

DRAFT

**Horseheads Central School District
Special Business Meeting of the Board of Education
Superintendent's Conference Room
August 11, 2014**

Present: Apgar, Boulas, Brinthaup, Conklin, Jacobus, Johnson, Sadler, Strollo

Also Present: Bracy, Buzzetti, Marino

Absent: Lynch

Call to Order: Board Vice-President Pam Strollo called the Special Business Meeting of the Board of Education to order at 8:00 AM.

Agenda Changes

Board Vice-President Pam Strollo stated there are no agenda changes.

Questions/Comments from the Public

No one from the Public was present.

Questions/Comments from Board Members

There were no Questions/Comments from Board Members.

2014-2015 Property Tax Warrant

Moved by Jacobus, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education to approve the 2014-2015 Property Tax Warrant as presented.

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

The undesignated, unappropriated, unencumbered fund balance at June 30, 2014, is \$2,884,357.00.

THEREFORE BE IT FURTHER RESOLVED, that the Board of Education apply \$5,000,000 of the unreserved fund balance to the reduction of the tax levy.

BE IT ADDITIONALLY RESOLVED AS FOLLOWS:

To the Tax Collector of the Horsheads Central School District, Towns of Baldwin, Big Flats, Catlin, 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, 2014 (in accordance with the provisions of Section 1322 of the Real Property Tax Law).
2. To give notice that tax collection will end on October 31, 2014.

3. To collect taxes in the total sum of \$35,114,955.00 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 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.
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 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 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 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 tax rolls shall be unpaid at that time, deliver an accounting therefore 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			
Boulas			
Brinthaup			
Conklin			
Jacobus			
Johnson			
			Lynch
Sadler			
Strollo			

MOTION CARRIED

Superintendent Dr. Ralph Marino brought the 2014-2015 Property Tax Warrant to the Board for Board action. Ralph stated that the tax rate actually dropped a little less than 1% which is saying that housing values are still rising but with the state of the economic rate this is good. Ralph stated overall we are benefiting from the lower tax rate.

Revised 2014-2015 Pre-Kindergarten Agreement With YMCA

Moved by Jacobus, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approve the Revised 2014-2015 Pre-Kindergarten Agreement with the YMCA as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar
 Boulas
 Brinthaup
 Conklin
 Jacobus
 Johnson

Lynch

Sadler
 Strollo

MOTION CARRIED

Superintendent Dr. Ralph Marino presented the revised 2014-2015 Pre-Kindergarten Agreement with the YMCA to the Board for Board action. Ralph stated this revised Agreement reflects that there is not a difference in the rate for full day vs. half-day. Ralph noted on Page 2 of the Agreement the annual rate payable for each time slot is \$2,394.58, however, in the Agreement that was approved in June, it was split in half which was not accurate which was an error on our part.

Board Member Warren Conklin asked for clarification regarding an email that was sent to the YMCA regarding the grant. Director of Elementary Education Karen Bracy stated that they were looking at the State Website and questioned the amount per person which they don't receive because they have an RFP with us.

Revised 2014-2015 Broad Street Lease Agreement With YMCA

Moved by Jacobus, seconded by Johnson.

RESOLVED, that the Horseheads Central School District Board of Education approve the Revised 2014-2015 Broad Street Lease Agreement with the YMCA as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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MOTION CARRIED

Superintendent Dr. Ralph Marino presented the revised 2014-2015 Broad Street Lease Agreement with the YMCA to the Board for Board action. Ralph stated that this is the original lease agreement that had to be revised to go with the Rider. Ralph noted that Page 2 reflects the exact amount of space that the YMCA leases from us which was verified by Michael Coghlan, Director of Facilities.

2014-2015 YMCA Lease Rider

Moved by Jacobus, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education approve the Revised 2014-2015 YMCA Lease Rider as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar
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 Jacobus
 Johnson

Lynch

Sadler
 Stollo

MOTION CARRIED

Superintendent Dr. Ralph Marino presented the 2014-2015 YMCA Lease Rider to the Board for Board action. Ralph stated a couple of weeks ago an emergency Finance Meeting was held because the YMCA has found themselves in an emergency financial situation. Ralph stated they still need to pay back rent from May and June, so it was decided that we will also reduce their rent by 50% from July 1, 2014 through June 30, 2015. Ralph stated if there is a surplus at the close of operations that makes it reasonable for the YMCA to pay the extra 50% to the District, they will do so. Ralph stated that we will have to address their closing during the next budget cycle which gives us plenty of time for conversation amongst ourselves and the community.

Motion to Adjourn

Moved by Jacobus, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education adjourn from it Special Business Meeting of the Board of Education at 8:10 AM.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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MOTION CARRIED

Respectfully Submitted By:

Candy L. Maine,

Candy L. Maine, District Clerk