

MINUTES

<p>President Salisbury called the Special Board Meeting of the Unatego Central School District to order at 7:00 p.m. in room 93 at the MS/HS.</p>	<p>Call to Order</p>
<p>Clapper, Downey, McDermott, Olsen and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Absent: McMichael and O’Hara.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, Business Mgr Loker and Clerk French.</p>	
<p>Visitors: 0</p>	
<p>President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by Olsen, seconded by Downey, to approve the Agenda as presented. Yes-5 No-0. Carried.</p>	<p>Approve Agenda</p>
<p>Superintendent’s Report – Dr. David S. Richards</p> <ul style="list-style-type: none"> • Mr. Dutcher, AgZeit, was notified that the Board had canceled the agreement with AgZeit and the property was returned to the market. • Dr. Richards read a press release to the Board that he had prepared notifying the public that Unatego CS Board of Education had canceled the agreement with AgZeit. • A RFP draft was given to the Board for the sale and redevelopment of the former Otego Elementary School. Discussion followed. Dr. Richards will amend the RFP as discussed. • As of this date the enrollment is 731 students. • Reclassifying a cleaner to grounds keeper was discussed. Dr. Richards will have a resolution for the next Board agenda for their approval. • A resolution to change the instructional calendar will be on the next Board Agenda. The Staff Development Day will be changed from October 4, 2019 to October 11, 2019 to bring it in line with the other schools in the area. 	<p>Dr. Richards</p>
<p>Business Manager’s Report – P. Loker</p> <ul style="list-style-type: none"> • Reviewed the school tax levy for 2019-2020. • School taxes will be collected at the middle/senior high school front entry door or they can be mailed to the business office. • STAR Exemption for 2019-2020 was reviewed. 	<p>P. Loker</p>
<p><u>Administrative Action</u> Motion by McDermott, seconded by Downey, to approve resolutions 4.1; 4.5; 4.7-4.10 as presented. Yes-5 No-0. Carried.</p>	
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve budget transfers as presented.</p>	<p>Approve Budget Transfers</p>

RESOLUTION TO CONFIRM TAX AND AUTHORIZE TAX LEVY

WHEREAS the Board of Education has been authorized by the voters as the Annual School Meeting to raise for the current budget of the 2019-20 school year a sum not to exceed \$7,338,909;

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:

Name of Town	Total Assessed Valuations by Towns	Equalized Tax Rate by Towns	Total Tax Levy by Towns
Franklin	124,410	89.00	2,908.16
Sidney	26,190,047	81.35	669,777.74
Butternuts	2,924,522	100.00	60,842.48
Laurens	714,291	100.00	14,860.29
Oneonta	3,295,390	100.00	68,558.11
Otego	201,525,663	116.88	3,587,088.97
Unadilla	95,194,626	67.48	2,934,873.26
TOTALS	329,968,949		7,338,909

AND BE IT HEREBY DIRECTED THAT the tax warrant of this board, duly signed shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin 9/3/2019 and end 11/5/2019 giving the tax warrant an effective period of 64 days at the expiration of which time the tax collector shall make an accounting in writing to the board;

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.

RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve surplus of textbooks (13) Buen Viaje (McGraw Hill/Glencoe) ISBN 0-07-8465702 Copyright 2005, (21) Invitation to Languages Exploratory Program (McGraw/Glencoe) ISBN 0-07-86050578 Copyright 2004 and (23) Primer Libro (Amsco School Publications) no ISBN Copyright 1972 as presented.

Confirm Tax & Authorize Tax Levy

Approve Surplus of Textbooks

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Marie Ellis's resignation as teacher aide, effective September 1, 2019 as presented.</p>	Resignation M. Ellis Teacher Aide
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kim Cerar to a 8-week probationary appointment as teacher aide at a rate of \$11.10 per hr. effective September 3, 2019 as presented.</p>	Probationary Apptmnt K. Cerar Teacher Aide
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Leann Nydam to a 52-week probationary appointment as teacher aide at a rate of \$11.10 per hr. effective September 3, 2019 as presented.</p>	Probationary Apptmnt L. Nydam Aide
<p>On motion of McDermott, seconded by Downey, the Board hereby authorizes the transfer of available unspent appropriations from other codes within each program budget into the TRS Reserve, in the amount of \$50,000. Yes-5 No-0. Carried.</p>	Funding TRS Reserve
<p>On motion of McDermott, seconded by Olsen, the Board hereby authorizes the transfers of available unspent appropriations from other codes within each program budget into the Retirement Contribution Reserve, in the amount of \$300,000. Yes-5 No-0. Carried.</p>	Funding Retire- ment Cont. Reserve
<p>On motion of McDermott, seconded by Olsen, the Board hereby authorizes the transfers of available unspent appropriations from other codes within each program budget into the Capital Reserve in the amount of \$500,000. Such funding of the capital reserve fund being within the amount authorized by voters at the Annual District Meeting and Elections held on May 16, 2016. Yes-5 No-0. Carried.</p>	Funding Capital Reserve
<p>Motion made by McDermott, seconded by Olsen;</p>	Approve Tax Warrant 2019-2020
<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 1.98% 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</u> New York State.</p>	
<p>You are hereby commanded:</p>	
<p>To give notice and start collection on September 3, 2019 in accordance with the provisions of Section 1322 of the Real Property Tax Law.</p>	

To give notice that tax collection will end on November 5, 2019.

To collect taxes in the total sum of \$7,338,909 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 the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection and to add three per cent 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 properly signed by a majority of the board of education. The warrant shall expire on the date 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.

Member Vote

David Clapper	Yes
Richard Downey	Yes
James McDermott	Yes
Ken Olsen	Yes
James Salisbury	Yes

Motion Carried

Motion by Olsen, seconded by McDermott, to adjourn the meeting at 8:05 p.m. Yes-5 No-0.
Carried.

Joan M. French
District Clerk