

**WARRANT TO CALL
BOOTHBAY-BOOTHBAY HARBOR COMMUNITY SCHOOL DISTRICT BUDGET
MEETING
(20-A M.R.S. § 1485)**

TO: David Benner, a resident of Boothbay-Boothbay Harbor Community School District (the "District") composed of the Towns of Boothbay and Boothbay Harbor, State of Maine.

In the name of the State of Maine, you are hereby required to notify the voters of each of the municipalities within the District, namely, the Towns of Boothbay and Boothbay Harbor, that a District Budget Meeting will be held at Boothbay Region Elementary School, 238 Townsend Avenue, Boothbay Harbor, Maine at 6:00 p.m. on May 21, 2024 for the purpose of determining the Budget Meeting Articles set forth below.

ARTICLE 1A: To elect a moderator to preside at the meeting.

**ARTICLES 1 THROUGH 11
AUTHORIZE EXPENDITURES IN COST CENTER CATEGORIES**

- ARTICLE 1:** To see what sum the District will be authorized to expend for Regular Instruction.
School Committee Recommends \$5,074,714
- ARTICLE 2:** To see what sum the District will be authorized to expend for Special Education.
School Committee Recommends \$2,058,274
- ARTICLE 3:** To see what sum the District will be authorized to expend for Career and Technical Education.
School Committee Recommends \$0
- ARTICLE 4:** To see what sum the District will be authorized to expend for Other Instruction.
School Committee Recommends \$321,463
- ARTICLE 5:** To see what sum the District will be authorized to expend for Student and Staff Support.
School Committee Recommends \$1,246,981
- ARTICLE 6:** To see what sum the District will be authorized to expend for System Administration.
School Committee Recommends \$369,774
- ARTICLE 7:** To see what sum the District will be authorized to expend for School Administration.
School Committee Recommends \$701,717

- ARTICLE 8:** To see what sum the District will be authorized to expend for Transportation and Buses.
School Committee Recommends \$477,257
- ARTICLE 9:** To see what sum the District will be authorized to expend for Facilities Maintenance.
School Committee Recommends \$1,837,717
- ARTICLE 10:** To see what sum the District will be authorized to expend for Debt Service and Other Commitments.
School Committee Recommends \$390,000
- ARTICLE 11:** To see what sum the District will be authorized to expend for All Other Expenditures.
School Committee Recommends \$265,000

ARTICLES 12 AND 13
RAISE FUNDS FOR THE PROPOSED SCHOOL BUDGET

- ARTICLE 12:** To see what sum the District will appropriate for the total cost of funding public education from pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and to see what sum the District will raise and assess as each municipality's contribution to the total cost of funding public education from pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act in accordance with the Maine Revised Statutes, Title 20A, section 15688.
Recommended amounts set forth below:

Total Appropriated (by municipality):		Total Raised (and District assessments by municipality):	
Town of Boothbay	\$ 4,271,292.16	Town of Boothbay	\$ 3,720,178.87
Town of Boothbay Harbor	\$ 2,086,689.62	Town of Boothbay Harbor	\$ 1,817,449.69
Total Appropriated (sum of above)	\$ 6,357,981.78	Total Raised (sum of above)	\$ 5,537,628.56

Explanation: The District's contribution to the total cost of funding public education from pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act is the amount of money determined by state law to be the minimum amount that the District must raise and assess in order to receive the full amount of state dollars.

ARTICLE 13: (Written ballot required.) To see what sum the District will raise and appropriate in additional local funds (**Recommend \$4,978,014.82**), which exceeds the State's Essential Programs and Services allocation model by (**Recommend \$4,853,014.82**) as required to fund the budget recommended by the School Committee.

The School Committee Recommends \$4,978,014.82, which exceeds the State's Essential Programs and Services allocation model by \$4,853,014.82. The School Committee gives the following reasons for exceeding the State's Essential Programs and Services funding model: costs of maintaining student-teacher ratios; costs of special education programming; costs of extra-curricular and co-curricular programs; transportation costs.

Explanation: The additional local funds are those locally raised funds over and above the District's local contribution to the total cost of funding public education from pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and local amounts raised for the annual payment on non-state funded debt service that will help achieve the District budget for educational programs.

