

**Budget Committee Minutes**  
**March 17, 2022**  
**4:30 p.m., Hampden Academy - Library**

<b>Attendees</b>	<b>Role</b>	<b>Telephone/email</b>
Regan Nickels	RSU 22, Superintendent	862-3255/rnickels@rsu22.us
Christine Boone	RSU 22, Assistant Superintendent	862-3255/cboone@rsu22.us
Trish Hayes	RSU 22, District Accountant	862-3255/thayes@rsu22.us
Rob Frank	RSU 22 Board, Budget Committee Chair	862-3255/rfrank@rsu22.us
Jayne Dyer	RSU 22 Board, Budget Committee Member	862-3255/jdyer@rsu22.us
Allan Gordon	RSU 22 Board Member, Budget Committee Member	862-3255/agordon@rsu22.us
Jessica Hamilton	RSU 22 Board, Budget Committee Member	862-3255/jhamilton@rsu22.us
<b>Distribution</b>	<b>Contact</b>	<b>Telephone/email</b>
Attendees	Nate Savage	
Board of Directors	RSU 22	Contact Info on district website

Old Business:      FY 23 Budget Process Review  
Preliminary ED 279  
State Valuation  
Article 8    Transportation  
Article 10   Debt Service  
Article 11   Other expenditures, including School Nutrition

New Business:      Articles 4, 5 (Other Instruction [athletics/co-curricular], Staff and Student Support)

Other:                Next meeting:  
March 31st Articles 6, 9, 15 (Central Office Administration, Facilities, and Adult Education)

	<b>Meeting History</b>	
3/3	Background (last year's budget, steps, calendar, dates, etc.) Preliminary ED 279, state valuation Articles 8, 10, 11 (Transportation, Debt Service, School Nutrition)	
3/17	Articles 4, 5 (Other Instruction [athletics/co-curricular], Staff and Student Support)	
3/31	Articles 6, 9, 15 (Central Office Administration, Facilities, and Adult Education)	
4/14	Articles 1 and 2 (Regular Education and Special Education Instruction),	

4/28	Article 7 (School Administration)	
5/5	Article Revisions and Updates	
5/11	Final Budget Presentation to the Board of Directors - Time to be determined	
5/18	Board of Directors Ratification of Budget	
5/31	Public Budget Forum	
6/2	District Budget Meeting, 7:00 pm, Hampden Academy Gym	
6/7	Budget Referendum Validation Vote at polling locations	

Article Number	Article Name	Notes
3/3/22	FY 23 Budget Process Introduction Opening Remarks	<p>Chair Rob Frank welcomed the audience to the March 3, 2022 budget meeting.</p> <p>Superintendent Nickels welcomed the participants and gave an overview of the meeting agenda items. The budget meetings are laid out to cover articles in a specific order. Please feel free to contact Superintendent Nickels with any questions prior to the Article presentation so she can be prepared to answer.</p> <p>Superintendent Nickels reviewed the budget schedule. Most meetings will be held on Thursdays from 4:30-6:00 PM. The meetings will switch to Wednesdays in May to correspond with the board meetings leading up to the public meeting and vote in June.</p> <p>Superintendent Nickels gave a presentation of the funding received by the district which</p> <p>Superintendent Nickels reviewed the January 18, 2022 ED-279 with the committee and board members. She began with the attending students section and informed that the district lost 92 students over the two year period used to average students in RSU 22. Superintendent Nickels explained that the FY23 ED-279 staff ratios have been adjusted for FY23 due to the effects of COVID</p>

