

Winthrop Town Council Special Meeting Minutes
Thursday, June 7, 2018 - Town Office – Small Conference Room
17 Highland Avenue
3:00 PM

3:00 PM Special Meeting: Call To Order – Pledge of Allegiance – Roll Call

Present: Chairperson Sarah Fuller, Councilor Priscilla Jenkins, Councilor Barbara Buck, Councilor Rita Moran, Councilor Andy Wess, Councilor Scott Eldridge

Not Present: Vice-Chairperson Linda Caprara

Item 58 (continued) To hold a second reading for the FY19 School Department Budget

Resolution 106-II

Town Council

The Town Council hereby Resolves pursuant to Title 20-A, sections 2307, 1485 and 15690, that:

1. The sum of **\$10,089,339.16** be appropriated for the total cost of funding public education from PK / kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and the sum of **\$6,692,684.95** be raised as the Town'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;

Motion: Moran **Second:** Jenkins **Vote:** 6 - 0

2. The sum of **\$0.00** be raised and appropriated for the annual payments on debt service previously approved by the Town's voters for non-state-funded school construction projects and non-state-funded portions of school construction projects in addition to the funds appropriated as the local share of the Town's contribution to the total cost of funding public education from kindergarten to grade 12;

Motion: Moran **Second:** Jenkins **Vote:** 6 - 0

3. The School Committee be authorized to expend **\$11,782,350.36** for the fiscal year beginning **July 1, 2018** and ending **June 30, 2019** from the Town'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;

Motion: Moran **Second:** Jenkins **Vote:** 6 - 0

4. The School Committee be authorized to expend such other sums as may be received from federal and state grants and/or programs and/or other sources during the fiscal year for school purposes provided that such grants, programs or other sources do not require the expenditures of other funds not previously appropriated; and

Motion: Moran **Second:** Jenkins **Vote:** 6 - 0

Resolution 106-II
Town Council

The Town Council hereby Resolves that \$6,692,684.95 be raised and appropriated in additional local funds, which exceeds the State's Essential Programs and Services allocation model by \$1,492,011.20 as required to fund the budget recommended by the School Committee.

Motion: Jenkins **Second:** Eldridge **Vote:** 5 – 1 Wess

Resolution 106-II
Town Council

The Town Council hereby Resolves that \$133,097.46 be appropriated for adult education and that \$55,000 be raised as the local share; with authorization to expend any additional, incidental, or miscellaneous receipts in the interest and for well-being of the adult education program.

Motion: Jenkins **Second:** Eldridge **Vote:** 6 – 0

There was discussion on why the \$20,000 that was added to the \$133,097.46 by the town council on June 4, 2018 had been deducted. Superintendent Rosenthal was present and stated that it was not needed in that figure.

Resolution 106-II
Town Council

The Town Council hereby Resolves that \$551,779.05 be appropriated to support the school food service and nutrition program and that \$95,000 be raised for that purpose; with authorization to expend any additional, incidental, or miscellaneous receipts in the interest and for well-being of the food service/nutrition program.

Motion: Jenkins **Second:** Moran **Vote:** 6 - 0

Adjourn.