

MINUTES

<p>President Treffeisen called the Special Meeting of the Unatego Central Board of Education to order at 4:40 p.m. in room 117 Morris Hall SUNY Oneonta Campus.</p>	<p>Call to Order</p>																																				
<p>McEntee, Reyda, Salisbury, Stockert and Treffeisen answered roll call.</p>	<p>Roll Call</p>																																				
<p>Absent: Downey and McDermott.</p>																																					
<p>Administrative members present: Supt. Dr. David S. Richards</p>																																					
<p>Motion by Reyda, seconded by Salisbury, to appoint Dr. David Richards as Clerk Pro-Tem. Yes-5 No-0. Carried.</p>	<p>Richards Clerk Pro Tem</p>																																				
<p>Motion by Stockert, seconded by Reyda, to approve resolutions 4.1, 4.2, 4.4-4.15 as presented: Yes-5 No-0. Carried.</p>																																					
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the new milk bid to Byrne Dairy for the 2016-2017 school year (Balford Farms ceasing business operations with Conklin, NY).</p>	<p>Milk Bid Byrne Dairy</p>																																				
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby confirm the tax and authorize the tax levy as follows:</p>	<p>Approve Tax Roll</p>																																				
<p>WHEREAS the Board of Education has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 2016-2017 school year a sum not to exceed \$7,121,643;</p>																																					
<p>THEREFORE BE IT RESOLVED that the Board fixes the equalized tax rates by towns and confirms the extension of the taxes as they appear on the following described tax roll:</p>																																					
<table border="1"> <thead> <tr> <th>Name of Town</th> <th>Total Assessed Valuations by Towns</th> <th>Equalized Tax Rate by Towns</th> <th>Total Tax Levy by Towns</th> </tr> </thead> <tbody> <tr> <td>Franklin</td> <td>124,000</td> <td>96.00</td> <td>2589.82</td> </tr> <tr> <td>Sidney</td> <td>26,058,383</td> <td>82.45</td> <td>633,688.10</td> </tr> <tr> <td>Butternuts</td> <td>2,932,051</td> <td>108.42</td> <td>54,222.88</td> </tr> <tr> <td>Laurens</td> <td>692,149</td> <td>106.01</td> <td>13,090.96</td> </tr> <tr> <td>Oneonta</td> <td>3,175,452</td> <td>100.00</td> <td>63,668.45</td> </tr> <tr> <td>Otego</td> <td>199,756,433</td> <td>115.85</td> <td>3,457,243.37</td> </tr> <tr> <td>Unadilla</td> <td>93,921,269</td> <td>65.00</td> <td>2,897,139.13</td> </tr> <tr> <td>TOTALS</td> <td>326,659,737</td> <td></td> <td>7,121,643</td> </tr> </tbody> </table>	Name of Town	Total Assessed Valuations by Towns	Equalized Tax Rate by Towns	Total Tax Levy by Towns	Franklin	124,000	96.00	2589.82	Sidney	26,058,383	82.45	633,688.10	Butternuts	2,932,051	108.42	54,222.88	Laurens	692,149	106.01	13,090.96	Oneonta	3,175,452	100.00	63,668.45	Otego	199,756,433	115.85	3,457,243.37	Unadilla	93,921,269	65.00	2,897,139.13	TOTALS	326,659,737		7,121,643	
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<p>AND BE IT HEREBY DIRECTED THAT the tax warrant of the Board, duly signed shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin 9/1/2016 and end 10/31/2016 giving the tax warrant an effective period of 60 days at the expiration of which time the tax collector shall make an accounting in writing to the Board;</p>	
<p>AND IT IS FURTHER DIRECTED THAT the delinquent tax penalties shall be fixed as follows: 1st month free period 2nd month interest of 2 percent added 3rd month or fraction thereof, interest of 3 percent added</p>	
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the District-Wide Safety Plan for the 2016-2017 school year as presented.</p>	<p>District-Wide Safety Plan</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Transportation Contract Agreement between Unatego CSD and Serafini Transportation Corp. for the 2016-2017 school year as presented.</p>	<p>Transportation Contract w/ Serafini</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Transportation Contract Agreement between Unatego CSD and Matthews Buses Inc. for the 2016-2017 school year as presented.</p>	<p>Transportation Contract w/ Matthews Buses</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Karen Alvin modified girls' soccer coach, step 4, for the 2016-2017 school year as presented.</p>	<p>K. Alvin Mod Girls' Soccer Coach</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Joel VanAlstine modified football assistant coach, step 1, for the 2016-2017 school year as presented.</p>	<p>J. VanAlstine Mod Football Ass't Coach</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve returning non-teaching substitutes for the 2016-2017 school year as presented.</p>	<p>Non-teaching Subs</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve returning substitute teachers for the 2016-2017 school year as presented.</p>	<p>Substitute Teachers</p>