		<p>student losses state-wide over the past two years. The remainder of the ED-279 was reviewed and questions answered.</p> <p>The attending pupils 2,258 - down again for the second year. The State is buffering the impact of lost students on the ED-279 by adjusting the ratio of teachers from 17:1 to 16:1. (Section B1) One year revision to the Economically Disadvantaged Students (Section 2 C1-3). One year revision to Economically Disadvantaged Students 1.5 to 2.0. (Section 2 C1-3). Decreased mil rate to 7.1, down from 7.26 in FY22.</p> <p>Review of Federal Funding that was received during the past two years. These funds are not to be used to supplant the budget, but to supplement. Grant funding can not take the place of what will be presented for the FY23 budget.</p> <p>The budget process was explained.</p> <p>Kathy Kitteridge addressed Article 11, Food Service. She is not requesting any funding for FY23 because the program has received assistance during the COVID period helping to support the program. Exciting things in the works this year and next. Superintendent Nickels complimented Kathy for the work she has done and her gift of procuring funds and items for the program.</p>
Article 8	Transportation	The transportation article was reviewed and any increases or decreases were explained. A discussion around the current cost of fuel and possible scenarios going forward.
Article 10	Debt Service	Article 10 was reviewed and explained. The article shows a decrease of \$679,565.75 or a 19.52% increase. MMBB was able to refinance the Hampden Academy bond package in 2021 which resulted in the deep decrease.
Article 11	Other expenditures, including School Nutrition	No request at this time.
		The meeting adjourned at 5:35 pm.

<p>3/17/22</p>	<p>FY23 Old Business</p>	<p>Meeting called to order 4:33 PM</p> <p>Rob Frank opened the meeting. Per recommendation of Superintendent Nickels, Allan Gordon motioned, Rob Frank seconded, and the committee unanimously approved of the minutes of the March 3, 2022 meeting.</p>
<p>Article 4</p>		<p>Superintendent Nickels introduced Article 4 - Other Instruction Superintendent Nickels passed out the cover sheet and budget report for Article 4. The article is an increase of \$52,499.83 or a 5.30% increase.</p> <p>Fred Lower reviewed the article and spoke to the shifts in expenditures. The primary increases are due to transportation and officials fees and mileage. Equipment and supply costs are higher due to the supply chain issues we are all experiencing. The lion's share of the increase is due to the possibility of adding Varsity boys and girls LaCrosse.</p> <p>The determination of whether the LaCrosse teams will be added will be made in June 2022.</p>
<p>Article 5</p>		<p>Article 5 - Student and Staff Support which includes guidance, nursing, technology, curriculum and assessment, and library services.</p> <p>Article 5 is a \$455,476.10 or 15.32% increase over FY22.</p> <p>Guidance-increase in the salaries and benefits, and an increase of \$25,000 for a career pathways software package which would be maintained by the guidance department.</p> <p>Health Services-Proposing a .5 FTE nurse at McGraw school with assistance at Newburgh Pre-School, .2 FTE nurse at Reeds Brook, which would allow Winterport to share a nurse between the two schools. The health &amp; wellness coordinator would be increased to an 1.0 FTE. Brittany Layman addressed the committee to explain the need for the shifts in personnel. We want to be able to provide equitable services across the district.</p> <p>Barb Parent handed out a chart that outlined the coverage at each building using the nursing team's proposal.</p> <p>School safety is also an area that will benefit from the proposal. The Reeds Brook nurse would also cover calls from the Newburgh school during the day.</p>

		<p>Superintendent Nickels explained that the current nursing coverage has been supported by the grant funds that were made available during the past two years.</p> <p>Technology-Superintendent Nickels congratulated Nate Savage for the E-Rate projects and funding that he has been able to gain for the district. Weatherbee, McGraw and Smith school network upgrades are scheduled for the coming year, and to extend connectivity to the central office. The aging PA system at Hampden Academy is also included in the budget for replacement next year because they are no longer offering repair services for the 12 year old system.</p> <p>Other Student Support-The proposal includes an increase of \$31,500 to increase the social work contract through EMMC and Northern Light which would allow the district to meet the social, emotional, and mental health needs of students.</p> <p>Improvement of Instruction-the FY23 budget proposal includes a .5 FTE instructional coach. Need to ensure that our new teachers have the support they need to be successful in the classroom. The payback is student success.</p> <p>Library Services-increases due to negotiated salary and benefits and a slight decrease in the database system.</p> <p>Assessment-the decrease in this category is due to the State taking over the payment of the NWEA assessment testing. K-2 is included in the budget because that is not a required test group, and we may need to add two more grades at the high school level. Mary Giard is waiting to hear what the State's final determination is and we may need to adjust the budget once that decision is made. We can continue to test three times a year with no increase to the current test population.</p>
		<p>Next meeting will be March 31, 2022. That meeting will cover Articles 6 (System Admin), 9 (Maintenance) and 15 (Adult Ed).</p>

