Referendum held June 9, 2015, relating to the Budget Validation is 556, and the total number of votes cast in all of the municipalities in the Region in the **negative** on said Article is 241, said votes being computed as follows:

AFFIRMAT	IVE	NEGATIVE
Town of Raymond	<u>391</u>	<u>133</u>
Town of Windham	<u>165</u>	<u>108</u>
TOTAL	<u>556</u>	<u>241</u>

The Regional School Unit #14 Board of Directors hereby declares that there were **more** votes cast in the affirmative than in the negative on said Article and finds that said Article has **passed**.

DATED: JUNE 17, 2015

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

A majority of the Regional School Unit #14 Board of Directors.

**RSU 14 WINDHAM RAYMOND SCHOOL DISTRICT
BOARD of DIRECTORS**

MINUTES HELD MAY 27, 2015

ANNUAL PUBLIC BUDGET MEETING

Members Present: Marge Govoni, Chair Diana Froisland, Vice Chair
Kate Brix Pete Heanssler
Jennifer Fleck Jen Moore
Jeri Keane-Dreyer
Sanford Prince, Supt
Jake Clockedile, Interim Bus Mgr.

Absent: Dawn Dillon Eric Colby

Members of the RSU14 Board of Directors met on May 27, 2014 in the Windham High School Auditorium for the Annual Public Budget Meeting. The meeting was called to order at 6:30 p.m.

On a motion by Pete Heanssler, Seconded by Jennifer Moore, the Board nominated Richard Spencer to be appointed the Moderator for the meeting. There were no other nominations from the floor for a Moderator. Moderator Spencer swore in the Ballot Clerks and explained how the meeting would proceed.

Jeri Keane-Dreyer and Jake Clockedile presented a PowerPoint presentation showing budget information and District Information.

ARTICLE 1: On a motion by Kate Brix, Seconded by Jennifer Fleck, the Public passed Article 1: To see what sum the Regional School Unit will be authorized to expend for Regular Instruction - \$16,631,114.72.

ARTICLE 2: On a motion by Kate Brix, Seconded by Jennifer Fleck, the Public passed Article 2: To see what sum the Regional School Unit will be authorized to expend for Special Education - \$6,308,757.46.

ARTICLE 3: On a motion by Kate Brix, Seconded by Jennifer Fleck, the Public passed Article 3: To see what sum the Regional School Unit will be authorized to expend for Career and Technical Education - \$480,617.29.

ARTICLE 4: On a motion by Kate Brix, Seconded by Jennifer Fleck, the Public passed Article 4: To see what sum the Regional School Unit will be authorized to expend for Other Instruction - \$888,708.58.

- ARTICLE 5: On a motion by Kate Brix, Seconded by Jennifer Fleck, the Public passed Article 5: To see what sum the Regional School Unit will be authorized to expend for Student and Staff Support - \$3,896,401.39.
- ARTICLE 6: On a motion by Kate Brix, Seconded by Jennifer Fleck, the Public passed Article 6: To see what sum the Regional School Unit will be authorized to expend for System Administration - \$1,065,457.22.
- ARTICLE 7: On a motion by Kate Brix, Seconded by Jennifer Fleck, the Public passed Article 7: To see what sum the Regional School Unit will be authorized to expend for School Administration - \$2,392,292.41.
- ARTICLE 8: On a motion by Kate Brix, Seconded by Jennifer Fleck, the Public passed Article 8: To see what sum the Regional School Unit will be authorized to expend for Transportation and Buses - \$2,163,032.48.
- ARTICLE 9: On a motion by Kate Brix, Seconded by Jennifer Fleck, the Public passed Article 9: To see what sum the Regional School Unit will be authorized to expend for Facilities Maintenance - \$5,220,369.84.
- ARTICLE 10: On a motion by Kate Brix, Seconded by Jennifer Fleck, the Public passed Article 10: To see what sum the Regional School Unit will be authorized to expend for Debt Service and Other Commitments - \$2,726,216.03.
- ARTICLE 11: On a motion by Kate Brix, Seconded by Jennifer Fleck, the Public passed Article 11: To see what sum the Regional School Unit will be authorized to expend for All Other Expenditures - \$280,000.00.
- ARTICLE 12: On a motion by Kate Brix, Seconded by Jennifer Fleck, the Public passed Article 12: To see what sum the Regional School Unit will appropriate for the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and to see what sum the Regional School Unit will raise and assess as each municipality'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 in accordance with the Maine Revised Statutes, Title 20-A, section 15688. Recommended amounts set forth below:

Total Appropriated (by municipality):

	Town of Raymond:	\$ 6,881,927.60
	Town of Windham:	\$29,983,568.87
<i>Total allocation</i>	Total Appropriated: (Sum of above)	\$36,865,496.47
<i>Adjustment from</i>		
<i>ED279</i>		

Total Raised (and Regional School Unit assessments by municipality):

	Town of Raymond:	\$ 6,671,119.20
	Town of Windham:	\$14,884,661.34
	Total Raised: (Sum of above)	\$21,555,781.24

Moderator Spencer called for a vote on the motion for Article 12. The motion passed with a vote of 20 Yes and 0 No.

