

# Beekmantown Central School District

## Special Board of Education Meeting

Place: MS/HS Library

August 1, 2007

Time: 5:30 p.m.

### Minutes

#### 1. Call to Order

at: 5:30 p.m. by: Stan Kourofsky

##### A. Pro-Tem Clerk

Resolved, that the Board of Education appoint Ron Clamser to serve as pro-tem clerk.

Motion LK Seconded ST Yes 6 No 0 Abstain 0 (Accept Reject Table)

##### B. Pledge of Allegiance

##### C. Roll Call

<input checked="" type="checkbox"/> Karen Armstrong	<input type="checkbox"/> Frank Hay (absent)	<input type="checkbox"/> Richard LaVigne (absent)
<input checked="" type="checkbox"/> Earl Burnell	<input checked="" type="checkbox"/> Leonard King	<input checked="" type="checkbox"/> George Palmer
<input type="checkbox"/> Kathleen Grinberg-Funes (absent)	<input checked="" type="checkbox"/> Stan Kourofsky	<input checked="" type="checkbox"/> Steve Trombley

#### 2. Resolution to Confirm Tax Rolls and Authorize Tax Levy

WHEREAS the Board of Education has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 2007 - 2008 school year a sum not to exceed \$16,072,966;

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:

Name of Town	Total Assessed Valuations by Towns	Equalized Tax Rate by Towns	Total Tax Levy by Towns	Tax Rate Per \$1,000 of Assessed Value
Town of Altona	\$4,343,228	100%	\$74,770.47	0.017215413
Town of Beekmantown	\$278,063,276	100%	\$4,786,974.25	0.017215413
Town of Chazy	\$50,672,530	100%	\$872,348.55	0.017215413
Town of Plattsburgh	\$600,559,073	100%	\$10,338,872.73	0.017215413
TOTALS	\$933,638,107	XXX	\$16,072,966.00	X.XXXXXXX

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, 2007 and end November 4, 2007 giving the tax warrant an effective period of 65 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:

- 1<sup>st</sup> month free period,
- 2<sup>nd</sup> month interest of 2 percent added,
- 3<sup>rd</sup> month or fraction thereof, interest of 3 percent added.

##### Roll Call

<input checked="" type="checkbox"/> Karen Armstrong	<input type="checkbox"/> Frank Hay	<input type="checkbox"/> Richard LaVigne
<input checked="" type="checkbox"/> Earl Burnell	<input checked="" type="checkbox"/> Leonard King	<input checked="" type="checkbox"/> George Palmer
<input type="checkbox"/> Kathleen Grinberg-Funes	<input checked="" type="checkbox"/> Stan Kourofsky	<input checked="" type="checkbox"/> Steve Trombley

Motion LK Seconded ST Yes 6 No 0 Abstain 0 (Accept Reject Table)

#### 3. Executive Session (to interview Superintendent Candidates)

In: 5:52 pm Motion KA Seconded: EB Yes 6 No 0 Abstain 0 (Accept Reject Table)

Out: 9:38 pm Motion ST Seconded: GP Yes 6 No 0 Abstain 0 (Accept Reject Table)

#### 4. Adjournment 9:39 pm

Motion ST Seconded: GP Yes 6 No 0 Abstain 0 (Accept Reject Table)