

**Special Blue Hill School Committee Meeting
Budget Workshop with the Blue Hill Finance Committee
January 18, 2003
Blue Hill Fire Station**

A. Call to Order

The meeting was called to order by Chair Don Eley at 8:05 p.m.

School Committee Members Present: Don Eley, Ben Wootten, Ann Louise d'Entremont, Trish Pettigrew

School Committee Members Absent: Lori Huckel

Finance Committee Members Present: Kenneth Ryan, George Glover, Duane Gray, Allan Michelson, Mary Hartley, Emil Andy

Finance Committee Members Absent: Larry Maxim

Others Present: Nancy Weed, Audrey Means, Jan Snow, Jim Straub, Dewaine Craig, Maryanne Lewandowski, Gail Ladd

B. Flag Salute

C. Addenda to the Agenda

D. Approval of the Agenda

Ann Louise d'Entremont moved, and Ben Wootten seconded, to approve the agenda as presented. The motion passed 4-0.

E. New Business

1. Discussion of the FY2004 Blue Hill School Budget

- Guidelines, population, annually 200 largest grouping grades 5-7
- Currently five staff children in attendance
- Ball Field budget placement as a stand alone budget item
- Anticipated revenues from local and state funding. Final state funding amount not set as of this date.

Items discussed:

Page 2 - Central office salary and hourly rates - distributed union hourly sheet

Page 3 - Transportation

Elementary and secondary day different - similar calendar could save money

Page 4 - Salaries - Notation to help people understand the amounts listed while negotiations were proceeding

Page 5 - Tuition Reimbursement

- Conferences increase per conference from 130 to 200 per conference
- Testing - New test consumable - Scoring and data needs have changed
- Educational trips

Requests and B.E.E.M. grants rolled in - Board made decision for reduction

- Library automation - Summer per diem work has been requested for many years - Board supported
- Health Insurance increases - Shared responsibility

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E. New Business Continued

Page 6 - Largest figure is in the science curriculum

- Equipment items include a new piano, musical instrument, moveable tables, floor walk-off mats, cafeteria lights

Page 7 - School nurse

Page 8 - Principal

Secretary cost - equipment decrease

Page 9 - Electrical work - cafeteria - laptop wiring - ballast's - miscellaneous repair all non-electrical, plumbing heating - exterior painting = back upstairs of main building
- pollution control = sewer

Page 10 - Carpet to tile - Complete new wing

- To read tile replacement of carpet
- roofing project - 3 flat roofs
- thermostat replacement
- equipment
- Ball Field maintenance/mowing

Page 11 - Playground Equipment

- Reviewed the areas of major cost increase

Page 12 - 430 - \$200 to \$2,000 - typo in 2002-2003 Budget

730 Equipment garbage disposal

Page 13 - Tuition

Page 14 - 15

Special Education

Enrollments - programs - one-on-one - costs - teacher/staff needs - special education equipment - auditory trainers

Dewaine Craig requested approval of the FY2004 School Budget in the amount of \$3,597,184.66

Ben Wootten moved, and Don Eley seconded, to approve the FY2004 School Budget in the amount of \$3,597,184.66.

Discussion: Ann Louise d'Entremont asked questions concerning the field trip lines. Gail Ladd distributed a sheet to define the field trip/requests and co-curricular items.

Page 16 - Co-curricular reduced last meeting to \$3,875

Page 5 - Trips - Discussed what the final figure should be.

Ann Louise d'Entremont moved, and Trish Pettigrew seconded, to increase Educational Trips on Page 5 from \$6,388 to \$7,388. Use to be determined by administration and staff.

The motion passed 4-0.

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Main motion - Total budget to read \$3,598,184.66.

Ben Wootten moved, and Don Eley seconded, to accept the change in the budget and approve the FY2004 School Budget at \$3,598,184.66.

The motion passed 4-0.

F. Adjournment

The meeting adjourned at 9:47 p.m.

Respectfully submitted,

Dewaine B. Craig, Superintendent