ARTICLE 13: On a motion by Kate Brix, Seconded by Jennifer Fleck, the Public passed Article 13: To see what sum the Regional School Unit will raise and appropriate for the annual payments on debt service previously approved by the Regional School Unit voters for non-state-funded school construction projects, non-state-funded portions of school construction projects and minor capital projects in addition to the funds appropriated as the local share of the Regional School Unit's contribution to the total cost of funding public education from kindergarten to grade 12 - \$503,875.00.

The motion passed with a vote of 20 Yes and 0 No.

ARTICLE 14: On a motion by Kate Brix, Seconded by Jennifer Fleck, the Public passed Article 14: To see what sum the Regional School Unit will raise and appropriate in additional local funds for school purposes under the Maine Revised Statutes, Title 20-A, section 15690 - \$3,875,594.95.

Moderator Spencer called for a written vote on Article 14 with a vote of 19 Yes and 1 No.

ARTICLE 15: On a motion by Kate Brix, Seconded by Jennifer Fleck, the Public passed Article 15: To see what sum the Regional School Unit will authorize the Regional School Unit Board to expend for the fiscal year beginning July 1, 2015 and ending June 30, 2016 from the Regional School 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 - \$42,052,966.42.

The motion passed with a vote of 19 Yes and 0 No.

ARTICLE 16: On a motion by Kate Brix, Seconded by Jennifer Fleck, the Public passed Article 16: Shall the Regional School Unit Board be authorized to expend such other sums as may be received from federal or state grants or programs or other sources during the fiscal year for school purposes provided that such grants, programs or other sources do not require the expenditure of other funds not previously appropriated?

ARTICLE 17: On a motion by Kate Brix, Seconded by Jennifer Fleck, the Public passed Article 17: To see if Regional School Unit No. 14 will appropriate \$615,660.96 for adult education and raise \$287,675.01 as the local share; with authorization to expend any additional, incidental, or miscellaneous receipts in the interest and for the well-being of the adult education program.

ARTICLE 18: On a motion by Kate Brix, Seconded by Jennifer Fleck, the Public passed Article 18: Shall the Regional School Unit Board be authorized to transfer \$600,000 from unexpended balances at the end of the 2014-2015 fiscal year to the School Capital Reserve Fund and to expend \$600,000 from the reserve fund for the following purpose(s) in addition to amounts the voters have previously authorized to be expended from the School Capital Reserve Fund for this or other projects?

- | | | |
|---------------|------------|----------------|
| 1) Windham | Bus | Est. \$300,000 |
| Primary | Loop/Site | |
| | Work | |
| 2) Raymond | Playground | Est. \$150,000 |
| Elementary | | |
| 3) Windham | Classroom | Est. \$150,000 |
| Middle School | renovation | |
| | | \$600,000 |

Adjournment

On a motion by a member of the Public, Seconded by a member of the Public, the Public approved that the meeting be adjourned. Time 7:35 p.m.

Respectfully Submitted,
Sanford J. Prince IV
Superintendent

APPOINTMENTS

1. Vote to approve the following appointments for the 2015-2016 school year:

Name	Title	Location
Dana Burbank	Guidance	Windham High School
Melissa Boire	Teacher – Special Ed	District Wide
Jody Demmons	Teacher – Grade 1	Windham Primary School
Amber Dostie	Teacher – Grade 1	Windham Primary School
Patricia Hafener	Teacher – Grade 2	Windham Primary School
Lisa Garneau	Director of Student Services	District Wide
Martin Mackey	Director of REAL School	REAL School
Richard Meserve	Instructional Leader/Asst. Principal	REAL School
Jennifer Shapiro	Teacher – English	Windham High School
Leesa Smith	Teacher – Phys Ed .2	Raymond Elementary

Moved by: Diana Froisland Seconded by: Pete Heanssler
 In Favor: 6 Opposed: _____ Abstain: _____

PRESENTATION FROM WINDHAM PRIMARY SCHOOL

1. Dr. Kyle Rhoads and Rebecca Miller covered how the use of Smart Boards encourage problem-solving, and collaboration while integrating student learning.

AMERICORPS PRESENTATION

1. Craig Haims presented this year’s most recent updates with AMERICORPS which is in its third year funded by a grant program. He stated AmeriCorps is has expanded from the REAL school to Manchester School and Windham High School.

COMMITTEE REPORTS

1. Strategic Planning Committee met recently saying they will be taking a short break this summer and will re-meet in the fall.

ADJOURNMENT

1. To approve to adjourn the meeting.

Moved by: Jeri Keane-Dreyer Seconded by: Pete Heanssler
 In Favor: 6 Opposed: _____ Time: 8:35

Respectfully Submitted,
 Sanford J. Prince IV
 Superintendent