

Center Moriches Union Free School District

BOARD OF EDUCATION
Wendy R. Turkington, President
Daniel Finnegan, Vice President
Thomas R. Hogan
Heather Schaub-Magill
Kristen Turnow-Heintz, Ed. D

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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

Patricia A. Galietta
District Clerk

BOARD OF EDUCATION BUDGET WORKSHOP

**CENTER MORICHES, NY
MARCH 12, 2014**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, March 05, 2014 at 6:00 p.m. Those present were Board Members Wendy R. Turkington, Daniel Finnegan, Thomas R. Hogan, and Kristen Turnow-Heintz; Superintendent Russell J. Stewart, Deputy Superintendent Lynda G. Adams, Business Official Carol M. Perkins. Treasurer Diane M. Smith and District Clerk Patricia A. Galietta joined the meeting at 6:45 and Heather Schaub-Magill at 6:58.

On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to adjourn to Executive Session at 6:05 for the purpose of discussing a particular personnel item.

On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to exit Executive Session at 6:45 p.m.

President Turkington called the meeting to order with the Pledge of Allegiance at 6:45 p.m. There were 13 visitors present.

1. **Superintendent's Report**

- Tax Cap Update – Ms. Perkins reviewed the tax cap setting process, which was projected @ 1.79%, but because of changes by the state, was reduced to 1.58%.
- **Budget Presentations**
 - Security – Mr. Townsend presented the proposed security budget for 2014-15, which reflected a decrease of \$318.
 - Plant Maintenance and Operations – Mr. Allen made a presentation to the Board concerning the Plant Maintenance and Operations, which includes the district custodial budget, utilities, plumbing, grounds and building maintenance, equipment services and supplies. The proposed budget represents an increase of \$46,760 or 4.66%.
 - General Support, Transportation, Undistributed, Revenue – Ms. Perkins reported to the Board on the proposed General Support (Board supplies, District Clerk, District Meeting, public information, mailing and printing) transportation, employee benefits, debt service and revenue. Ms. Perkins that the total 2014-15 budget currently reflects an increase of 4.38%.

FISCAL SECTION

2. **Contract**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow and approved 5-0, the Board of Education voted to approve the following contract in accordance with the terms and conditions of the contract, as well as at the established cost contained in said contract:

Collaborative Consulting Group 2014-2015

On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to adjourn to Executive Session at 8:27 for the purpose of discussing a particular personnel item.

On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to exit Executive Session at 9:15 p.m.

On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to adjourn the Budget Workshop at 9:15 p.m.

Respectfully submitted:

Patricia A. Galietta
District Clerk