

TOWN OF ACTON, MAINE

WARRANT

**TO
ROBERT ANDERSON**

A CONSTABLE IN THE TOWN OF ACTON

YORK, SS

GREETINGS

In the name of the State of Maine you are hereby requested to notify and warn the inhabitants of said Town of Acton, qualified to vote in Town affairs to assemble at the **Acton Elementary School** on April 23, 2013, **at 7 o'clock** in the evening to act on the following Acton School Warrant articles, to wit:

ARTICLE 1

To choose a Moderator for said meeting.

Richard Nass was elected moderator by written secret ballot.

Moderator Nass requested permission for the following non-resident's to speak if necessary:

**Superintendent Betsy St. Cyr
Finance Director Carlene Doyle
Principal Tricia Boivin
Special Education Director Joy Kiely
IT Coordinator Michael Corey
Town Clerk Jennifer Roux**

Request Approved.

ARTICLE 2

To see what sum the Town of Acton will authorize the School Committee to expend for Regular Instruction.

School Committee Recommends: \$2,497,968

Warrant and Finance Committee Recommends: \$2,497,968

Judie Shain made a motion to adopt Article 2 as recommended by the School Committee in the amount of \$2,497,968; seconded by Mary Stanton. Motion Carried.

ARTICLE 3

To see what sum the Town of Acton will authorize the School Committee to expend for Special Education.

School Committee Recommends: \$1,056,036
Warrant and Finance Committee Recommends: \$1,056,036

Judie Shain made a motion to adopt Article 3 as recommended by the School Committee in the amount of \$1,056,036; seconded by Mary Stanton. Motion Carried.

ARTICLE 4

To see what sum the Town of Acton will authorize the School Committee to expend for Career and Technical Education.

School Committee Recommends: \$ 0
Warrant and Finance Committee Recommends: \$ 0

Judie Shain made a motion to adopt Article 4 as recommended by the School Committee in the amount of \$0; seconded by Mary Stanton. Motion Carried.

ARTICLE 5

To see what sum the Town of Acton will authorize the School Committee to expend for Other Instruction.

School Committee Recommends: \$44,451
Warrant and Finance Committee Recommends: \$44,451

Judie Shain made a motion to adopt Article 5 as recommended by the School Committee in the amount of \$44,451; seconded by Mary Stanton. Motion Carried.

ARTICLE 6

To see what sum the Town of Acton will authorize the School Committee to expend for Student and Staff Support.

School Committee Recommends: \$368,717
Warrant and Finance Committee Recommends: \$368,717

Judie Shain made a motion to adopt Article 6 as recommended by the School Committee in the amount of \$368,717; seconded by Kevin Perks. Motion Carried.

ARTICLE 7

To see what sum the Town of Acton will authorize the School Committee to expend for System Administration.

School Committee Recommends: \$219,997
Warrant and Finance Committee Recommends: \$219,997

Judie Shain made a motion to adopt Article 7 as recommended by the School Committee in the amount of \$219,997; seconded by Mary Stanton. Motion Carried.

ARTICLE 8

To see what sum the Town of Acton will authorize the School Committee to expend for School Administration.

School Committee Recommends: \$170,905

Warrant and Finance Committee Recommends: \$170,905

Judie Shain made a motion to adopt Article 8 as recommended by the School Committee in the amount of \$170,905; seconded by Mary Stanton. Motion Carried.

ARTICLE 9

To see what sum the Town of Acton will authorize the School Committee to expend for Student Transportation.

School Committee Recommends: \$256,640

Warrant and Finance Committee Recommends: \$256,640

Judie Shain made a motion to adopt Article 9 as recommended by the School Committee in the amount of \$256,640; seconded by Mary Stanton. Motion Carried.

ARTICLE 10

To see what sum the Town of Acton will authorize the School Committee to expend for Facilities Maintenance.

School Committee Recommends: \$441,878

Warrant and Finance Committee Recommends: \$441,878 4 yes, 1 no

Judie Shain made a motion to adopt Article 10 as recommended by the School Committee in the amount of \$441,878; seconded by Mary Stanton. Motion Carried.

ARTICLE 11

To see what sum the Town of Acton will authorize the School Committee to expend for Debt Service and Other Commitments.

School Committee Recommends: \$0

Warrant and Finance Committee Recommends: \$0

Judie Shain made a motion to adopt Article 11 as recommended by the School Committee in the amount of \$0; seconded by Mary Stanton. Motion Carried.

ARTICLE 12

To see what sum the Town of Acton will authorize the School Committee to expend for All Other Expenditures including Nutrition.

School Committee Recommends: \$135,481

Warrant and Finance Committee Recommends: \$135,481

Judie Shain made a motion to adopt Article 12 as recommended by the School Committee in the amount of \$135,481; seconded by Mary Stanton. Motion Carried.

ARTICLES 13 AND 14 RAISE FUNDS FOR THE PROPOSED SCHOOL BUDGET

ARTICLE 13

To see what sum the municipality will appropriate for the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act **\$3,655,153** and to see what sum the municipality will raise as the municipality's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act in accordance with the Maine Revised Statutes, Title 20-A, section 15688.

