

**CENTRAL LINCOLN COUNTY SCHOOL SYSTEM**  
**AOS #93**  
**BOARD MEETING**  
**Tuesday, January 7, 2014, 4:00 p.m.**  
**CLCSS / AOS 93 Central Office**  
**Regular Meeting**  
**Agenda**

Call to Order – Board Chair

Roll Call - Superintendent

Sally Farrell  Bruce Farrin, Jr.  Joshua Hatch  David Kolodin  F. Parker Renelt  William Walton  Robert Westrich

Pledge of Allegiance

Secretary's Report

1. Approval of the minutes for the regular meeting held on December 10, 2013.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
  
2. Approval of the minutes for the AOS 93 Annual Budget Meeting held on December 10, 2013.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Public Comment

Chair's Report

1. Announcement of the next regular meeting of the AOS 93 School Board: This meeting will be on Tuesday, April 8, 2014 at 4:00 p.m. at the CLCSS / AOS #93 Central Office.

Superintendent's Report

- a. FY2014 Budget Report
- b. Enrollment data
- c. Open Enrollment Policy Revision – First Reading
- d. 2014-2015 School Calendar considerations
- e. Location of meetings
- f. Gathering with LA Board members
- g. AOS 93 Shared Programs - Discussion

Adjournment:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_

## Minutes

### CLCSS / AOS 93 BOARD MEETING Regular Meeting

December 10, 2013

The meeting was called to order at 5:30 p.m. by Vice-Chair, Robert Westrich.

#### Pledge of Allegiance

Members present for the meeting were: Bruce Farrin, Jr., Sally Farrell, Joshua Hatch, David Kolodin (joined the meeting in progress after the minutes were approved), William Walton and Robert Westrich.

Administration in attendance: Steven Bailey, Superintendent of Schools  
Kati Hunt, Business Manager  
Deryl Holt, Assistant Superintendent/Director of Special Services  
Ann Hassett, Principal, Nobleboro Central School / Center for  
Alternative Learning  
Scott White, Principal, South Bristol School  
Ellen Dickens, Director, CLC Adult Education

#### Secretary's Report:

On a motion from Bruce Farrin and second from Sally Farrel, the AOS Board approved the minutes for the regular meeting held on November 12, 2013.

Approved: 5-0

On a motion from Sally Farrell and second from Bruce Farrin, the AOS Board approved the minutes for the workshop meeting held on November 18, 2013.

Approved: 5-0

There was no public comment.

#### Chair's Report:

1. The next regular meeting of the AOS 93 Board will be held on Tuesday, January 7, 2014 at 4:00 p.m. at the CLCSS Central Office.

#### Superintendent's Report

1. Program Reports were provided for the following:
  - a. Center for Alternative Learning – Ann Hassett
  - b. Adult Education – Ellen Dickens
  - c. Professional Learning Communities Support System/Governance – Scott White
  - d. Pathways Education Center – Deryl Holt
  - e. Bath Regional Career and Technical Center Update – Steven Bailey
2. Mr. Bailey and Ms. Hunt provided a review of AOS #93 Shared Expenses, FY2015.
3. Mr. Bailey introduced New Business items.

#### New Business:

1. On a motion from Robert Westrich and a second from Sally Farrell the AOS Board voted to approve the proposed Adult Education Budget for the 2014-2015 School Year.

Approved: 6-0

2. On a motion from Robert Westrich and a second from Bruce Farrin, Jr. the AOS Board voted to approve the proposed Alternative Education Budget for the Center for Alternative Learning for FY2015.

Approved: 6-0

3. On a motion from Robert Westrich and a second from William Walton, the Board voted to approve the proposed Pathways Education Center Budget for the 2014-2015 School Year.

Approved: 6-0

4. On a motion from Robert Westrich and a second from Sally Farrell, the Board voted to approve the proposed PLCSS/Governance Budget for the 2014-2015 School Year.

Approved: 6-0

Adjournment:

On a motion by Robert Westrich and a second by the Bruce Farrin, Jr. the Board voted to adjourn.

