

Center Moriches Union Free School District

BOARD OF EDUCATION
Joseph W. McHeffey, President
Wendy R. Turkington, Vice President
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Russell J. Stewart
Superintendent of Schools

Lynda G. Adams
Deputy Superintendent

Carol M. Perkins, CPA
Business Official

Diane M. Smith
Treasurer

BOARD OF EDUCATION MEETING AGENDA

SPECIAL MEETING OF APRIL 13, 2011

PUBLIC AGENDA

PUBLIC SESSION 7 p.m.

1. **Pledge of Allegiance**
2. **Superintendent's Report**
➤ **Budget Presentation 2011-2012**
3. **Legislative Report**
4. **Public Question & Comment Period**

FISCAL SECTION

5. **Budget Adoption – 2011-2012**

The Superintendent of Schools **Russell Stewart** and Business Official **Carol Perkins** reviewed the financial and instructional components of the 2011-2012 budget.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2011-2012 proposed school district budget (Proposition #1) in the amount of \$36,704,388.

6. **Transportation - Proposition #2**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education of the Center Moriches Union Free School District be authorized to modify its public school transportation eligibility policy for Grades K -12 from the existing zero-mile limit to a new one and a half- (1 1/2-) mile limit for Grades K – 5, and from the existing zero-mile limit to a new one and a half- (1 1/2-) mile limit for Grades 6 – 12, thereby resulting in a future savings between an estimated \$150,000 and \$400,000 and the resulting tax levy.

7. **Property Tax Report Card**

RECOMMENDED ACTION: BE IT HEREBY RESOLVED THAT the Board of Education of the Center Moriches Union Free School District approves the real property tax report card prepared by the district's business office for the 2011 Annual District Meeting; and

BE IT FURTHER RESOLVED that a copy of said report card shall be submitted to The State Education Department by the end of the next business day following this approval.

MISCELLANEOUS SECTION8. **Budget Vote**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education nominates and approves **Joseph McHeffey** as Chairperson of the May 17, 2011, budget vote, and be it further

RESOLVED, that the following details of the vote are also hereby adopted:

Annual Meeting

Date: May 17, 2011
 Time: 7 a.m. to 9 p.m.
 Place: Clayton Huey Elementary School Gymnasium
 Voting by: Voting Machine

Proposition #1 School District Budget 2011-2012
 Proposition #2 Transportation
 Absentee Ballots: Applications may be obtained from the District Clerk at the High School Office

Petitions: Petitions for members of the Board of Education are due to the District Clerk by 5 p.m., Monday, April 18, 2011.

9. **Appointment of Election Inspectors**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following individuals for the May 17, 2011, budget vote, each at \$9 per hour (except*):

Phyllis Burwell	Alice Davis
Rosemarie Delio	Roberta Hart
Gladys Hawkins	Patricia Hughes
Katherine Kleinpeter	MaryLou Lemmen
Catherine Mahoney	Leslie Murray
John Parrish	Judith Ponticello* (paid regular salary; time over 7 hours = overtime)
Theresa Seng	Virginia Smith
Frances Terry	Winifred Thomasen

10. **Adjournment**

It is likely that the Board of Education will move to enter into Executive Session immediately upon adjournment of Public Session.

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.