

## BOARD OF EDUCATION MINUTES

Date of Meeting: June 27, 2019  
Type of Meeting: **SPECIAL MEETING**  
Location: School 12  
Time: 6:00 PM

### I. Call to Order

#### A. ROLL CALL

- a. Members Present: Ann Apicella  
Carol Harvin  
Matthew Flowers, Jr.  
Tom Mayo  
Michael Tuttman  
Bill Strang
- b. Members Absent: Stephanie Fitch  
Elizabeth Poletto  
Anne Wager-Rounds
- c. Also Present: Mr. John Carmello, Superintendent of Schools

#### B. PUBLIC SESSION

Board President, Mr. Tom Mayo, called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

#### C. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

There was no public comment.

### II. Action Items

#### A. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE (A. Hoteling)

**Mr. Mayo made a motion to approve Item 1.**

**Second: Mr. Strang**

**Discussion: No discussion.**

**Carried: 6-0**

1. Authorization of Tax Levy and Confirmation of Tax Rolls

WHEREAS the Board of Education has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 2019-2020 school year a sum not to exceed \$114,174,900;

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:

<u>REAL PROPERTY TAX LEVY 2019-2020</u>	\$37,200,798
<u>ASSESSED VALUES</u>	
-TROY	\$1,344,646,562
-BRUNSWICK	\$85,577,135
<u>EQUALIZATION RATES</u>	
-TROY	1.000
-BRUNSWICK	0.245
<u>TRUE VALUES</u>	
-TROY	\$1,344,646,562
-BRUNSWICK	<u>\$349,294,429</u>
-TOTAL TRUE VALUE	\$1,693,940,991
<u>PROPORTIONS</u>	
-TROY PROPORTION	0.7938
-BRUNSWICK PROPORTION	0.2062
<u>TAX LEVY BY TOWN</u>	
-TROY PROPORTION	\$29,529,910.08
-BRUNSWICK PROPORTION	<u>\$7,670,887.92</u>
	\$37,200,798.00
<u>TAX RATES PER \$1000:</u>	
-TROY	21.961095
-BRUNSWICK	89.637113

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, 2019 and end February 29, 2020 giving the tax warrant an effective period of 245 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, 2019. Delinquent taxes penalties will be as follows:

July 1 - July 31	0.00%	November 1 - December 2	4.00%
August 1 - August 31	1.00%	December 3 - December 31	5.00%
September 1 - September 30	2.00%	January 1 - January 31	6.00%
October 1 - October 31	3.00%	February 1 - February 29	7.00%

(b) Installment 2 – 50% of total taxes shall be due on or before January 31, 2020. Delinquent taxes penalties will be as follows:

January 1 - January 31	0.00%
February 1 - February 29	1.00%

### III. Adjourn

**Mr. Mayo made a motion to adjourn the meeting at 6:01 p.m.**

**Second: Mr. Strang**

Respectfully submitted by,



Theresa Kaniff  
Acting Board Clerk