Approved: 6-0  
6:10 p.m.

Respectfully submitted,

Steven W. Bailey, Superintendent  
Recording secretary

*These minutes are considered unofficial until approved by the Board at their next meeting.*

# Central Lincoln County School System

## AOS 93 2013-14 Central Office Budget

Report # 8494  
Statement Code: 13-14 DOE

Account Number / Description	Budget 7/1/2013 - 6/30/2014	Current Month 12/1/2013 - 12/31/2013	Year to Date 7/1/2013 - 12/31/2013	Encumbrances 7/1/2013 - 12/31/2013	Amt Remaining 7/1/2013 - 12/31/2013	Percent Remaining 7/1/2013 - 12/31/2013
<b>CENTRAL OFFICE REVENUE</b>						
100-0000-0000-41510-00 INTEREST INCOME SUPT OFFICE	(300)	(17)	(74)	0	(426)	85%
100-0000-0000-41960-01 BREMEN AOS REVENUE	(12,634)	0	0	0	(12,634)	100%
100-0000-0000-41960-02 BRISTOL AOS REVENUE	(118,232)	0	(32,429)	0	(85,803)	73%
Notes:						
100-0000-0000-41960-03 DAMARISCOTTA AOS REVENUE	(40,271)	0	0	0	(40,271)	100%
100-0000-0000-41960-04 GREAT SALT BAY AOS REVENUE	(167,948)	0	(92,131)	0	(75,817)	45%
Notes:						
100-0000-0000-41960-05 NEWCASTLE AOS REVENUE	(34,653)	0	0	0	(34,653)	100%
Notes:						
100-0000-0000-41960-06 NOBLEBORO AOS REVENUE	(76,230)	0	(20,470)	0	(55,760)	73%
100-0000-0000-41960-07 SOUTH BRISTOL AOS REVENUE	(37,295)	0	(10,229)	0	(27,066)	73%
100-0000-0000-41960-08 JEFFERSON AOS REVENUE	(120,145)	0	(65,615)	0	(54,530)	45%
100-0000-0000-41991-00 SUPT OFFICE MISC SALES/REFUNDS	0	0	(1,349)	0	1,349	---
100-0000-0000-45000-00 FUND BEGINNING BALANCE	(52,500)	0	0	0	(52,500)	100%
<b>Central Office Revenue</b>						
Total Revenue	<b>\$(660,408)</b>	<b>\$(17)</b>	<b>\$(222,297)</b>	<b>\$0</b>	<b>\$(438,111)</b>	<b>66%</b>
<b>SPECIAL SERVICES</b>						
100-2500-2330-51040-90 SPECIAL SERVICES DIRECTOR SALARY	71,961	5,534	35,971	0	35,990	50%
100-2500-2330-51180-90 SPECIAL SERVICES ADMIN ASSISTANT SA	27,334	2,118	13,767	0	13,767	50%
100-2500-2330-52040-90 SPECIAL SERVICES DIRECTOR BENEFITS	7,708	596	3,863	0	3,845	50%
100-2500-2330-52080-90 SPECIAL SERVICES ADMIN ASSIST BENEFIT	15,154	674	5,426	0	9,728	64%
100-2500-2330-52340-90 SPECIAL SERVICES DIRECTOR RETIREMEN	0	147	953	0	(953)	---
100-2500-2330-53300-90 SPECIAL SERVICES PROF DEV/ WKSHPHS	1,000	189	209	0	701	70%
100-2500-2330-53490-90 SPECIAL SERVICES CLEANING SERVICES	240	20	120	0	120	50%
100-2500-2330-54450-90 SPECIAL SERVICES RENT	2,191	0	0	0	2,191	100%
100-2500-2330-55320-90 SPECIAL SERVICES CELL PHONE	600	50	282	0	318	53%
100-2500-2330-55400-90 SPECIAL SERVICES ADVERTISING	150	0	0	0	150	100%

