

**Horseheads Central School District  
Special Board Meeting of the Board of Education  
Superintendent's Conference Room  
November 14, 2012**

**Present:** Brinthead, Conklin, Johnson, Lynch, Stollo

**Also Present:** Bradley, Marino

**Absent:** Apgar, Buck, Clark, Jacobus, Miller

**Call to Order:** Board President Brian Lynch called the Special Meeting of the Board of Education to order at 8:02 AM.

**President's Remarks:**

Board President Brian Lynch stated that the purpose of today's Special Meeting is to review the Low Income Disability Tax Exemption Secondary Resolution Allowing the Exemption on Property Where a Resident Child Attends Public School and to take action on the 2012-2013 Tax Collection Final Report and a Resolution to Ratify and Re-Adopt Enclosure #11.26 from the October 25, 2012, Board of Education Meeting.

**Questions and Comments on the Public Hearing:**

There were no Questions or Comments regarding the Public Hearing.

**Report From The School Business Executive  
2012-2013 Tax Collection Final Report**

Moved by Brinthead, seconded by Stollo.

RESOLVED, that the Horseheads Central School District Board of Education approve the 2012-2013 Tax Collection Final Report as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
			Apgar
Brinthead			Buck
Conklin			Jacobus
Johnson			Miller
Lynch			
Stollo			

MOTION CARRIED

School Business Executive Jane Bradley brought the 2012-2013 Tax Collection Final Report to the Board for Board action.

**Resolution to Ratify and Re-Adopt Enclosure #11.26 from the October 25, 2012, Board of Education Meeting**

Moved by Strollo, seconded by Brinthaup.

BE IT RESOLVED, that the Horseheads Central School District Board of Education expressly ratifies and re-adopts Enclosure #11.26 from the October 25, 2012, Board of Education Meeting.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
			Apgar
Brinthaup			Buck
Conklin			Jacobus
Johnson			Miller
Lynch			
Stollo			

MOTION CARRIED

School Business Executive Jane Bradley brought the Resolution to Ratify and Re-Adopt Enclosure #11.26 from the October 25, 2012, Board of Education Meeting to the Board for Board action.

**Adjournment**

Moved by Brinthaup, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education adjourn from it Special Business Meeting of the Board of Education at 8:12 AM.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
			Apgar
Brinthaup			Buck
Conklin			Jacobus
Johnson			Miller
Lynch			
Stollo			

MOTION CARRIED

Respectfully Submitted By:

*Candy L. Maine*

Candy L. Maine, District Clerk

