

**MINUTES OF THE EAST MORICHES BOARD OF EDUCATION BUDGET WORKSHOP
MEETING HELD THE 15th DAY OF MARCH, 2017**

Place: East Moriches Elementary School Cafetorium

Members Present: M. Griffin, J. Lapinski, L. Pagano, L. Pesce, J. Burke

Members Absent: None

Others Present: Dr. Charles. T. Russo, Superintendent of Schools, J. Franke, District Clerk

Call to Order: Motion by J. Lapinski, second by J. Burke, to call the Budget Workshop Meeting to order followed by the Pledge of Allegiance. The meeting was called to order at 7:00p.m.
The vote was 5-0.

**Consent Agenda II
Personnel:** Motion by L. Pagano, second by J. Lapinski, at the recommendation of the Superintendent of Schools, the Board of Education approves the Personnel Schedules A-13 and Walk On A-14 and P-9 as listed below:

**EAST MORICHES UNION FREE SCHOOL DISTRICT
PERSONNEL SCHEDULE
2016-2017 A-13
March 15, 2017**

Professional Appointments - None

Professional Extra Compensation Appointments - None

Civil Service Appointments

Item#	Name	Assignment	Annual Salary	Effective Dates
1.	Botti, Jennifer	Senior Clerk Typist	\$32,000	3/6/2017

Per Diem Appointments – None

**EAST MORICHES UNION FREE SCHOOL DISTRICT
PERSONNEL SCHEDULE – WALK ON
2016-2017 A-14
March 15, 2017**

Professional Appointments - None

Professional Extra Compensation Appointments - None

Civil Service Appointments

Item#	Name	Assignment	Annual Salary	Effective Dates
2.	Finley, Michael	Custodial Worker I	\$23,600	3/20/2017

Per Diem Appointments - None

**EAST MORICHES UNION FREE SCHOOL DISTRICT
PERSONNEL SCHEDULE – WALK ON
2016-2017 P-9
March 15, 2017**

Retirement/Resignations

Item#	Name	Assignment	Effective Date	Comments
1.	Franchi, Coleen	Custodial Worker I	3/13/2017	Resignation as a Custodial Worker.

Leave of Absences - None

Change of Status - None

All in favor – 5, Opposed - 0
The vote was 5-0.

Consent Agenda IV**Other Business:****Legal Notice****Reading:**

Motion by L. Pagano, second by L. Pesce, at the recommendation of the Superintendent of Schools, the Board of Education forgo the reading of the annual meeting Legal Notice. All in favor - 5, Opposed - 0
The vote was 5-0.

Legal Notice:

Motion by J. Burke, second by L. Pesce, at the recommendation of the Superintendent of Schools, the Board of Education authorize the District Clerk to submit the legal notice regarding the annual meeting for publication as follows:

**LEGAL NOTICE OF ANNUAL ELECTION OF
EAST MORICHES UNION FREE SCHOOL DISTRICT
TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK**

NOTICE IS HEREBY GIVEN, that a Budget Hearing in lieu of the district's annual meeting will be held at the Elementary School on Montauk Highway in said School District on the 3rd day of May 2017, at 7:00 o'clock p.m., prevailing time, for the transaction of such business as is authorized by the Education Law including the following items:

1. To discuss all of the items herein set forth to be voted on by voting machine at the election to be held on May 16, 2017, as hereinafter set forth.
2. To transact such other business as may properly come before the hearing pursuant to Education Law of the State of New York, and acts amendatory thereto; and

FURTHER NOTICE IS HEREBY GIVEN that said election will be held Tuesday, May 16, 2017, at 1:00 o'clock p.m., prevailing time, at the Elementary School on Montauk Highway, at which time the polls will be open from 1:00 p.m. to 9:00 p.m., prevailing time, to vote by machine upon the following items:

To elect one member of the Board of Education, at large, for the term of three years commencing July 1, 2017.

To vote upon the following propositions:

Proposition I – To adopt the annual budget of said School District for the fiscal year 2017-2018 and to authorize the requisite portion thereof to be raised by taxation of the taxable property of the District.

Proposition II – To designate high schools of the following school districts as receiving high schools for the residents of East Moriches Union Free School District for up to five (5) years beginning July 1, 2017 and ending on June 30, 2022 for the grades set forth after each high school: Center Moriches, grades 9-12; Eastport South-Manor, grades 9-12; Westhampton Beach, grades 9-12.

Proposition III – That the Board of Education of the East Moriches Union Free School District be authorized to contract with the Suffolk Cooperative Library System for a period of one year only, commencing July 1, 2017 for direct access library services, for a sum not to exceed \$794,017.00 in

addition to the sum set forth in Proposition I, and to raise the requisite portion thereof by taxation on the taxable property of the district.

Proposition IV - That the Board of Education of the East Moriches Union Free School District, in the County of Suffolk, New York (the "District") is hereby authorized to construct improvements to the heating, ventilation and air condition system at the Middle School (the "Project"); the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed \$1,925,000 and (b) that such amount is hereby appropriated from available funds of the District and hereby authorized to pay the cost of the Project.