# Central Lincoln County School System

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Report # 8494

Account Number / Description	Budget	Current Month	Year to Date	Encumbrances	Amt Remaining	Percent Remaining
	7/1/2013 - 6/30/2014	12/1/2013 - 12/31/2013	7/1/2013 - 12/31/2013	7/1/2013 - 12/31/2013	7/1/2013 - 12/31/2013	7/1/2013 - 12/31/2013
100-2500-2330-55800-90 SPECIAL SERVICES TRAVEL-NOT PROF DE	3,000	0	31	0	2,969	99%
100-2500-2330-55810-90 SPECIAL SERVICES TRAVEL - PROF DEV	500	0	0	0	500	100%
100-2500-2330-56000-90 SPECIAL SERVICES SUPPLIES/PUBLICATION	1,500	20	1,127	0	373	25%
100-2500-2330-58100-90 SPECIAL SERVICES DUES/FEES	900	0	0	0	900	100%
100-2500-2330-59000-90 SPECIAL SERVICES CONTINGENCY	2,500	0	0	0	2,500	100%
<b>Sub-Total Special Service Exp</b>	<b>\$134,938</b>	<b>\$9,348</b>	<b>\$61,839</b>	<b>\$0</b>	<b>\$73,099</b>	<b>54%</b>
<b>STUDENT AND STAFF SUPPORT</b>						
100-0000-2210-51040-90 CURRICULUM COORDINATOR	34,103	2,598	16,886	0	17,217	50%
100-0000-2210-52040-90 CURRICULUM COORDINATOR BENEFITS	10,386	(2,700)	1,604	0	8,782	85%
100-0000-2210-55800-90 Curriculum Coord Travel - Non Prof Dev	486	0	0	0	486	100%
100-0000-2210-55810-90 Curriculum Coord Travel - Prof Develop	486	0	0	0	486	100%
100-0000-2210-56000-90 SUPT OFFICE CURRICULUM SUPPLIES/PUBL	1,000	56	162	0	838	84%
100-0000-2210-58100-90 SUPT OFFICE CURRICULUM DUES/FEES	100	0	75	0	25	25%
<b>Sub-Total Student &amp; Staff Supp</b>	<b>\$46,561</b>	<b>\$(46)</b>	<b>\$18,727</b>	<b>\$0</b>	<b>\$27,834</b>	<b>60%</b>
<b>OFFICE OF THE SUPERINTENDENT</b>						
100-0000-2320-51040-90 SUPERINTENDENT'S SALARY	113,189	8,707	56,594	0	56,595	50%
100-0000-2320-51180-90 SUPT OFFICE SALARIES	38,702	2,640	17,160	0	21,542	56%
100-0000-2320-52040-90 SUPERINTENDENT BENEFITS	3,501	8,064	9,574	0	(6,073)	(173)%
100-0000-2320-52080-90 SUPT OFFICE BENEFITS	3,349	161	4,460	0	(1,111)	(33)%
100-0000-2320-52140-90 SUPERINTENDENT HEALTH INSURANCE	15,984	0	0	0	15,984	100%
Notes: Cash In Lieu						
100-0000-2320-52180-90 SUPT OFFICE HEALTH INSURANCE	26,172	1,415	8,489	0	17,683	68%
100-0000-2320-52340-90 SUPERINTENDENT RETIREMENT	0	231	1,500	0	(1,500)	---
100-0000-2320-52580-90 SUPT OFFICE TUITION	1,500	0	0	0	1,500	100%
100-0000-2320-53300-90 SUPT OFFICE PROF DEV/CONFERENCES	3,000	784	1,768	0	1,232	41%
100-0000-2320-53450-90 SUPT OFFICE LEGAL SERVICES	5,000	0	0	0	5,000	100%
100-0000-2320-53460-90 SUPT OFFICE AUDITOR SERVICES	8,500	0	0	0	8,500	100%
100-0000-2320-54200-90 SUPT OFFICE CLEANING/FACILITY SERVICE	1,700	110	660	0	1,040	61%

