

**RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT
BOARD OF DIRECTORS**

PUBLIC HEARING/SPECIAL MEETING

February 11, 2015

6:30 p.m.

WINDHAM HIGH SCHOOL AUDITORIUM

(all times are approximate)

6:30 p.m.

- I. CALL TO ORDER** **Time:** _____
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. ADJUSTMENTS TO THE AGENDA**

6:30 p.m.

V. PUBLIC HEARING

- 1. Public Hearing on the proposed change to the Cost Sharing Formula to be voted on March 18, 2014.

7:15 p.m.

VI. MOTION TO CALL SECOND PUBLIC HEARING

- 1. To call a Second Public Hearing on the proposed change in the cost sharing formula for Regional School Unit No. 14 as recommended by the Board of Directors for 6:30 p.m. on Wednesday, March 4, 2015 at Windham Town Council Chambers and to approve the Notices of Public Hearing in the forms presented to this meeting.

Moved by _____ Seconded by _____

In Favor _____ Opposed _____ Abstain _____

VII. MOTION TO AUTHORIZE THE WARRANT TO VOTE ON THE COST SHARING FORMULA

To call a Regional School Unit meeting on the proposed change in the cost sharing formula for Regional School Unit No. 14 as recommended by the Board of Directors for 5:30 p.m. on Wednesday March 18, 2015 at Windham High School Auditorium and to approve the Warrant calling that meeting in the form presented to this meeting.

Moved by _____ Seconded by _____
In Favor _____ Opposed _____ Abstain _____

7:20 p.m.

RECESS TO CONTINUE MEETING IN WHS - ALUMNI CONFERENCE ROOM

7:30 p.m.

VIII. UPDATE FROM WHS ON CAPSTONE

Chris Howell will describe capstone requirements to the School Board.

8:00 p.m.

IX. ADJOURNMENT

To approve that the meeting be adjourned.

Moved by _____ Seconded by _____
In Favor _____ Opposed _____ Time: _____

NOTICE OF PUBLIC HEARING

TO: Michael Duffy, a resident of Regional School Unit No. 14. In the name of the State of Maine you are hereby required to notify the voters of the **Town of Raymond** of the Public Hearing described in this Notice of Public Hearing.

TO: The voters of the **Town of Raymond**:

Take notice that the School Board of Regional School Unit No. 14 shall conduct a Public Hearing on Wednesday, March 4, 2015 at 6:30 p.m. at the Windham Town Council Chambers at School Road in Windham, Maine on the proposed change in the method of cost sharing in Regional School Unit No. 14 from the Current Method described below to the Proposed Method described below as recommended by the Board of Directors of Regional School Unit No. 14:

Current Method	Proposed Method												
<p>The current cost sharing method is described in the Reorganization Plan of RSU 14 as follows:</p> <p>The cost sharing formula for the proposed Windham/Raymond school consolidation for the next 2 years (2009-2010 and 2010-2011) will be calculated based on the prior three-year average of the additional local-only funding. Raymond will contribute to the local-only debt for the Windham High School based on the prior 2-year average enrollment of students enrolled in Windham High School from Raymond. Otherwise, the bonds, notes and lease-purchase agreements issued by the Raymond and Windham SAUs before the operative date shall not be assumed by the RSU.</p> <p>This local cost sharing formula applies only to the amount, if any, of additional local funds and adult education costs raised by the RSU. It does not apply to the required local contributions raised by each municipality pursuant to 20-A M.R.S.A. § 15688.</p>	<p>The proposed cost sharing method of RSU 14 will provide as follows:</p> <p>Each member municipality shall be responsible for its percentage share of additional local funds and adult education costs raised by the RSU, and shall receive the benefit of any balance forward from the prior year applied to the RSU’s annual budget, calculated on the basis of each member municipality’s valuation over the past three years (i.e., fiscal capacity, as currently provided annually to RSU 14 on the Maine Department of Education’s Form ED 279); provided, however, that this cost sharing method shall be phased in over a three year period by providing that all such costs shall be allocated to each member municipality for FY 2016, FY 2017, and FY 2018 as follows:</p> <table style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th style="text-align: center;"><u>2016</u></th> <th style="text-align: center;"><u>2017</u></th> <th style="text-align: center;"><u>2018</u></th> </tr> </thead> <tbody> <tr> <td>Raymond</td> <td style="text-align: center;">42%</td> <td style="text-align: center;">39%</td> <td style="text-align: center;">36%</td> </tr> <tr> <td>Windham</td> <td style="text-align: center;">58%</td> <td style="text-align: center;">61%</td> <td style="text-align: center;">64%</td> </tr> </tbody> </table> <p>This local cost sharing formula applies only to the amount, if any, of additional local funds and adult education costs raised by the RSU. It does not apply to the required local contributions raised by each municipality</p>		<u>2016</u>	<u>2017</u>	<u>2018</u>	Raymond	42%	39%	36%	Windham	58%	61%	64%
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pursuant to 20-A M.R.S.A. § 15688.

