

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, August 18, 2015

Kind of Meeting: Regular

Presiding Officer: Anthony Nicotera

Members Present: Anthony Nicotera, Kim Overrocker, Jim Dever, Mark Evans, Dawn Miller, Steven Shrey and Christine Weber Mangini

Members Absent: None

Administrators Present: Charles Cowen, Business Administrator

Others Present: Doug Jones, Athletic Director
Dr. James V. Wallace, Sitrin

The meeting was called to order at 7:02 p.m. by Mr. Nicotera.

Pledge of Allegiance - The pledge of allegiance was recited.

Presentation - Mr. Jones and Dr. Wallace were present to explain the proposed memorandum of understanding between Sitrin and the Sauquoit Valley Central School District for baseline concussion testing for athletes participating in organized sports. After some discussion, Mr. Nicotera said this item will be placed on the agenda for the Thursday, August 27, 2015 Board meeting.

Public to Be Heard - Mr. Nicotera asked if anyone wished to address the Board and no one did so.

Students to Be Heard - Mr. Nicotera asked if any students wished to address the Board and none did so. No students were present.

Resolution No. 8 made by Mrs. Miller, seconded by Ms. Weber Mangini, to table action on the motion to appoint Jerry Corigliano as boys assistant varsity football coach and Sirena Smith as girls varsity field hockey coach for the 2015-16 school year contingent upon student athlete participation in the sport until the Board meeting on Thursday, August 27, 2015. Carried: Ayes 7.

Resolution No. 9 made by Mrs. Miller, seconded by Dr. Overrocker,

- to amend Jeanice Gigliotti's request for an unpaid child care leave as approved at the April 21, 2015 Board meeting. Her unpaid leave will now commence on September 2, 2015 and be continuous through November 30, 2015.
- to appoint Christine Maneen, Sara Piacentino-Call and Lisa Valentine as mentor/teachers and Therese Brown as a lead teacher for the 2015-16 school year.

Resolution No. 9 (Cont'd)

- to appoint John Del Buono and Devin Clive as volunteers assisting a coach in girls varsity soccer for the 2015-16 season pending completion of adult basic CPR and approval of coaching certifications.
- to approve the Section III Combining Sports Contract between the Sauquoit Valley Central School District and the Utica City School District (Proctor High School) to combine the two districts for athletic competition in the sport of ice hockey for the 2015-16 school year.
- to adopt the following resolution:

WHEREAS the Board of Education has been authorized by the voters of the Sauquoit Valley Central School District to raise for the 2015-2016 school year a sum not to exceed \$20,041,201.

THEREFORE BE IT RESOLVED, that the Board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following described tax roll:

TOWN	ASSESSED Value (apportionment)	EQUALIZ. RATE	TRUE VALUE (apportionment)	PROPORTION OF TRUE VALUE (apportionment)	PROPORTION USED	Assessed Value for Tax Rate Calculation	Tax Rate per thousand
<i>Paris</i>	236,168,038	1.0000	236,168,038.00	65.242433%	4,682,787.37	236,166,538.00	19.828327
<i>New Hartford</i>	50,752,053	0.8300	61,147,051.81	16.892135%	1,212,436.05	50,752,053.00	23.889399
<i>Frankfort</i>	30,326,055	0.7010	43,261,134.09	11.951074%	857,790.47	30,326,055.00	28.285594
<i>Litchfield</i>	14,944,268	0.8900	16,791,312.36	4.638672%	332,941.52	14,944,268.00	22.278878
<i>Marshall</i>	2,804,190	0.6700	4,185,358.21	1.156223%	82,988.12	2,804,190.00	29.594330
<i>Kirkland</i>	212,766	0.6300	337,723.81	0.093298%	6,696.46	212,766.00	31.473335
<i>Bridgewater</i>	80,507	0.8500	94,714.12	0.026165%	1,878.01	80,507.00	23.327296
	335,287,877		361,985,332.40	1.00000000	\$7,177,518.00	335,286,377	

AND BE IT HEREBY DIRECTED THAT the tax warrant of this Board, duly signed shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin September 1, 2015 and end October 31, 2015 giving the tax warrant an effective period of 61 days at the expiration of which time the tax collector shall make an accounting in writing to the Board;

AND IT IS FURTHER DIRECTED THAT the delinquent tax penalties shall be fixed as follows: 1st month free period, 2nd month interest of 2 percent added.