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jeannie Brockway, food service helper, to a 52-week probationary appointment at a rate of \$10.03/hr, pending fingerprinting and criminal history review, effective September 7, 2016 as presented.</p>	<p>J. Brockway FSH 9/7/16</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Gina Boliski substitute teacher/aide for the 2016-2017 school year pending fingerprinting and criminal history review as presented.</p>	<p>G. Boliski Sub Teacher/ Aide</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Lynne Egger, cleaner, to a 52-week probationary appointment at a rate of \$10.03/hr effective September 1, 2016 as presented.</p>	<p>L. Egger Cleaner 9/1/16</p>
<p>MOTION CONCERNING TAX WARRANT – Discussion by Mr. Salisbury re. equalization rates varying widely from town to town and that towns need to do a reevaluation soon to make the process more equitable.</p>	<p>Tax Warrant</p>
<p>Motion made by Stockert; seconded by Reyda:</p>	
<p>WHEREAS: Chapter 73 of the Laws of 1977, amended Section 1318 subdivision 1 of the Real Property Tax Law: and</p>	
<p>WHEREAS: the unencumbered, unreserved fund balance at the close of the last fiscal year must be applied in determining the amount of the school tax levy except for an amount not to exceed .29% of the current school year budget; and</p>	
<p>WHEREAS: this latter amount may be held as surplus funds during the current school year; now therefore</p>	
<p>BE IT ADDITIONALLY RESOLVED AS FOLLOWS:</p>	
<p>To the collector of <u>UNATEGO</u> school district Town(s) of <u>FRANKLIN, SIDNEY, BUTTERNUTS, LAURENS, ONEONTA, OTEGO, UNADILLA</u> County(ies) of <u>DELAWARE & OTSEGO, NEW YORK STATE,</u></p>	
<p>You are hereby commanded:</p>	
<p>To give notice and start collection on September 1, 2016 in accordance with the provisions of Section 1322 of the Real Property Tax Law.</p>	

To give notice that tax collection will end on October 31, 2016.

To collect taxes in the total sum of 7,121,643, in the same manner that collectors are authorized to collect town and county taxes in accordance with the provisions of Section 1318 of the Real Property Tax Law.

To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the Board of Education. The Board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of Section 1316 of the Real Property Tax Law.

To forward by mail to each owner of real property listed on the tax rolls within ten days after the start of collection a statement of taxes due on his property on press-numbered tax bill forms provided by the school district in accordance with the provisions of Section 922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the office of the county treasurer a detailed tax bill of all State land parcels liable for taxes on the school tax rolls in accordance with provisions of Sections 540 and 544 of the Real Property Tax Law.

To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of tax collection period. To add two percent interest to all taxes collected during the second month of the tax collection and to add three percent interest penalties to all taxes collected during any part of the third month of the tax collection period and to account for such sums as income due to the school district.

To issue press-numbered receipts only on forms provided by the school district in acknowledgement of receipt of payments of taxes and to retain, preserve and file exact carbon copies of all such receipts issued as required by Section 987 of the Real Property Tax Law. To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by Town the total assessed valuation tax rate, the total tax levy, the total amounts remaining uncollected as required by Section 1330 of the Real Property Tax Law.

The warrant is issued pursuant to Sections 910, 912, and 914 of the Real Property Tax Law and is delivered in accordance with Sections 1306 and 1318 of this law. It is effective immediately after it is stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with Section 1318, subdivision 2 of the Real Property Tax Law.

<p><u>Member Vote</u></p> <ul style="list-style-type: none">• Brenda McEntee Yes• Florian Reyda Yes• James Salisbury Yes• Kathryn Stockert Yes• Rene' Treffeisen Yes <p>Motion Carried.</p> <p>Motion by Stockert, seconded by Reyda, to adjourn the meeting at 4:46 p.m. Yes-5 No-0. Carried.</p> <hr/> <p>Dr. David Richards Clerk Pro Tem</p>	<p>Adjournment</p>
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