The Town of Raymond will contribute to the debt service for Windham High School issued prior to the formation of the RSU, pro-rata, based on the prior 2-year average enrollment of students from Raymond in Windham High School. Otherwise, the bonds, notes and lease-purchase agreements issued by the Raymond and Windham SAUs before the operative date shall not be assumed by the RSU.

All future local-only debt service and lease purchase obligations for school construction, school renovation and minor capital costs, shall be allocated to the member municipality in which the school facilities for which the obligation is incurred are located, provided, however, that a pro-rata adjustment shall be made based on the prior 2-year average enrollment of students from the other member municipality attending the school at which the school facilities for which the obligation is incurred are located.

Notwithstanding the foregoing, expenditures for school construction, school renovation, and minor capital outlay, not funded by issuance of RSU debt or lease purchase obligations, shall be allocated as costs to the member municipality in which the school facilities are located, in the same manner as local only debt service and lease purchase obligations, with the same pro-rata adjustment.

Signed and dated at Windham, on February 11, 2015.

_____	_____
_____	_____
_____	_____
_____	_____

Majority of the School Board of Regional School Unit No. 14

A true copy of the Notice of Public Hearing,

Attest: _____

Michael Duffy, Resident of
Regional School Unit No. 14

RETURN

Cumberland County, ss.

State of Maine

TO: The School Board of
Regional School Unit No. 14:

I certify that I have notified the voters of the **Town of Raymond**
of the time and place of the within described public hearing by posting an attested copy of said
notice at _____

_____ being public and conspicuous places in said Town, on the _____ day of _____, 2015
which is at least seven (7) days prior to the hearing.

Dated: _____, 2015

Michael Duffy, Resident of
Regional School Unit No. 14

NOTICE OF PUBLIC HEARING

TO: Michael Duffy, a resident of Regional School Unit No. 14. In the name of the State of Maine you are hereby required to notify the voters of the **Town of Windham** of the Public Hearing described in this Notice of Public Hearing.

TO: The voters of the **Town of Windham**:

Take notice that the School Board of Regional School Unit No. 14 shall conduct a Public Hearing on Wednesday, March 4, 2015 at 6:30 p.m. at the Windham Town Council Chambers at School Road in Windham, Maine on the proposed change in the method of cost sharing in Regional School Unit No. 14 from the Current Method described below to the Proposed Method described below as recommended by the Board of Directors of Regional School Unit No. 14:

Current Method	Proposed Method												
<p>The current cost sharing method is described in the Reorganization Plan of RSU 14 as follows:</p> <p>The cost sharing formula for the proposed Windham/Raymond school consolidation for the next 2 years (2009-2010 and 2010-2011) will be calculated based on the prior three-year average of the additional local-only funding. Raymond will contribute to the local-only debt for the Windham High School based on the prior 2-year average enrollment of students enrolled in Windham High School from Raymond. Otherwise, the bonds, notes and lease-purchase agreements issued by the Raymond and Windham SAUs before the operative date shall not be assumed by the RSU.</p> <p>This local cost sharing formula applies only to the amount, if any, of additional local funds and adult education costs raised by the RSU. It does not apply to the required local contributions raised by each municipality pursuant to 20-A M.R.S.A. § 15688.</p>	<p>The proposed cost sharing method of RSU 14 will provide as follows:</p> <p>Each member municipality shall be responsible for its percentage share of additional local funds and adult education costs raised by the RSU, and shall receive the benefit of any balance forward from the prior year applied to the RSU's annual budget, calculated on the basis of each member municipality's valuation over the past three years (i.e., fiscal capacity, as currently provided annually to RSU 14 on the Maine Department of Education's Form ED 279); provided, however, that this cost sharing method shall be phased in over a three year period by providing that all such costs shall be allocated to each member municipality for FY 2016, FY 2017, and FY 2018 as follows:</p> <table style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th style="text-align: center;"><u>2016</u></th> <th style="text-align: center;"><u>2017</u></th> <th style="text-align: center;"><u>2018</u></th> </tr> </thead> <tbody> <tr> <td>Raymond</td> <td style="text-align: center;">42%</td> <td style="text-align: center;">39%</td> <td style="text-align: center;">36%</td> </tr> <tr> <td>Windham</td> <td style="text-align: center;">58%</td> <td style="text-align: center;">61%</td> <td style="text-align: center;">64%</td> </tr> </tbody> </table> <p>This local cost sharing formula applies only to the amount, if any, of additional local funds and adult education costs raised by the RSU. It does not apply to the required local contributions raised by each municipality</p>		<u>2016</u>	<u>2017</u>	<u>2018</u>	Raymond	42%	39%	36%	Windham	58%	61%	64%
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pursuant to 20-A M.R.S.A. § 15688.

The Town of Raymond will contribute to the debt service for Windham High School issued prior to the formation of the RSU, pro-rata, based on the prior 2-year average enrollment of students from Raymond in Windham High School. Otherwise, the bonds, notes and lease-purchase agreements issued by the Raymond and Windham SAUs before the operative date shall not be assumed by the RSU.

