

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

SPECIAL MEETING

February 25, 2015

6:30 p.m.

WINDHAM TOWN COUNCIL CHAMBERS

(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. BOARD DISCUSSION ON COST SHARING FORMULA**

- 1. To discuss the Cost Sharing formula amendment between the Towns of Windham and Raymond as it relates to the expenses of RSU 14.

Moved by \_\_\_\_\_      Seconded by \_\_\_\_\_

In Favor \_\_\_\_\_      Opposed \_\_\_\_\_      Abstain \_\_\_\_\_

**VI. MOTION TO REVISE PROPOSED COST SHARING FORMULA AMENDMENT**

- 1. To revise the proposed cost sharing formula amendment to the Proposed Method B presented to this meeting (refer to Methods A & B).

Moved by \_\_\_\_\_      Seconded by \_\_\_\_\_

In Favor \_\_\_\_\_      Opposed \_\_\_\_\_      Abstain \_\_\_\_\_

**VII. MOTION TO CALL PUBLIC HEARING ON PROPOSED CHANGE IN COST SHARING FORMULA AND APPROVE PUBLIC HEARING NOTICES**

1. To call a 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 Thursday, March 5, 2015 at the Raymond Elementary School Gym (Webbs Mills Road, Raymond) and to approve the Notice of Public Hearing in the form presented to this meeting. (BOD signature required on NOTICE 3/5/15R AND 3/5/15W OPT A or OPT B)

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstain \_\_\_\_\_

**VIII. MOTION TO CALL FINAL PUBLIC HEARING ON PROPOSED CHANGE IN COST SHARING FORMULA**

1. To call 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.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstain \_\_\_\_\_

**IX. MOTION TO CALL DISTRICT MEETING ON PROPOSED CHANGE IN COST SHARING FORMULA**

1. To call a Regional School Unit meeting 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.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstain \_\_\_\_\_

**X. MOTION TO RESCIND PRIOR PUBLIC HEARING NOTICES AND WARRANTS ON COST SHARING FORMULA AMENDMENT**

1. To rescind the Public Hearing Notices previously approved by this Board for the public hearing on March 4, 2015 and the Warrants previously approved by this Board for the district meeting on March 18, 2015 and to authorize and direct Michael Duffy to immediately remove those public hearing notices and warrants.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstain \_\_\_\_\_

**XI. ADJOURNMENT**

To approve that the meeting be adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Time: \_\_\_\_\_

<b>Current Method</b>	<b>Proposed Method</b>												
<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="836 1087 1377 1213"> <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 pursuant to 20-A M.R.S.A. § 15688.</p> <p>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.</p>		<u>2016</u>	<u>2017</u>	<u>2018</u>	Raymond	42%	39%	36%	Windham	58%	61%	64%
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**REVISION B TO METHOD OF COST SHARING  
Capitation Applies to School Construction Only, Not to Renovations**

Current Method	Proposed Method												
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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 5, 2015 at 6:30 p.m. at the Raymond Elementary School Gym, Webbs Mills Road, Raymond, 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												
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Signed and dated at Windham, Maine on February 25, 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:

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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

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Signed and dated at Windham, Maine on February 25, 2015.

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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.

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

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Cumberland County, ss.

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

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Take notice that the School Board of Regional School Unit No. 14 shall conduct a Public Hearing on Thursday, March 5, 2015 at 6:30 p.m. at the Raymond Elementary School Gym, Webbs Mills Road, Raymond, 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 1596 1388 1732"> <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</p>		<u>2016</u>	<u>2017</u>	<u>2018</u>	Raymond	42%	39%	36%	Windham	58%	61%	64%
	<u>2016</u>	<u>2017</u>	<u>2018</u>										
Raymond	42%	39%	36%										
Windham	58%	61%	64%										

RSU. It does not apply to the required local contributions raised by each municipality 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 Windham, Maine on February 25, 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