ARTICLE 14 SUMMARIZES THE PROPOSED SCHOOL BUDGET

ARTICLE 14: To see what sum the District will authorize the School Committee to expend for the fiscal year beginning July 1, 2024 and ending June 30, 2025 from the District's contribution to the total cost of funding public education from pre-kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, local funds for 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.
School Committee Recommends \$12,742,897

ARTICLE 15 AUTHORIZES THE ADULT EDUCATION PROGRAM AND RAISES THE LOCAL SHARE

ARTICLE 15: To see if the District will appropriate **\$87,131** for adult education and raise **\$59,840** 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 16 AUTHORIZES EXPENDITURES OF GRANTS AND OTHER RECEIPTS

ARTICLE 16: In addition to amounts approved in the preceding articles, shall the School Committee 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 and other program purposes, provided that such grants, programs or other sources do not require the expenditure of other funds not previously appropriated?

ARTICLE 17 AUTHORIZES A TRANSFER TO AND EXPENDITURE FROM THE EMERGENCY RESERVE FUND

ARTICLE 17: Shall the School Committee be authorized to transfer up to **\$200,000** from available fund balances to the **Emergency Reserve Fund** and to expend from said reserve fund as needed in the discretion of the School Committee?

ARTICLE 18 AUTHORIZES A TRANSFER TO AND EXPENDITURE FROM THE UNEMPLOYMENT RESERVE FUND

ARTICLE 18: Shall the School Committee be authorized to transfer up to **\$45,000** from available fund balances to the **Unemployment Reserve Fund** and to expend from said reserve fund as needed in the discretion of the School Committee?

ARTICLE 19 AUTHORIZES A TRANSFER TO AND EXPENDITURE FROM THE EMPLOYEE BENEFITS RESERVE FUND

ARTICLE 19: Shall the School Committee be authorized to transfer up to **\$42,000** from available fund balances to the **Employee Benefits Reserve Fund** and to expend from said reserve fund as needed in the discretion of the School Committee?

ARTICLE 20 AUTHORIZES THE DISPOSITION OF ANY ADDITIONAL STATE SUBSIDY RECEIVED

ARTICLE 20: In the event that the District receives more state education subsidy than the amount included in its budget, shall the School Committee be authorized to use all or part of the additional state subsidy to increase expenditures for school purposes in cost center categories approved by the School Committee?

ARTICLE 21 AUTHORIZES TRANSFERS AMONG COST CENTERS

ARTICLE 21: Shall the School Committee be authorized to transfer amounts exceeding 5% of the total appropriation for any cost center to another cost center or among other cost centers for the 2024-2025 fiscal year, provided that transfers shall not be permitted to increase the authorized total school budget?

Given under our hand this day, May 8, 2024 at Boothbay Harbor, Maine.

Anna Whitney
Mary Kate Spina

Jessie Jones

Abigail Jones

A majority of the School Committee of Boothbay-Boothbay Harbor Community School District

A true copy of the Warrant, attest:

David Benner *5-8-24 @ 10:20 A.M.*
David Benner, Resident
Boothbay-Boothbay Harbor Community School District

May 8, 2024

Motion: I move that the Vote entitled, "Vote to Call and Approve the Warrants for the Budget Meeting and the Budget Validation Referendum and to Authorize the Notice of Amounts Adopted," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

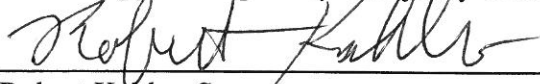
VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING
AND THE BUDGET VALIDATION REFERENDUM
AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED

VOTED: That the warrant for the Boothbay-Boothbay Harbor Community School District (the "District") Budget Meeting presented to the meeting be approved and that a District budget meeting be called for May 21, 2024 for the purpose of voting on the annual budget for the District for the 2024-2025 fiscal year;

That the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be approved, and that a District budget validation referendum be called for June 11, 2024 for the purpose of approving the budget adopted at the District budget meeting for the 2024-2025 fiscal year; and

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be approved, and that the Superintendent of Schools of the District be authorized and directed to complete said Notice in accordance with the District budget meeting on May 21, 2024, and to cause copies of said Notice, as completed, to be delivered to the municipal clerks of each municipality of the District for posting at the polling places for the June 11, 2024 District budget validation referendum.

A true copy as adopted by a majority of the School Committee, attest:



Robert Kahler, Secretary