

Oneonta City School District
Minutes of the Meeting
of the
Board of Education
December 9, 2015

Location: District Office Library

Time: 7:00 p.m.

Members Present: Amy Burnsworth, Daniel Buttermann, Darren Gaisford, Bill Grau, Susan Kurkowski, Melissa Jervis arrived @ 7:09 p.m.

Members Absent: Jamie Reynolds

Others Present: Joseph J. Yelich, *Superintendent*; Lisa Weeks, *Business Manager*, Thomas Brindley, Kevin Johnson, Eileen Lishansky, *District Clerk*; news media.

Bill Grau, Vice-President called the meeting to order at 7:00 p.m.

Resolved, to adopt the agenda as amended.

Amendments to Personnel Memorandum # 2015-22 and Financial Memorandum # 2015-21 included in the supplemental folder.

Resolution Moved: Darren Gaisford
Seconded: Daniel Buttermann

Resolution Passed
(4-0)

Resolved, to accept the minutes of the November 18, 2015 Board of Education meeting as presented.

Minutes
11/18/15

Resolution Moved: Amy Burnsworth
Seconded: Susan Kurkowski

Resolution Passed
(4-0-1 *Abstained- Grau*
absent on 11/18)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2015-22 be waived and that the action items dated December 9, 2015 be approved as recommended by the Superintendent of Schools.

Personnel
Memo
#2015-22

Resolution Moved: Daniel Buttermann
Seconded: Susan Kurkowski

Resolution Passed
(5-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2015-22 be waived and that the action items dated December 9, 2015 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Amy Burnsworth
Seconded: Daniel Buttermann
Resolution Passed
(5-0)

Melissa Jervis now present to vote:

Resolved, to approve the addition of CTE credit bearing courses at Oneonta High School as presented.

*CTE courses
at OHS*

Resolution Moved: Amy Burnsworth
Seconded: Susan Kurkowski
Resolution Passed
(6-0)

Resolved, that the reading of Financial Memorandum #2015-21 dated December 9, 2015 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Memo
#2015-21*

Resolution Moved: Darren Gaisford
Seconded: Daniel Buttermann
Resolution Passed
(6-0)

Resolved, to approve the Final Tax Collector's Report for 2015-2016 as presented.

Tax Report

Resolution Moved: Amy Burnsworth
Seconded: Darren Gaisford
Resolution Passed
(6-0)

Upon the recommendation of the School District's attorneys and having had an opportunity to consider the proposed settlement in the Matter of the Parcel Service, Petitioner v. The Assessor and the Board of Assessment Review of the Town of Oneonta and the Town of Oneonta, Otsego County, New York, Respondents, Index Nos.2012-0602; 2013-0607; 2014-0610; 2015

UPS Tax Settlement

Resolved, that the above settlement is approved and that the President of the Board of Education, the Superintendent of Schools and the School District's attorneys are each separately authorized to sign any documents necessary to complete the settlement.

Resolution Moved: Darren Gaisford
Seconded: Melissa Jervis
Resolution Passed
(6-0)

Resolved, upon the recommendation of the Superintendent, to declare the following Items as surplus for sale or disposal. (*List included in supplemental folder.*)

*Surplus
Items*

Resolution Moved: Amy Burnsworth
Seconded: Darren Gaisford
Resolution Passed
(6-0)

Being no further business the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education. At 7:25 p.m. Darren Gaisford motioned, seconded by Daniel Buttermann. Motion passed unanimously (6-0) and the Board of Education moved to Executive Session.

At 7:28 p.m. the Board convened in Executive Session.

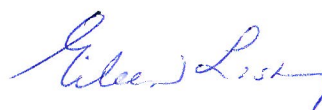
Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2015-22, dated December 9, 2015.

Resolution Moved: Amy Burnsworth
Seconded: Susan Kurkowski

Resolution Passed
(6-0)

At 7:55 p.m. Darren Gaisford motioned to adjourn, seconded by Daniel Buttermann. Motion Passed unanimously (6-0) and the meeting was adjourned at 7:55 p.m.

Respectfully Submitted,



Eileen Lishansky
District Clerk

COLLECTOR'S RETURN OF UNPAID TAXES

STATE OF NEW YORK :
CITY OF ONEONTA : SS:
COUNTY OF OTSEGO :

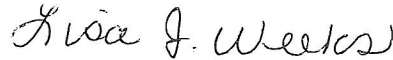
I, Reggie McGuinness, Tax Collector of the City School District of the City of Oneonta, New York, being duly sworn, deposes and says:

That annexed hereto is a true, accurate, and complete account of the taxes remaining due and unpaid as of the close of business on October 31, 2015 upon expiration of my warrant for the collection thereof. Said account contains a description of the lands upon which such taxes were unpaid as the same were placed upon the tax list, together with the amount of the tax so assessed.

That after diligent efforts to collect said taxes, we have been unable to collect some and they are and remain unpaid.



Tax Collector
31 Center Street, Oneonta, NY 13820
Address of Tax Collector



Deputy Tax Collector

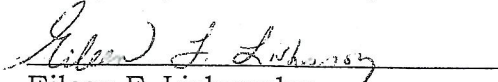
31 Center Street, Oneonta, NY 13820
Address of Deputy Tax Collector



Treasurer

EILEEN F. LISHANSKY
Notary Public, State of New York
Qualified in Otsego Co. No. 01LT6030979
My Commission Expires 9/20/17

Sworn to before me this
2nd day of December, 2015


Eileen F. Lishansky
Notary Public-Otsego County

Warrant delivered to Collector	August 27, 2015
Notice published	August 11, September 17, 2015
Last day for payment without penalty	September 30, 2015
Warrant expired	October 31, 2015
Total Valuation of District	\$ 1,044,113,000.
School Tax Warrant	\$ 17,890,519.74

RATES OF TAX LEVY

City of Oneonta	\$28.02	Town of Laurens	\$17.34
Town of Oneonta	\$19.34	Town of Maryland	\$17.30
Town of Davenport	\$26.25	Town of Milford	\$35.81

ONEONTA CITY SCHOOL DISTRICT
31 Center Street
ONEONTA, NY 13820

TAX COLLECTION REPORT
2015-2016

Original Tax Levy	\$20,189,411.00
Rounding	\$ 1.28
Final Tax Roll	\$20,189,409.72
Less STAR Exemptions	<u>\$2,298,889.98</u>
Final Tax Levy	\$17,890,519.74
Less Assessment Adjustments	<u>\$4,049.43</u>
Final Tax Levy After Adjustments	\$17,886,470.31
MODIFICATIONS TO STAR	
Original STAR	\$2,298,889.98
Adjustments	(\$33)
TOTAL AMOUNT OF STAR REIMBURSEMENT	\$2,298,856.98
Total Tax Collected	\$16,540,483.54
Turned over as Delinquent	\$1,345,986.77
Percentage of Tax Levy Collected	92.47%
Penalty Fees Collected	\$20,069.97

OK
J. Gehlrich
12/2/2015