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	7/1/2013 - 6/30/2014	12/1/2013 - 12/31/2013	7/1/2013 - 12/31/2013	7/1/2013 - 12/31/2013	7/1/2013 - 12/31/2013	7/1/2013 - 12/31/2013
<b>Notes: annual ADS fees</b>						
100-0000-2320-54330-90 SUPT OFFICE SOFTWARE REPAIRS/MAINT	22,969	275	25,377	0	(2,408)	(10)%
100-0000-2320-54445-90 SUPT OFFICE COPIER LEASE	1,332	128	1,068	0	264	20%
100-0000-2320-54450-90 SUPT OFFICE RENT	19,718	1,903	11,422	0	8,296	42%
100-0000-2320-55310-90 SUPT OFFICE POSTAGE	2,700	20	891	0	1,809	67%
100-0000-2320-55320-90 SUPT OFFICE TELEPHONE & INTERNET	7,416	475	2,013	10	5,393	73%
100-0000-2320-55400-90 SUPT OFFICE ADVERTISING	1,200	12	12	0	1,188	99%
100-0000-2320-55800-90 SUPT OFFICE TRAVEL/MILEAGE	3,000	688	946	0	2,054	68%
100-0000-2320-55810-90 SUPT OFFICE TRAVEL-PROF DEVELOPMEN	800	497	836	0	2,054	68%
100-0000-2320-56000-90 SUPT OFFICE SUPPLIES	8,000	402	4,300	0	(36)	(5)%
100-0000-2320-57351-90 SUPT OFFICE SOFTWARE PURCHASE	500	246	246	0	3,700	46%
100-0000-2320-58100-90 SUPT OFFICE DUES/FEES	6,000	82	5,982	0	254	51%
100-0000-2320-58110-90 SUPT OFFICE BANK FEES	0	186	619	0	18	0%
100-0000-2320-59000-90 SUPT OFFICE CONTINGENCY	22,500	0	0	0	(619)	---
100-0000-2510-51180-90 FISCAL SERVICE SALARIES	113,608	8,281	55,829	0	59,779	100%
<b>Notes: business office</b>						
100-0000-2510-52080-90 FISCAL SERVICES BENEFITS	9,544	577	4,158	0	5,386	56%
100-0000-2510-52180-90 FISCAL SERVICES HEALTH INSURANCE	39,025	2,385	14,308	0	24,717	63%
<b>Sub-Total Office of Supt</b>	<b>\$478,909</b>	<b>\$38,269</b>	<b>\$226,212</b>	<b>\$10</b>	<b>\$252,687</b>	<b>53%</b>
<b>Total Central Office Expense</b>	<b>\$660,408</b>	<b>\$47,571</b>	<b>\$306,778</b>	<b>\$10</b>	<b>\$353,620</b>	<b>54%</b>

## Minutes

### CLCSS / AOS #93 BOARD MEETING Annual Budget Meeting

December 10, 2013

The meeting was called to order at 6:30 p.m.

Members present for the meeting were: Bruce Farrin, Jr., Sally Farrell, Joshua Hatch, David Kolodin, William Walton and Robert Westrich.

Administration in attendance: Steven Bailey, Superintendent of Schools  
Kati Hunt, Business Manager  
Deryl Hunt, Assistant Superintendent / Director of Special Services  
Scott White, Principal, South Bristol School  
Jennifer Ribeiro, Principal, Bristol Consolidated School  
Kim Schaff, Principal, Great Salt Bay Community School

#### New Business:

1. On a motion from Robert Westrich and a second from Bruce Farrin, Jr. the AOS Board and members of the public present voted to elect Don Means moderator for the AOS 93 Annual Budget Meeting, and to consider Articles 1-13 for the FY2015 budget.

Approved: 6-0

For additional detail, please see the attached additional minutes.

#### Adjournment:

On a motion by Robert Westrich and a second by the Josh Hatch the Board voted to adjourn.

Approved: 6-0  
7:21 p.m.

Respectfully submitted,

Steven W. Bailey, Superintendent  
Recording secretary

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