

BOARD OF EDUCATION MINUTES

Date of Meeting: June 24, 2020
Type of Meeting: **SPECIAL MEETING**
Location: Troy Middle School
Time: 5:30 PM Executive Session
6:00 PM Public Session

I. Call to Order

A. Roll Call

1. Members Present: Mrs. Ann Apicella
Mrs. Stephanie Fitch
Mr. Matthew Flowers, Jr.
Mrs. Carol Harvin
Mr. Tom Mayo
Mrs. Elizabeth Poletto
Mrs. Ebony Pompey-Conway
Mrs. Anne Wager-Rounds

2. Also Present: Mr. John Carmello, Superintendent of Schools
Dr. Donna Watson, Assistant Superintendent for Curriculum and Instruction
Mr. Adam Hotaling, Assistant Superintendent for Business
Mrs. Kristen Miaski, Director of Human Resources
Ms. Erin O'Grady-Parent, School Attorney

B. Executive Session

At 5:30pm Mr. Mayo, President, made a motion for Executive Session for a personnel matter. Invited in were Mr. Carmello, Dr. Watson, Mr. Hotaling, Mrs. Miaski and Ms. O'Grady-Parent.

C. Public Session

At 6:07pm Mr. Mayo called the regular meeting to order with the Pledge of Allegiance.

D. Public Input on agenda and non-agenda items non-action items

No public comment.

II. Action Items

A. Superintendent's Recommendations - Business Finance

(Reviewed by A. Hotaling)

Mr. Mayo made a motion to approve Items 1-4 as a Consent Agenda.

Second: Mrs. Harvin

Vote: 8-0

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 2020-2021 school year a sum not to exceed \$113,651,375;

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:

REAL PROPERTY TAX LEVY 2020-2021 \$ 37,941,094

ASSESSED VALUES

Troy \$1,354,937,700
Brunswick \$ 85,995,761

EQUALIZATION RATES

Troy .8990
Brunswick .2355

TRUE VALUES

Troy \$1,507,160,957
Brunswick \$365,162,467

TOTAL TRUE VALUE

PROPORTIONS

Troy Proportion .80497
Brunswick Proportion .19503

TAX LEVY BY TOWN

Troy Proportion \$31,204,243.52
Brunswick Proportion \$ 6,736,850.48

TAX RATES PER \$1000

Troy 23.030
Brunswick 78.339

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, 2020 and end March 1, 2021 giving the tax warrant an effective period of 244 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, 2020. Delinquent taxes penalties will be as follows:

July 1 - July 31	0.00%	November 1 - November 30	4.00%
August 1 - August 31	1.00%	December 1 - December 31	5.00%

September 1 - September 30	2.00%	January 1 - January 31	6.00%
October 1 - October 31	3.00%	February 1 - March 1	7.00%

(b) Installment 2 - 50% of total taxes shall be due on or before January 31, 2021 . Delinquent taxes penalties will be as follows:

January 1 - January 31	0.00%	February 1 - March 1	1.00%
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2. Unemployment Reserve

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a transfer of funds to the Unemployment Reserve from unappropriated fund balance in an amount not to exceed \$250,000.

3. Retirement Reserve Subfund TRS

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a transfer of funds to the Employee Retirement Reserve TRS Subfund from unappropriated fund balance in an amount not to exceed \$500,000.

4. Workers' Comp Reserve

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a transfer of funds to the Workers' Compensation Reserve from unappropriated fund balance in an amount not to exceed \$500,000.

III. Adjourn

At 6:11pm, Mr. Mayo made a motion to adjourn the meeting. This was seconded by Mrs. Harvin and carried by a vote of 8-0.

Respectfully submitted by,

Theresa Kaniff
District Clerk

