

# *Center Moriches Union Free School District*

## BOARD OF EDUCATION

Joseph W. McHeffey, President  
Wendy R. Turkington, Vice President  
Daniel Finnegan  
Thomas R. Hogan  
Wayne A. Vitale  
  
Patricia A. Galietta  
*District Clerk*

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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*

## **SPECIAL MEETING BOARD OF EDUCATION**

**CENTER MORICHES, NY  
APRIL 13, 2011**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, April 13<sup>th</sup>, 2011 at 7:00 p.m. Those present were Board Members Joseph W. McHeffey, Wendy R. Turkington, Daniel P. Finnegan, Thomas R. Hogan and Wayne A. Vitale; Superintendent Russell J. Stewart, Deputy Superintendent Lynda G. Adams, Business Official Carol M. Perkins, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President McHeffey called the Regular Meeting to order at 7:00 p.m. with the Pledge of Allegiance. There were approximately 75 visitors present.

### 1. **Superintendent's Report**

- **Budget Presentation 2011-2012** – Superintendent Stewart made a presentation to the Board and the community of the 2011-2012 Budget Projection Analysis, highlighting the proposed reductions throughout the district, with the adjusted final budget to budget increase of 2.55%.

Mr. McHeffey reviewed the district revenue projected property tax calculation analysis. With the 2.55% increase (budget to budget) the resulting increase in the tax rate will be 6.6%.

- 2 **Public Question & Comment Period** – The Superintendent and Board of Education answered the community's questions on the presentation

## **FISCAL SECTION**

### 3. **Budget Adoption – 2011-2012**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to adopt the 2011-2012 proposed school district budget (Proposition #1) in the amount of \$36,704,388.

### 4. **Transportation - Proposition #2**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education of the Center Moriches Union Free School District voted to be authorized to modify its public school transportation eligibility policy for Grades K -12 from the existing zero-mile limit to a new one (1 ) 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.

5. **Property Tax Report Card**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education of the Center Moriches Union Free School District voted to approve 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 SECTION**

6. **Budget Vote**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to nominate and approve **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.

7. **Appointment of Election Inspectors**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board of Education voted to approve 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

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On motion by Mrs. Turkington, seconded by Mr. Vitale and carried 5-0, the Board voted to go into Executive Session at 9:24.

The Regular meeting was adjourned at 10:30 p.m.

Respectfully submitted,

Patricia A. Galietta  
District Clerk