

Meeting Minutes

-- [Special Meeting April 26, 2005](#)

SUPERINTENDENT'S REPORT FOR APRIL 2005 Page 31

April 26, 2005

Cape Elizabeth, Maine

A special meeting of the School Board was held on Tuesday, April 26, 2005, at 7:00p.m. in the High School Library.

School Board members present were:

Kevin Sweeney, Chair

Henry Adams

Anne Belden

Patricia Brigham

Rebecca Millett

Elaine Moloney

Kathy Ray

Robert L. Lyman, Superintendent of Schools

The meeting was called to order at 7:00 PM by Chairman Kevin Sweeney.

Others present included: Nancy Hutton, Kelly Hasson, Jeff Shedd, Claire LaBrie, Pauline Aportria, Sue Weatherbie, Mark Tinkham, John Casey, Gary Lanoie, Sarah Simonds

1. Consideration of a proposal to amend the current school budget to reflect the revenues and expenditures generated by the athletic fees

Kathy Ray made a motion to adjust the 2004-2005 school budget to include athletic fees in the amount of \$50,000.00 for a total of \$16,605,861.00. Elaine Moloney seconded. Business Manager Pauline Aportria explained that during the meeting to present the 2005-06 Proposed Budget to the Town Council Finance Committee, it was discussed that the funds generated by the athletic fees this year were not shown in the budget as revenue or expenditures. The proposed amendment will accomplish this. She added that it is in line with accounting practices.

The motion was approved 7-0.

2. Consideration of revision to Proposed 2005-06 School Budget

Kathy Ray made a motion "... to approve the 2005-06 school budget in the amount of \$17,554,204.00 of which \$3,221,686.00 is additional local funds which exceeds the State's Essential Programs and Services funding model by \$1,321,967.21.

The School Board recommends \$3,221,686.00 for the following reasons:

The state's funding formula does not support all of the costs of the schools because it includes only those costs considered essential by the new state Essential Programs and Services (EPS) model."

Trish Brigham seconded.

Pauline Aportria explained that the revision includes a change in the final state subsidy and reflects the athletic fees.

The motion was approved 7-0.

SUPERINTENDENT'S REPORT FOR APRIL 2005 Page 31a

(Special School Board Meeting Minutes continued)

2. Consideration to approve the participation of CEHS Math Team in the New England Math Meet in Canton, MA on April 29, 2005

High School Principal Jeff Shedd explained that the invitation to send students to this math meet is always last minute and has just been received. The proposal is for six students to attend along with the coach. It will be a day trip. He explained how students were selected for participation and stated that he recommends the students be allowed to attend.

Elaine Moloney made a motion to approve the Principal's recommendation to send Math Team members to the New England Math Meet in Canton, MA on April 29, 2005. Henry Adams seconded. The motion was approved 7-0.

There being no further business, the meeting was adjourned to the regularly scheduled workshop meeting.

Respectfully submitted,

Robert L. Lyman

Superintendent of Schools

[Return to top](#)