

*Minutes of the
September 10, 2014
Board of Education Meeting*

Location: Riverside Elementary School

Time: 7:00 p.m.

Members Present: Amy Burnsworth, Daniel Buttermann, Darren Gaisford,
~~Bill Grau, Melissa Jervis, Susan Kurkowski, Jamie Reynolds~~

Members Absent: None

Others Present: Joseph J. Yelich; *Superintendent*, Lisa Weeks; *Business Manager*,
Melinda Murdock, Kevin Johnson, Nancy Osborn, Eileen Lishansky,
District Clerk, media personnel and public.

Jamie Reynolds, President called the meeting to order at 7:00 p.m.

Resolved, to adopt the agenda as amended.

Addendums to Personnel Memorandum #2014-16 and Financial Memorandum #2014-15 included in supplemental folder.

Resolution Moved: Melissa Jervis
Seconded: Bill Grau
Resolution Passed
(7-0)

Resolved, to accept the minutes of the August 27, 2014 Board of Education meeting as presented.

Resolution Moved: Amy Burnsworth
Seconded: Susan Kurkowski
Resolution Passed
(7-0)
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Resolved, that the reading of the Non-Certificated Personnel Memorandum #2014-16 be waived and that the action items dated September 10, 2014 be approved as recommended by the Superintendent of Schools.
Personnel Memo
2014-16

Resolution Moved: Darren Gaisford
Seconded: Amy Burnsworth
Resolution Passed
(7-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2014-16 be waived and that the action items dated September 10, 2014 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Dan Buttermann
Seconded: Darren Gaisford
Resolution Passed
(7-0)

Update on the first week of the 2014-2015 school year by Joseph J. Yelich, Superintendent.

Making a Difference – presentation by Melinda Murdock, Principal and Riverside teachers

Resolved, that the reading of Financial Memorandum #2014-15 dated September 10, 2014 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Mem.
#2014-15*

Resolution Moved: Darren Gaisford
Seconded: Melissa Jervis

Resolution Passed
(6-0-1 Abstained, Reynolds)

Resolved, to approve the Tax Warrant for the year 2014-2015 as presented.
A roll call vote was taken. The warrant is included in its entirety at the conclusion of these minutes.

Tax Warrant

Resolution Moved: Darren Gaisford
Seconded: Susan Kurkowski

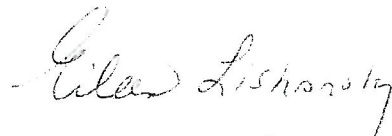
Resolution Passed
(7-0)

Being no further business the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education and a particular person(s). At 7:55 p.m. Darren Gaisford motioned, seconded by Melissa Jervis. Motion passed unanimously (7-0) and the Board of Education moved to Executive Session.

At 8:03 p.m. the Board convened in Executive Session.

At 8:52 p.m. Darren Gaisford motioned seconded by Susan Kurkowski to adjourn. Motion passed unanimously (7-0) and the meeting was adjourned @ 8:52 p.m.

Respectfully Submitted,



Eileen Lishansky
District Clerk

RESOLUTION

Motion made by Darren Gaisford Seconded by Susan Kurkowski

WHEREAS: Chapter 73 of the Laws of 1977, amended subdivision 1 of Section 1318 of the Real Property Tax Law to required unexpended operating funds in excess of four percent of the prior school year to be applied in determining the school tax levy, and

WHEREAS: The Board of Education is therefore authorized to retain as surplus funds, four percent of the prior school year budget, during the current school year.

NOW THEREFORE:

BE IT RESOLVED: That the Board of Education retain not in excess of four percent (4%) of the prior school year budget as surplus funds out of the total estimated unreserved fund balance of \$1,274,272. and apply the sum of \$ 1,163,050. to the reduction of the tax levy per education law 3012C.

BE IT FURTHER RESOLVED AS FOLLOWS:

To the Collector of the Oneonta City School District, Towns of Oneonta, Laurens, Maryland, Milford, Davenport and the City of Oneonta, Counties of Otsego and Delaware, New York State,

You are hereby commanded;

1. To give notice and start collection on October 1, 2014. (In accordance with the provision of Section 1324 of the Real Property Law.)
2. To give notice that tax collection will end November 30, 2014.
3. To collect taxes in the total sum of \$19,887,922 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.
4. 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 corrections of errors or omissions in accordance with the provisions of Section 553 of the Real Property Tax Law.
5. 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/her property on 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 tax rolls in accordance with provisions of Section 540 and 544 of the Real Property Tax Law.

6. 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. A penalty will be added to all taxes collected during the second month of the tax collection. This penalty will be determined by the Board of Equalization and Assessment of the State of New York.
7. To issue receipts only on forms provided by the school district in acknowledgment of receipt of payment of taxes and to retain, preserve and file exact all such receipts issued as required by Section 986 of the Real Property Tax Law.
8. To promptly return the Warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at the time, deliver an accounting thereof on forms showing by town and city the total assessed valuation, tax rate, the total tax levy, the total amounts remaining uncollected as required by Section 1332 of the Real Property Tax Law.

The Warrant is issued pursuant to 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

| | |
|---------------------------|------------|
| <u>Melissa D'Amico</u> | <u>Yes</u> |
| <u>Dean Gifford</u> | <u>YES</u> |
| <u>[Signature]</u> | <u>yes</u> |
| <u>[Signature]</u> | <u>yes</u> |
| <u>[Signature]</u> | <u>yes</u> |
| <u>Daniel Pattermann</u> | <u>Yes</u> |
| <u>Susan M. Kurkowski</u> | <u>yes</u> |