School Committee recommends: \$3,317,909

Warrant and Finance Committee Recommends: Appropriate \$3,655,153 and raise \$3,317,909

Judie Shain made a motion to adopt Article 13 as recommended by the Warrant and Finance Committee to appropriate \$3,655,153 and raise \$3,317,909; seconded by Mary Stanton. Motion Carried.

“Explanation: The school department’s contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act is the amount of money determined by state law to be the minimum amount that a municipality must raise in order to receive the full amount of state dollars.”

ARTICLE 14

(This Article requires a written Ballot)

To see what sum the municipality will raise and appropriate in additional local funds (**Recommend \$1,336,920**) that exceeds the state’s Essential Programs and Services allocation model by (**Recommend \$1,255,599**) as required to fund the budget recommended by the School Committee.

The School Committee Recommends **\$1,336,920** for additional local funds and gives the following reasons for exceeding the State’s Essential Programs and Services allocation model by **\$1,255,599**: The Essential Programs and Services allocation model does not fully support all the costs of a K-12 program. These funds support programming not included in the Essential Programs and Services Model.

Warrant and Finance Committee Recommends: Raise and appropriate \$1,336,920 for additional local funds 4 yes, 1 no

Explanation: The additional local funds are those locally raised funds over and above the school department’s local contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and local amounts raised for the annual payment of non-state funded debt service that will help achieve the Acton School Department budget for educational programs.

Judie Shain made a motion to adopt Article 14 as recommended by the Warrant and Finance Committee to raise and appropriate \$1,336,920 for additional local funds; seconded by Mary Stanton. Article was voted on by written secret ballot: 36 YES 7 NO. Motion Carried.

ARTICLE 15 SUMMARIZES THE PROPOSED SCHOOL BUDGET

ARTICLE 15

To see what sum the Town of Acton will authorize the School Committee to expend for the fiscal year beginning July 1, 2013 and ending June 30, 2014 from the School Department's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, non-state funded school construction projects, additional local funds for school purposes under the Maine Revised Statutes, Title 20-A, section 15690, unexpended balances, tuition receipts, state subsidy and other receipts for the support of schools.

School Committee recommends: \$5,192,073

Warrant and Finance Committee Recommends: \$5,192,073

Judie Shain made a motion to adopt Article 15 as recommended by the School Committee in the amount of \$5,192,073; seconded by Mary Stanton. Motion Carried.

Explanation: This article is a summary article and approves expenditures of the proposed budget of \$5,192,073. This article authorizes the School Committee to spend the money appropriated in the previous articles, plus other revenues. The article does not raise any additional money.

ARTICLES 16 THROUGH 18 AUTHORIZE EXPENDITURE OF GRANTS AND OTHER RECEIPTS.

ARTICLE 16

Shall the School Committee be authorized to expend such other sums as may be received from federal or state grants or programs or other sources during the fiscal year for school purposes provided that such grants, programs, or other sources do not require the expenditure of other funds not previously appropriated?

School Committee Recommends: Adoption of the Article

Warrant and Finance Committee Recommends: That the School Committee be so authorized.

Judie Shain made a motion to adopt Article 16 as recommended by the Warrant and Finance Committee and so authorize the School Committee; seconded by Mary Stanton. Motion Carried.

ARTICLE 17

To see if the Town of Acton will appropriate the receipt of certain Federal and State Grants and carry any previous balances for the following Special Revenue Accounts:

Title IA

Preschool

Title IIA

Local Entitlement

School Committee Recommends: Adoption of the Article

Warrant and Finance Committee Recommends: Adoption of the Article

Judie Shain made a motion to adopt Article 17 as recommended by the School Committee; seconded by Mary Stanton. Motion Carried.

ARTICLE 18

To see if the Town of Acton will vote to appropriate the following Revenues, Balances Carried and Fund Transfers, to fund the food service budget in addition to amounts raised by taxation for food services in the school operating budget.

School Nutrition Revenues	65,000
Total	65,000

**School Committee Recommends: Adoption of the Article
Warrant and Finance Committee Recommends: Adoption of the Article**

Judie Shain made a motion to adopt Article 18 as recommended by the School Committee; seconded by Mary Stanton. Motion Carried.

Judie Shain made a motion to adjourn the meeting until 8:00 a.m. on Tuesday, April 30th, 2013. Seconded by Mark Lowell. Motion Carried; Meeting Adjourned at 8:04pm.

After the conclusion of the vote on the warrant articles, the meeting will be recessed until Tuesday, April 30, 2013 at 8:00 am, at which time the polls for the referendum question below will be open from 8:00 am to 8:00 pm at the Acton Town Hall, 35 H Road, Acton, Maine 04001 to vote on the following questions:

QUESTION 1

Do you favor approving the Town of Acton School Budget for the upcoming school year that was adopted at the latest Town meeting held on April 23, 2013?

QUESTION 2

Do you wish to continue the budget validation referendum process in the Town of Acton for an additional three years?

Signed by Selectmen, Town of Acton on this 4th day of April, 2013

Ss/Theodore Kryzak Jr.

Ss/William Shields

Ss/Ed Walsh