



THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Board Meeting: June 23, 2010
Type of Meeting: Special Board of Education Meeting
Location: Doyle Middle School
Time: 6:30 pm Public Session

MINUTES

I. MEETING CALLED TO ORDER

At 6:35 pm, Mr. Mayo, President, opened the meeting with the Pledge of Allegiance.

II. ROLL CALL

Members Present: Mr. Mayo, President
Mrs. Wager-Rounds, Vice President
Mrs. Adams
Mrs. Marro-Giroux
Mrs. Harvin

Members Absent: Ilene Clinton
Mr. Schofield
Mrs. Scully
Mrs. Walsh

Also Present: Mr. Atiba-Weza, Superintendent
Mr. Hopke, Director of Management Services
Ms. Mary O'Neill, Business Administrator
Michael Tuttman, Board member-elect

III. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE

Items 1 and 4 were acted on as a Consent Agenda.

Motion to Consent: Mr. Mayo
Second: Mrs. Marro-Giroux
Motion to Carry: Mr. Mayo
Second: Mrs. Marro-Giroux
Carried: 5-0

1. Resolution to Confirm Tax Rolls and Authorize Tax Levy

WHEREAS, the Board of Education has adopted a contingency budget June 2, 2010, and

WHEREAS the contingency budget requires a tax levy of \$31,345,837 and

WHEREAS the Board is authorized to levy a tax in the amount of \$31,345,837 to fund the 2010-2011 contingent budget; now

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

<u>REAL PROPERTY TAX LEVY 2010-2011</u>	31,345,837
<u>ASSESSED VALUES</u>	
-TROY	187,866,439
-BRUNSWICK	79,214,747
	267,081,186
<u>EQUALIZATION RATES</u>	
-TROY	0.1325
-BRUNSWICK (Tentative)	0.2530
<u>TRUE VALUES</u>	
-TROY	1,396,712,814
-BRUNSWICK	313,101,767
-TOTAL TRUE VALUE	1,709,814,581
<u>PROPORTIONS</u>	
-TROY PROPORTION	0.81687970
-BRUNSWICK PROPORTION	0.18312030
<u>TAX RATES</u>	
-TROY	136.295
-BRUNSWICK	72.465

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 July 1, 2010 and end February 28, 2011 giving the tax warrant an effective period of 243 days at the expiration of which time the tax collector shall make an accounting in writing to the board;

AND BE IT FURTHER DIRECTED, that the tax warrants shall provide for payment of taxes in installments, at the option of the taxpayers, as follows:

- a. Installment #1 – 50% of total taxes shall be due on or before July 31, 2010.

Delinquent taxes penalties will be as follows:

July 1 - 31	0.00%
August 1 - 31	1.00%
September 1-30	2.00%
October 1- 31	3.00%
November 1 - 30	4.00%
December 1 - 31	5.00%
January 1-31	6.00%
February 1-28	7.00%

- b. Installment #2 – 50% of total taxes shall be due on or before January 31, 2011.

Delinquent taxes penalties will be as follows:

February 1-28	7.00%
---------------	-------

- 2. Troy Teachers Association - Memorandum of Agreement (Addendum I)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby authorizes the School Board President to execute a Memorandum of Agreement amending the Contract Agreement effective July 1, 2007 to June 30, 2011 with The Troy Teachers Association, as per Addendum I, to provide for an Employer Non-Elective Contribution to the 403(b) Plan for the 2010 early retirement incentive as adopted by the Board on June 16, 2010.

- 3. Turner Construction Company - Extension of Contract (Addendum II)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the contract extension for Turner Construction Company for the Summer 2010 Renovation Work as outlined in Addendum II. The hours worked are to be determined and mutually agreed to between the District and Turner Construction Company with the total estimated cost of the extension to not exceed \$125,000 for the duration of the extension.

4. Resolution to Adopt the 2010 Retirement Incentive Program – Part B Educational Employees

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY does hereby elect to provide the benefits of Part B of Chapter 105 of the Laws, 2010, commencing on July 1, 2010 for all eligible employees who retire with an effective date of retirement set during the 62-day period beginning with and immediately following the commencement date and who are otherwise eligible as specified by Part B of Chapter 105, Laws of 2010.

IV. MOTION TO ADJOURN PUBLIC MEETING

At 6:40 pm, Mr. Mayo made a motion to adjourn the Board meeting for Finance and Facilities committee meetings.

V. EXECUTIVE SESSION

At 8:30 pm, Mr. Mayo made a motion to enter into Executive Session for a contractual matter. Mrs. Clinton and Mr. Tuttmann were also present for the Executive Session. Motion carried 6-0.

Respectfully submitted by,

Mary Beth Bruno
Clerk of the Board

