

Center Moriches Union Free School District

BOARD OF EDUCATION
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District Clerk

BOARD OF EDUCATION BUDGET WORKSHOP/MEETING

**CENTER MORICHES, NY
MARCH 26, 2014**

The Board of Education, Center Moriches Union Free School District, held a Budget Workshop/Meeting on Wednesday, March 26, 2014, at 6:30 p.m. Those present were Board Members Wendy R. Turkington, Daniel Finnegan, Thomas R. Hogan, Heather Schaub-Magill 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. Galletta.

President Turkington called the meeting to order at 6:37 p.m. with the Pledge of Allegiance. There were 10 visitors present.

1. Superintendent's Report

- Enrollment and Staffing – Ms. Adams, Ms. Perkins – Ms. Adams reviewed projected growth in the Elementary School, Middle School and High School. Because of contractual limitations to class size, there is only space for one additional student in the fourth grade, and the District would have to add another 4th grade section. Ms. Perkins included the addition of one FTE to cover that position in her staffing report.

PERSONNEL SECTION

2. Substitutes: 2013-2014 School Year

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to appoint the following individuals as substitutes for the 2013-2014 school year, as follows:

Name	Type/Building	Effective Date	Salary
Colleen Bellois	Per Diem Substitute Teacher (DW)	03/27/14-06/27/14	\$90/day
Joseph Ratti	Per Diem Substitute Groundskeeper I (DW)	03/27/14-06/30/14	\$11.61/hour

FISCAL SECTION

3. Contracts

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

Irene Navas, Reservation Community Liaison 2014-2016
Kristin Sherman, Individual Related Services Provider Agreement 2014
South Huntington U.F.S.D. – A/Payable Health and Welfare Service Agreement 2013-2014

4. **Joint Municipal Cooperative Bidding Program (Resolution A)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to approve the following resolution:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Center Moriches Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

WORKSHOP

Budget Workshop – Members of the Board held a discussion concerning how much of the fund balance to use to cover the gap between proposed expenditures and anticipated revenues. The current projected surplus for 2013-14 is \$1.7 million, which would leave a difference of \$1.2 million. The Board discussed possible budget reductions to accomplish that goal.

On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to enter into Executive Session at 8:26 p.m. for the purpose of discussing a particular contract.

On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to exit Executive Session at 9:30 p.m.

On motion by Mr. Finnegan, seconded by Dr. Turnow-Heintz and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 9:30 p.m.

Respectfully submitted:

A handwritten signature in cursive script, reading "Patricia A. Galletta".

Patricia A. Galletta
District Clerk