

**PORT JEFFERSON SCHOOL DISTRICT
BUDGET HEARING
May 12, 2015 - 7:00 p.m.
Earl L. Vandermeulen High School - Auditorium**

A G E N D A

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL OF BOARD MEMBERS
- III. QUALIFICATIONS OF A VOTER
 - 1) a citizen of the United States
 - 2) eighteen years of age or older
 - 3) a resident within the school district for a period of 30 days next preceding the meeting at which the individual is to vote
- IV. PROCEDURES FOR VOTING
 - Voting will be by machine on Tuesday, May 19, 2015 from 6:00 a.m. to 9:00 p.m., in the cafeteria at Earl L. Vandermeulen High School.
 - Applications for absentee ballots are available from the District Clerk.
 - No electioneering will be permitted within 100 feet of the polling place.
- V. PROPOSITIONS

Proposition 1 - Shall the annual budget of the Port Jefferson School District for the school year 2015-2016 in the sum of \$42,397,368; as proposed by the Board of Education with the requisite portion thereof to be raised by taxation on the taxable property of the District, as required by law, be adopted?

Proposition 2 - Shall the Board of Education of the Port Jefferson UFSD be authorized to establish, pursuant to Education Law section 3651, a Capital Reserve Fund effective May 21, 2015 to be known as the "2015 Renovations and Upgrades Capital Reserve" for the purpose of funding capital improvements to the Port Jefferson School District, including but not limited to, roof replacement, classroom renovations, site work, door and hardware replacement, ADA upgrades, ceiling replacement, floor replacement, HVAC upgrades, electrical upgrades, fire alarm system replacement, refurbishment/replacement of rooftop exhaust fans, emergency generator replacement and electric upgrades/additions. The ultimate amount of the 2015 Renovations and Upgrades Capital Reserve Fund shall be Ten Million Dollars (\$10,000,000), including interest thereon; the probable term shall be seven (7) years; the funds are to be transferred from unreserved undesignated fund balance remaining in the general fund including a sum not to exceed \$1,500,000 from the 2014-2015 budget and thereafter in an annual amount of not more than \$ 1,500,000 for each remaining year of the probable term.

VI. BOARD OF EDUCATION

Three vacancies are to be filled on the Board of Education, each for a three year term.
July 1, 2015 - June 30, 2018

The following will appear on the May 19 ballot:

Vincent Ruggiero Vacancy Vacancy

VII. PRESENTATION

- 1) 2015-2016 Proposed Budget
- 2) Capital Reserve Fund

VIII. QUESTIONS / DISCUSSION

IX. ADJOURNMENT