

**SPECIAL MEETING AGENDA**  
**Bath City Council**  
**Wednesday, June 13, 2007 6:00 PM**  
**Council Chambers, Bath City Hall**

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Pledge of Allegiance and Roll Call

- I. Resolution: MRSA 401(a) Plan Contribution
- II. Accept Fund Balance Policy
- III. Approving Tabulation of Election Returns of the State of Maine Special Referendum Election and Special Municipal Election held Tuesday, June 12, 2007 [The tabulation results will be available prior to the meeting that evening.]
- IV. Resolution: Adoption of the School Department Budget component for the fiscal period beginning July 1, 2007 and extending to June 30, 2008
- V. Resolution: Approve and appropriate, for the purposes indicated in accordance with the School Special Purpose Funds
- VI. Appointments of Andrew Winglass and Kyle Rogers to the Bath Economic Development Committee

**EXECUTIVE SESSION**

Discuss Real Estate Matter per 30-A M.R.S.A. §405(6)(C)

**ADJOURN**

I.

**THE TABULATION OF ELECTION RESULTS  
WILL BE PLACED ON YOUR DESK BEFORE  
THE MEETING.**

**ORDER ESTABLISHING  
SCHOOL BUDGET COMPONENT**

BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF BATH, PURSUANT TO SECTION 609 (D) OF THE CHARTER OF THE CITY OF BATH THAT THE SCHOOL BUDGET COMPONENT, EXCLUSIVE OF THE SCHOOL BUDGET CAPITAL IMPROVEMENT BUDGET, IS SPECIFIED AS AN APPROPRIATION IN THE TOTAL AMOUNT OF \$17,554,303.00.

**RESOLUTION**  
**2007/2008**

Be It Resolved By The City Council of The City of Bath, That:

Article I: VOTED: State/Local EPS Funding Allocation. That the City of Bath appropriate \$12,445,923 for the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and that the City of Bath raise \$6,144,696 as the City'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.

Explanation: 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 is the amount of money determined by state law to be the minimum amount that the municipality must raise in order to receive the full amount of state dollars.

Administration	\$2,269,576.00
Secondary Instruction	\$3,646,859.00
Middle School Instruction	\$1,911,878.00
Elementary Instruction	\$2,623,663.00
Special Education	\$2,171,447.00
Athletic and Co-Curricular	\$455,443.00
Support Services	\$1,423,521.00
Operation & Maintenance	\$1,732,436.00
Transportation	\$273,477.00
Debt Service	\$1,046,003.00
Food Service	\$0.00
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<b>Sub Total</b>	<b>\$17,554,303.00</b>
Capital Improvement	\$0.00
<b>Grand Total</b>	<b>\$17,554,303.00</b>

Article II: VOTED: Appropriation for Non-State Funded School Construction Debt Service (as required by Maine Revised Statutes, Title 20-A, § 15690 (2A)): To see what sum the municipality/district will raise and appropriate for the annual payments on debt service previously approved by the legislative body for non-state-funded school construction projects, non-state-funded portions of school construction projects and minor capital projects in addition to the funds appropriated as the local share of the school administrative unit's contribution to the total cost of funding public education from kindergarten to grade 12.

Recommend \$534,385

Explanation: Non-state-funded debt service is the amount of money needed for the annual payments on the municipality/district long-term debt for major capital school construction projects that are not approved for state subsidy. The bonding of this long-term debt was approved by the voters or other legislative body.

- Morse High School/Bath Regional Vocational Center Renovation Bond 1996
- Bath Middle School Renovation Bond 2001
- Bath Middle School Revolving Renovation Loan 2001

Article III: VOTED: Additional Local Funds. That the City of Bath raise and appropriate \$962,395 in additional local funds, which exceeds the State's Essential Programs and Services funding model by \$517,277.

The Bath Board of Education recommends \$962,395 for the following reasons:

Explanation: The additional local funds are those locally raised funds over and above the City'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 debt service payment on non-state-funded school construction projects and the non-state-funded portion of school construction projects that will help achieve the City's budget for educational programs.

The Essential Programs and Services model does not adequately recognize and fiscally support programs that Bath has long regarded as vital to this community such as athletics, adequate teacher salaries, facility maintenance, professional development and substitute teachers. Therefore, the Bath Board of Education recommends exceeding EPS by \$517,277.

Article IV: VOTED: Total School Budget Summary. That the City of Bath authorize the Bath Board of Education to expend \$17,554,303 for the fiscal year beginning July 1, 2007, and ending June 30, 2008, from the City'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.

**NOTE:** A. Total amount being raised and appropriated locally is \$7,641,476 against a total budget of \$17,554,303.

B. This budget does not include the estimated amount of \$1,914,000 in employer share of teacher retirement cost that is paid directly by the State of Maine.

## **RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BATH, MAINE,**  
**THAT,** THE CITY OF BATH'S PORTION OF THE SCHOOL DEPARTMENT'S BUDGET OF SPECIAL  
PURPOSE FUNDS AS REALLOCATED AND/OR APPROPRIATED FOR THE FISCAL YEAR  
COMMENCING ON JULY 1, 2007 AND TERMINATING ON JUNE 30, 2008, BE AND IS ADOPTED FOR  
THE PURPOSE OF FUNDING THE ACCOUNTS ATTACHED TO THIS RESOLUTION AS EXHIBIT "D".

MEDICAID 90050	CABLE TV FUND 90741
PERKINS-ADULT EDUC. 90080	COMPUTER PURCHASE 90760
REGIONALIZATION 90212	CMTC - BAILEY 90780
PERKINS - BAILEY 90220	ABE - FEDERAL 90790
VOCATIONAL GIFT 90251	AUDITORIUM FUND 90800
APIP GRANT 90260	MELMAC FOUNDATION 90801
ROTARY TRUST GRANT 90252	BAILEY EVENING 90810
SUN SAFETY GRANT 90253	DRIVER EDUCATION 90820
PERKINS VOCATIONAL 90280	M.A.S.S. 90830
PRESCHOOL 90320	FEDERAL SPED 90850
DRUG FREE-TITLE IVA 90410	DAVENPORT MED. NEEDY 90860
STRATEGIC PLANNING 90520	MCKINNEY GRANT 90870
LR PROFESSIONAL DEV 90530	TITLE IA 90910
STAFF IN-SERVICE 90560	TITLE VI 90911 RURAL LOW INCOME
CURRICULUM 90580	TITLE V 90920 - INNOVATIVE
KATRINA FUNDS 90581	TITLE IID 90921 - TECHNOLOGY
RECERTIFICATION 90630	WILLIAM KENDALL TRUST 90940
MYSPG 90641	ANNIE L. PALMER TRUST 90960
FOOD SERVICE 90700	PLUMMER/MOSES TRUST 90970
FOOD SERVICE INVENTORY	TITLE IIA 90990-TEACHER QUALITY

