

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

PUBLIC HEARING/REGULAR MEETING AGENDA

Thursday, March 5, 2015

6:30 p.m. **REVISION 1**

RAYMOND ELEMENTARY SCHOOL GYM
434 Webbs Mills Road, Raymond

(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

6:35 p.m.

V. PUBLIC HEARING

1. First Public Hearing on the revised proposed change to the Cost Sharing Formula (Method B).

7:00 p.m. *(The following session is closed to the Public – Meeting moves to RES Music Room)*

VI. EXECUTIVE SESSION – – READMISSION HEARING

1. To approve going into Executive Session to consider the possible readmission of a student pursuant to [1 M.R.S.A. § 405(6)(B)].

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

2. To approve the student under consideration (**be or not be**) re-admitted to school and that the Superintendent provide the parents with a written summary of the Board's findings.

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

7:30 p.m. *(The following is open to the public – Board returns to RES Gym)*

VII. MIDDLE SCHOOL PRESENTATION TO INTERVENTION (RTI) PROGRAM

1. Middle School Principal Charlie Haddock (Windham Middle School) will present the RTI program his school.

8:00 p.m.

VIII. MOTION TO APPROVE FINAL PUBLIC HEARING VOTE ON PROPOSED CHANGE IN COST SHARING FORMULA

1. To approve a Final Public Hearing on a 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 (refer to NOTICE 3/18).

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

IX. MOTION TO APPROVE THE DISTRICT MEETING TO VOTE ON THE PROPOSED CHANGE IN COST SHARING FORMULA

1. To approve a Regional School Unit meeting to VOTE on a 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 25, 2015 at Windham High School Auditorium (refer to NOTICE 3/25).

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

8:15 p.m.

X. REPORT OF THE SECRETARY

1. To approve the minutes of the January 7, 2015 Meeting.

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

2. To approve the minutes of the January 21, 2015 Meeting.

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

3. To approve the minutes of the February 11, 2015 Meeting.

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

4. To approve the minutes of the February 25, 2015 Meeting.

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

8:30 p.m.

XI. COMMITTEE REPORTS (Finance, Facilities, Policy)

8:45 p.m.

XII. BOARD ROUNDTABLE (opportunity for a Board member to address the community, offer congratulations, school news, etc.)

9:00 p.m.

XIII. ADJOURNMENT

1. To approve to adjourn the meeting.

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 Thursday, March 18, 2015 at 5:30 p.m. at the Windham High School Auditorium, 406 Gray 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 border="0" data-bbox="820 1554 1388 1690"> <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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Raymond	42%	39%	36%										
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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 for major 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. "Major capital costs" shall have the meaning ascribed by section 15672 (18-A) of Title 20-A of the Maine Statutes as amended.

Additionally, notwithstanding the foregoing, expenditures for major capital costs, not funded by issuance of RSU debt, 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, with the same pro-rata adjustment.

Signed and dated at _____, Maine on _____, 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 Thursday, March 18, 2015 at 5:30 p.m. at the Windham High School Auditorium, 406 Gray 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:

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<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 data-bbox="836 1591 1377 1724"> <thead> <tr> <th></th> <th><u>2016</u></th> <th><u>2017</u></th> <th><u>2018</u></th> </tr> </thead> <tbody> <tr> <td>Raymond</td> <td>42%</td> <td>39%</td> <td>36%</td> </tr> <tr> <td>Windham</td> <td>58%</td> <td>61%</td> <td>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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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.

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Additionally, notwithstanding the foregoing, expenditures for major capital costs, not funded by issuance of RSU debt, 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, with the same pro-rata adjustment.

Signed and dated at _____, Maine on _____, 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 25, 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:

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<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 data-bbox="787 1612 1323 1743"> <thead> <tr> <th></th> <th><u>2016</u></th> <th><u>2017</u></th> <th><u>2018</u></th> </tr> </thead> <tbody> <tr> <td>Raymond</td> <td>42%</td> <td>39%</td> <td>36%</td> </tr> <tr> <td>Windham</td> <td>58%</td> <td>61%</td> <td>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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Additionally, notwithstanding the foregoing, expenditures for major capital costs, not funded by issuance of RSU debt, 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, with the same pro-rata adjustment.

Given under our hand this day, _____ at _____, 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