

**Horseheads Central School District
Special Board Meeting of the Board of Education
Superintendent's Conference Room
August 11, 2011**

Present: Brinthaup, Buck, Conklin, Holleran, Jacobus, Lively, Miller, Stollo
Also Present: Marino
Absent: Lynch
Call to Order: Board Vice-President Dr. Michael Buck called the Special Meeting of the Board of Education to order at 8:02 AM.

President's Remarks

It was stated that President Brian Lynch was unable to attend today's meeting.

Questions and Comments from the Public

There were no Questions or Comments from the Public.

2011-2012 Property Tax Warrant

Moved by Brinthaup, seconded by Jacobus.

WHEREAS, Chapter 72 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, 2011 is \$2,773,167.

THEREFORE BE IT FURTHER RESOLVED, that the Board of Education apply \$7,040,980 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, 2011(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, 2011.
3. To collect taxes in the total sum of \$32,441,675.00 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.

Cont'd

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 receipts only on forms provided by the school district in acknowledgment 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 thereof on forms showing by town and 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.

Ayes	Noes	Abstained	Absent
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Brinthaup

Buck

Conklin

Holleran

Jacobus

Lively

Lynch

Miller

Strollo

MOTION CARRIED

Dr. Ralph Marino brought the 2011-2012 Property Tax Warrant to the Board for Board action.

Board of Education Sub-Committee and Liaison Assignments

Moved by Brinthead, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education approves the 2011-2012 list of Board of Education Sub-Committee/ Liaison with the following amendment: Board Member Warren Conklin is to be removed from the Audit Committee.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthead

Buck

Conklin

Holleran

Jacobus

Lively

Lynch

Miller

Stollo

MOTION CARRIED

Board Vice-President Dr. Michael Buck brought the 2011-2012 list of Board of Education Sub-Committee/Liaison Assignments to the Board for Board action. Dr. Buck stated that Board Member Warren Conklin will be removed from the Audit Committee.

Board of Education/District 2011-2012 Goals

Moved by Miller, seconded by Holleran.

RESOLVED, that the Horseheads Central School District Board of Education approves the Board of Education/District 2011-2012 Goals as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Brinthead

Buck

Conklin

Holleran

Jacobus

Lively

Lynch

Miller

Stollo

MOTION CARRIED

Board Vice-President Dr. Michael Buck brought the Board of Education/District 2011-2012 Goals to the Board for Board action.

Resolution For Use of Pesticides

Moved by Brinthead, seconded by Jacobus.

RESOLVED, that the Horseheads Central School District Board of Education approves the use of pesticides on the High School Football Field(Bayer Advanced 24) in order to deal with the infestation of Bluegrass Billbug larvae.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Brinthaupt			
Buck			
Conklin			
Holleran			
Jacobus			
Lively			
Miller			Lynch
Stollo			

MOTION CARRIED

Board Vice-President Dr. Michael Buck brought the approval of the use of pesticides on the High School Football Field(Bayer Advanced 24) in order to deal with the infestation of Bluegrass Billbug larvae to the Board for Board action.

Questions and Comments from Board Members

There were no Questions or Comments from the Board Members.

Adjournment

Moved by Holleran, seconded by Stollo.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from its Special Board Meeting at 8:14 AM

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Brinthaupt			
Buck			
Conklin			
Holleran			
Jacobus			
Lively			
Miller			Lynch
Stollo			

MOTION CARRIED

Respectfully Submitted By:

Candy L. Maine

Candy L. Maine, District Clerk