

DRAFT

**Horseheads Central School District
Board of Education
Special Meeting
August 12, 2010
Multi-Media Center, South Wing – High School**

Present: Apgar, Brinthaupt, Buck, Holleran, Lively, Lynch, Miller, Stollo

Also Present: Christiansen, Marino, Stuart

Absent: Jacobus

Call to Order: President Lynch called the meeting to order at 8:04 AM.

AGENDA CHANGES

President Lynch stated there were no Agenda changes; however, he stated Board Member Jim Jacobus was not able to attend today's meeting due to a death in the family.

QUESTIONS AND COMMENTS FROM THE PUBLIC

There were no Questions or Comments from the Public.

**PRESENTATION OF NYSSBA AWARDS TO HORSEHEADS BOARD
MEMBER ROSE APGAR**

**LEADERSHIP IN GOVERNANCE AWARD AND MASTER OF
BOARDSMANSHIP AWARD**

Director of NYSSBA, Barry Entwistle, presented Board Member Rose Apgar with the Leadership in Governance Award and the Master of Boardsmanship Award. He stated these are two very special awards that Rose has received due to the very large number of hours that she has dedicated to completing numerous courses and services to NYSSBA. Barry stated that Rose went above and beyond her call of duties as she completed school governance courses. He stated the Leadership in Governance Award is the highest award a Board Member can receive and that Horseheads should be very, very proud of Rose. Board President Brian Lynch and Superintendent Ralph Marino congratulated Rose for receiving such a prestigious award.

OATH OF OFFICE FOR VICE-PRESIDENT MICHAEL BUCK

Candy Maine, Clerk of the Board of Education, read Board Member Michael Buck the oath of Office for the position of Vice-President of the Board of Education.

2010-2011 TAX WARRANT

Moved by Brinthaupt, seconded by Apgar

WHEREAS, Chapter 73 of the laws of 1977 amended Section 1318 subdivision 1 of the Real Property Tax Law requires the tax warrant to state the amount of unappropriated fund balance, and

Cont'd

The undesignated, unappropriated, unencumbered fund balance at June 30, 2010 is \$4,367,536.

THEREFORE BE IT FURTHER RESOLVED, that the Board of Education apply \$3,895,000 of the unreserved fund balance to the reduction of the tax levy.

BE IT ADDITIONALLY RESOLVED AS FOLLOWS:

To the Tax Collector of the Horseheads Central School District, Towns of Baldwin, Big Flats, Caitlin, Erin, Horseheads, Veteran and Cayuta, Counties of Chemung and Schuyler in New York State,

You are hereby commanded:

1. To give notice and start collection on September 1, 2010(in accordance with the provision of Section 1322 of the Real Property Tax Law).
2. To give notice that tax collection will end on November 1, 2010.
3. To collect taxes in the total sum of \$30,911,544.00 in the same manner that collectors are authorized to collect town and county taxes in accordance with the provision of Section 1318 of the Real Property Tax Law.
4. To make no changes or alterations in the tax warrant to 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.
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 in accordance with the provision 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 provision 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 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 account for such sums as income due to the school district.
7. To issue upon request receipts only on forms provided by the school district in acknowledgement of receipt of payments of taxes 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 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 Section 910, 912, and 914 of the Real Property Tax Law and is delivered in accordance with Section 1306 and 1318 of this law. It is effective immediately and after it is properly approved 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.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Apgar			
Brinthaup			
Buck			

Holleran

Jacobus

Lively

Lynch

Miller

Stollo

MOTION CARRIED

QUESTIONS/COMMENTS FROM BOARD MEMBERS

Board Member Mary Anne Holleran congratulated Rose for receiving such a distinguished honor and stated while attending the past conference with Rose, she seen how much people respect Rose. Those whom she met could only say glowing compliments about Rose and her dedication to the Horseheads community.

ADJOURNMENT

Moved by Lively, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education adjourns from its Special Meeting at 8:12 AM

<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
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Apgar

Brinthaup

Buck

Holleran

Jacobus

Lively

Lynch

Miller

Stollo

MOTION CARRIED

Respectfully Submitted By

Candy L. Maine,

Candy L. Maine, District Clerk