- to adopt the following resolution:

BE IT RESOLVED AS FOLLOWS; to the collector of Sauquoit Valley Central School District, Oneida County, State of New York. You are hereby commanded:

To give notice and start collection on September 1, 2015 in accordance with the provisions of Section 1322 of the Real Property Tax Law.

Resolution No. 9 (Cont'd)

- to adopt the following resolution (cont'd):

To give notice that tax collection will end on October 31, 2015.

To collect taxes in the total sum of \$7,177,518 (inclusive of STAR funds) in the same manner that collectors are authorized to collect town and county taxes in accordance with the provisions of Section 1318 of the Real Property Tax Law.

To make no changes or alterations in the tax warrant or the 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.

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 on tax bills provided by the school district in accordance with provisions of Section 922 of 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 Sections 540 and 544 of the real Property Tax Law.

To receive from each of the taxable corporations and natural persons the sum listed on the tax rolls without interest penalties when such sums are paid before the end of the first 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.

To issue receipts provided by the school district in acknowledgement of receipt of payments of taxes and to retain, preserve and file such receipts as required by Section 987 of the Real Property Tax Law.

To promptly return the warrant at its expiration and if any taxes 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 Sections 910, 912 and 914 of the Real Property Tax Law and is delivered in accordance with Sections 1306 and 1318 of this law. It is effective immediately after it is properly signed 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.

- that the minutes of the July 28, 2015 meeting be approved.
- that the Treasurer's Reports of Balances be approved as presented.

Resolution No. 9 (Cont'd)

- that authorization be given regarding the payment of bills approved by the claims auditor.
- that the Board of Education upon completion of its review of the IEP in accordance with Section 200.4(d)(2) of the Regulations of the Commissioner agrees to arrange for appropriate special education programs and services for students numbered 103268, 1400628 and 1400669 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for students numbered 1400622 and 1400623 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 7.

Public to Be Heard - Mr. Nicotera asked if anyone wished to address the Board and no one did so.

Resolution No. 10 made by Mr. Evans, seconded by Mrs. Miller, that the meeting be adjourned. The meeting was adjourned at 7:29 p.m. Carried: Ayes 7.

The meeting was reopened at 7:38 p.m. by Mr. Nicotera.

Resolution No. 11 made by Mrs. Miller, seconded by Dr. Overrocker, that the Board of Education go into executive session at 7:38 p.m. to discuss personnel. Carried: Ayes 7.

The executive session was declared over by the Board President at 8:10 p.m.

The Board reopened the motion to table action on the appointment of Jerry Corigliano as boys assistant varsity football coach and Sirena Smith as girls varsity field hockey coach for the 2015-16 school year contingent upon student athlete participation in the sport until the Thursday, August 27, 2015 Board meeting.

Resolution No. 12 made by Mrs. Miller, seconded by Mr. Evans, to appoint Sirena Smith as girls varsity field hockey coach for the 2015-16 school year contingent upon student athlete participation in the sport. The appointment of Jerry Corigliano as boys assistant varsity football coach for the 2015-16 school year contingent upon student athlete participation in the sport was tabled until the Thursday, August 27, 2015 Board meeting. Carried: Ayes 7.

Resolution No. 13 made by Mrs. Miller, seconded by Mr. Dever, that the meeting be adjourned. The meeting was adjourned at 8:14 p.m. Carried: Ayes 7.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education