All future local-only debt service and lease purchase obligations for school construction, school renovation and minor capital costs, shall be allocated to the member municipality in which the school facilities for which the obligation is incurred are located, provided, however, that a pro-rata adjustment shall be made based on the prior 2-year average enrollment of students from the other member municipality attending the school at which the school facilities for which the obligation is incurred are located.

Notwithstanding the foregoing, expenditures for school construction, school renovation, and minor capital outlay, not funded by issuance of RSU debt or lease purchase obligations, shall be allocated as costs to the member municipality in which the school facilities are located, in the same manner as local only debt service and lease purchase obligations, with the same pro-rata adjustment.

Signed and dated at Windham on February 11, 2015.

_____	_____
_____	_____
_____	_____
_____	_____

Majority of the School Board of Regional School Unit No. 14

A true copy of the Notice of Public Hearing,

Attest: _____

Michael Duffy, Resident of
Regional School Unit No. 14

RETURN

Cumberland County, ss.

State of Maine

TO: The School Board of
Regional School Unit No. 14:

I certify that I have notified the voters of the **Town of Windham**
of the time and place of the within described public hearing by posting an attested copy of said notice at

being public and conspicuous places in said Town, on the _____ day of _____, 2015 which is
at least seven (7) days prior to the hearing.

Dated: _____, 2015

Michael Duffy, Resident of
Regional School Unit No. 14

**WARRANT TO CALL REGIONAL SCHOOL UNIT NO. 14
MEETING**

TO: Michael Duffy, a resident of Regional School Unit No. 14 (the “Regional School Unit”) composed of Raymond and Windham, 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 Regional School Unit No. 14, namely, Raymond and Windham, that a Regional School Unit Meeting will be held at Windham High School Auditorium, 406 Gray Road, Windham, Maine at 5:30 P.M. on March 18, 2015 for the purpose of determining the articles set forth below.

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

ARTICLE 1: To see if the Regional School Unit will vote to change its cost sharing method from the Current Method set forth below to the Proposed Method set forth below as recommended by the Board of Directors of the Regional School Unit:

Current Method	Proposed Method												
<p>The current cost sharing method is described in the Reorganization Plan of RSU 14 as follows:</p> <p>The cost sharing formula for the proposed Windham/Raymond school consolidation for the next 2 years (2009-2010 and 2010-2011) will be calculated based on the prior three-year average of the additional local-only funding. Raymond will contribute to the local-only debt for the Windham High School based on the prior 2-year average enrollment of students enrolled in Windham High School from Raymond. Otherwise, the bonds, notes and lease-purchase agreements issued by the Raymond and Windham SAUs before the operative date shall not be assumed by the RSU.</p> <p>This local cost sharing formula applies only to the amount, if any, of additional local funds and adult education costs raised by the RSU. It does not apply to the required local contributions raised by each municipality pursuant to 20-A M.R.S.A. § 15688.</p>	<p>The proposed cost sharing method of RSU 14 will provide as follows:</p> <p>Each member municipality shall be responsible for its percentage share of additional local funds and adult education costs raised by the RSU, and shall receive the benefit of any balance forward from the prior year applied to the RSU’s annual budget, calculated on the basis of each member municipality’s valuation over the past three years (i.e., fiscal capacity, as currently provided annually to RSU 14 on the Maine Department of Education’s Form ED 279); provided, however, that this cost sharing method shall be phased in over a three year period by providing that all such costs shall be allocated to each member municipality for FY 2016, FY 2017, and FY 2018 as follows:</p> <table style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th style="text-align: center;"><u>2016</u></th> <th style="text-align: center;"><u>2017</u></th> <th style="text-align: center;"><u>2018</u></th> </tr> </thead> <tbody> <tr> <td>Raymond</td> <td style="text-align: center;">42%</td> <td style="text-align: center;">39%</td> <td style="text-align: center;">36%</td> </tr> <tr> <td>Windham</td> <td style="text-align: center;">58%</td> <td style="text-align: center;">61%</td> <td style="text-align: center;">64%</td> </tr> </tbody> </table> <p>This local cost sharing formula applies only to the amount, if any, of additional local funds and adult education costs raised by the RSU. It does not apply to the required local</p>		<u>2016</u>	<u>2017</u>	<u>2018</u>	Raymond	42%	39%	36%	Windham	58%	61%	64%
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contributions raised by each municipality pursuant to 20-A M.R.S.A. § 15688.

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Given under our hand this day, _____, 2015 at Windham, Maine.

A majority of the Regional School Unit Board of Regional School Unit No. 14

A true copy of the Warrant, attest: _____

Michael Duffy, Resident
Regional School Unit No. 14

RETURN

Cumberland County, ss.

State of Maine

TO: The Regional School Unit Board of Regional School Unit No. 14
_____, 2015

I certify that I have notified the voters of Regional School Unit No. 14 (the “Regional School Unit”) of the time and place of the Regional School Unit No. 14 meeting by posting an attested copy of the within warrant as follows:

	TIME(S)	DATE(S)	LOCATION(S)
Town of Raymond			
Town of Windham			

being at least seven days prior to the Regional School Unit meeting and being public and conspicuous places in each of said municipalities.

Dated: _____, 2015

Michael Duffy, Resident of
Regional School Unit No. 14