

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING

4:30 p.m.

THURSDAY, AUGUST 12, 2010

CENTRAL ADMINISTRATION CONFERENCE ROOM

MINUTES

1. Opening Items

Information: 1.01 Call to Order at approximately 4:30 pm

Trustee Osmond called the meeting to order at approximately 4:45 pm

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call

Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

Action: 1.05 Appoint Clerk Pro Tem

Motion: The Board of Education appoints Victoria McLaren as Clerk Pro Tem in the absence of the District Clerk

Motion by Trustee Osmond, second by Trustee McGillicuddy.

Final Resolution: Motion Carries

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

2. Agenda Action

Action: 2.01 Tax Warrant

Resolution: BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the Board of Education approve and sign the TAX WARRANT authorizing the school district to levy property taxes in the amount not to exceed \$38,847,007

Assistant Superintendent McLaren asked to note that there was a reduction in the levy due to money that was left over and put back in to offset the levy. It is less than 1%.

Motion by Trustee Osmond, second by Trustee Fletcher.

Final Resolution: Motion Carries

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

Action, Discussion: 2.02 Large Parcel

Resolution: WHEREAS, section 1316 of the Real Property Tax Law authorizes school districts which consist of property in more than one city or town and which include designated large property that: (a) constitute at least five percent (5%) of the total assessed value of the property in the district that is used to establish the latest state equalization rates; (b) have a full value estimate of at least five million dollars; and (c) if removed from the total assessed value or full value estimate used for computing the latest state equalization rate would cause the equalization rate to be changed by at least five percent (5%); and

WHEREAS, the State Board of Real Property Services has identified properties owned by the New York City Water Board in the Town of Hurley and the New York Department of Environmental Protection in the Town of Olive as such designated large property; and

WHEREAS, the Board of Education desires to opt for use of the alternative apportionment methodology pursuant to section 1316 of the Education Law for the 2010-11 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education does hereby authorize apportionment of its school taxes pursuant to the provisions of section 1316 of the Real property Tax Law for the 2010-11 school year.

Motion by Trustee Osmond, second by Trustee Spencer.

Final Resolution: Motion Fails

Nay: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit

Public Comment Included:

Peter Friedel

Cindy Johansen

William Kronenberg

Trustee Hickey arrived approximately 5:00 pm

3. Adjournment

Action: 3.01 Adjourn Meeting. Next meeting 8/24/10 in the Middle School/High School Auditorium

Motion: The meeting is adjourned at approximately 5:30 pm

Motion by Trustee Osmond, second by Trustee Fletcher.

Final Resolution: Motion Carries

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit, Trustee Hickey

2010– 2011 Board of Education Meeting Schedule

***NOTE: snow dates**

July 6, 2010		Reorganization/Regular Meeting	Middle-High School	6:00 p.m.
August 3, 2010		Regular Meeting	Middle-High School	6:00 p.m.
August 24, 2010		Regular Meeting	Middle-High School	6:00 p.m.
September 14, 2010		Regular Meeting	Woodstock School	6:00 p.m.
September 28, 2010		Regular Meeting	Bennett School	6:00 p.m.
October 12, 2010		Regular Meeting	Phoenicia School	6:00 p.m.
October 26, 2010		Regular Meeting	Woodstock School	6:00 p.m.
November 9, 2010*		Regular Meeting	Bennett School	6:00 p.m.
November 30, 2010		Regular Meeting	Phoenicia School	6:00 p.m.
December 14, 2011		Regular Meeting	Woodstock School	6:00 p.m.
January 11, 2011		Regular Meeting	Bennett School	6:00 p.m.
January 25, 2011		Regular Meeting	Phoenicia School	6:00 p.m.
February 8, 2011		Regular Meeting	Woodstock School	6:00 p.m.
February 22, 2011		Regular Meeting	Bennett School	6:00 p.m.
March 8, 2011		Regular Meeting	Phoenicia School	6:00 p.m.
		Regular Meeting		
March 22, 2011		Superintendent's 2010-2011 Budget Recommendation	Woodstock School	6:00 p.m.
		Regular Meeting		
April 5, 2011		2010-2011 Budget Adoption	Middle-High School	6:00 p.m.
April 27, 2011	<i>Wed</i>	Regular Meeting AND <i>a countywide vote date for BOCES Board Seats and BOCES Administrative Budget</i>	Middle-High School	6:00 p.m.
May 3, 2011		Regular Meeting and <i>Budget Hearing</i>	Middle-High School	6:00 p.m.
May 17, 2011		Budget Vote	All four (4) Elementary Schools	2:00 to 9:00 p.m.
May 17, 2011		Special Meeting (Declaration of Votes Cast)	Middle-High School	9:30 p.m.
June 7, 2011		Regular Meeting	Bennett School	6:00 p.m.
June 21, 2011		Regular Meeting	Phoenicia School	6:00 p.m.
July 5, 2011		Reorganization/Regular Meeting	Middle-High School	6:00 p.m.

* Meetings are held on Tuesdays @ 6:00 p.m. unless the meeting date is a **snow date**, the meeting will be held the **Thursday** of that week, except **November 9th**, snow date **Wednesday**