FURTHER NOTICE IS HEREBY GIVEN that petitions nominating candidates for the office of the Board of Education shall be filed with the Clerk of said School District at her office at the Middle School on Adelaide Avenue in said school district no later than Monday, April 17, 2017, at 5:00 p.m., prevailing time. Vacancies on the Board of Education shall not be considered separate, specific offices, and nominating petitions shall not describe any specific vacancy for which a candidate is nominated. Each petition must be directed to the Clerk of the District; must be signed by at least twenty-five (25) qualified voters of the District, or two (2%) per cent of the voters who voted at the previous annual election of the members of the Board of Education, whichever is greater, and must state the residence of each signer and the name and residence of the candidate.

FURTHER NOTICE IS HEREBY GIVEN that personal registration of voters is required either pursuant to section 2014 of the Education Law or Article 5 of the Election Law. If a voter has heretofore registered pursuant to section 2014 of the Education Law and has voted at any annual or special district meeting within the past four (4) calendar years, such voter is eligible to vote at this meeting; if a voter is registered and eligible to vote pursuant to Article 5 of the Election Law, such voter is also eligible to vote at this election. All other persons who wish to vote must register.

Voters may register any school day not less than five (5) days preceding the election/budget vote, at the District Office, 9 Adelaide Avenue, East Moriches, New York, between the hours of 9:00 a.m. and 1:00 p.m., prevailing time, to add any additional names to the register to be used at the aforesaid election, at which time any person will be entitled to have his/her name placed on such register, provided that he or she is known or proven to be then or thereafter entitled to vote at such election for which the register is prepared. The register so prepared will be filed in the Office of the Clerk of the School District and will be open for inspection by any qualified voter of the School District between the hours of 9:00 a.m. and 4:00 p.m., prevailing time, each of the five (5) days prior to the day set for said election, except Saturday and Sunday and holidays.

AND FURTHER NOTICE IS HEREBY GIVEN that pursuant to Section 2018-a of the Education Law application for absentee ballots for election of school board members, and to vote upon the current school budget and referenda may be applied for at the Office of the Clerk of the District at Adelaide Avenue, East Moriches, between the hours of 9:00 a.m. to 4:00 p.m., prevailing time, on days when school is in session. Applications may also be obtained on line at the District's website: emoschools.org. Applications must be received by the District Clerk at least seven (7) days prior to election if ballot is to be mailed, or the day before the election if the ballot is to be personally delivered. No absentee voter's ballot shall be canvassed, unless it shall have been received at the Office of the Clerk of the School District no later than 5:00 p.m., prevailing time, on the date of the election. A list of all persons to whom absentee ballots shall have been issued, will be available in said office of the Clerk on each of the school days during regular office hours prior to the date of the election, and such list will also be posted at the polling place at the election.

NOTICE IS FURTHER GIVEN that a copy of the statement of the estimated expenses for the ensuing year may be obtained by any resident in the District beginning May 2, 2017 on each day except Saturday and Sunday and public holidays, at the Middle School on Adelaide Avenue in said District between the hours of 9:00 a.m. and 4:00 p.m., prevailing time.

Pursuant to Chapter 258 of the Laws of 2008, Section 495 was added to the Real Property Tax Law and requires the school district to attach to its proposed budget an exemption report. Said exemption report, which will also become part of the final budget, will show how much of the total assessed value of the final assessment roll used in the budgetary process is exempt from taxation, list every type of exemption granted by statutory authority, and show the cumulative impact of each type of exemption, the cumulative amount expected to be received as payments in lieu of taxes (PILOT) and the cumulative impact of all exemptions granted. In addition, said exemption report shall be posted on any bulletin board maintained by the District for public notices and on any website maintained by the District.

FURTHER NOTICE IS HEREBY GIVEN that in accordance with the rules adopted pursuant to Section 2035 of the Education Law of the State of New York, any qualified voter may have a proposition or an amendment placed on the ballot provided that such proposition or amendment be (a) typed or printed in the English language; and (b) that it be directed to the Clerk of the School District; and (c) that it be submitted to the Clerk not later than thirty days preceding the date of the election; and (d) that it be signed by at least twenty-five (25) qualified voters of the District. However, the School Board will not entertain any petition to place before the voters, any proposition, for the purpose for which is not within the powers of the voters to determine, or any proposition or amendment which is contrary to law.

Dated: March 15, 2017

Jacqueline Franke
Clerk of the Board of Education
East Moriches Union Free School District
Town of Brookhaven, Suffolk County
New York

All in favor – 5, Opposed - 0
The vote was 5-0.

Budget Presentation: Dr. Russo gave an overview of the proposed 2017-2018 working budget.

Public Comment: None

Adjournment: Motion by J. Lapinski, second by J. Burke, to adjourn at 7:35p.m.
The vote was 5-0.

Respectfully submitted,

Dated: March 16, 2017

Jacqueline Franke
District Clerk