

**MINUTES**  
**RSU 13 SCHOOL BOARD MEETING**  
**THURSDAY, JUNE 27, 2013**  
**MCLAIN SCHOOL**  
**6:00PM**

**Executive Session – 5.00-6:00pm**

1. Call to Order and Declaration of a Quorum

*Chair Kilgour called the meeting to order at 5:02 pm and a quorum was declared. Carol Bachofner was excused absent. Nancy Jeffers and Darryl Sanborn were absent.*

2. Executive Session:

*It was moved by Arvilla Collins and seconded by Bill Pearce to go into Executive Session per MRSA 405(6)(A) to discuss personnel matters. Motion carried unanimously.*

*Executive Session entered at 5:04 pm and Chair Kilgour declared the Board out of Executive Session at 6:13 pm. Return to public session at 6:15 pm.*

3. The Pledge of Allegiance was conducted.
4. Public Comment period. A resident from South Thomaston spoke to the Board about the school budget.
5. Business Manager Scott Vaitones updated the Board on today's notice by the Maine DOE of additional state funding due to the budget veto override. RSU 13 will receive an additional \$343,162 in general purpose aid. This amount will allow the district overall to have a negative, decreased tax assessment from last year by nearly \$77,000. Each town's amount will vary according to property values and the state formula for required local contributions to the RSU. For instance, St. George's assessment will actually decrease by more than \$100,000 while Owls Head will still see a more than \$100,000 increase. Rockland's assessment would increase by \$16,000 or less than .02%. Citizens may call for an amendment to the required local contributions at the July 24 Budget Meeting in order to reflect this latest funding change from Augusta.
6. Arvilla Collins motioned and Christine Curtis seconded motion:

*“That the warrant for the Regional School Unit Budget Meeting presented to the meeting be and is hereby approved and that the Regional School Unit budget meeting be and is hereby called for July 24, 2013, for the purpose of voting on the annual budget for the Regional School Unit for the 2013-2014 fiscal year; and*

*That the Warrant and Notice of Election for the Regional School Unit Budget Validation Referendum presented to the meeting be and is hereby approved, and that the Regional School Unit budget validation referendum be and is hereby called*

for August 13, 2013, for the purpose of approving the budget adopted at the Regional School Unit budget meeting for the 2013-2014 fiscal year; and

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Superintendent of Schools of the Regional School Unit is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the Regional School Unit budget meeting on July 24, 2013, and to cause copies of said notice, as completed, to be delivered to the municipal clerks of each municipality of the Regional School Unit for posting at the polling places for the August 13, 2013, Regional School Unit budget validation referendum.”

Motion passed unanimously 827 votes for and 248 absent.

7. Motion by Arvilla Collins seconded by Sherm Hoyt to adjourn. Motion passed unanimously and the meeting adjourned at 6:45 p.m.