

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE BUSINESS MEETING
OF THE BOARD OF EDUCATION
VAIL FARM ELEMENTARY SCHOOL
JANUARY 22, 2013**

President Neil Martin called the meeting to order at 6:30 p.m. at Vail Farm Elementary School, 1659 East Noxon Road, LaGrangeville, NY 12540. Board Members present were Mrs. Baxter, Mr. Johnston, Mrs. Kaul, Mrs. Lappan, Mr. Martin, Mr. McCormick, Mr. McLeod, Mr. Rossi and Mrs. Smith. Also present were Dr. Lowden and Ms. Zimmerman. There was an audience of approximately 55.

Call to Order

Correspondence None at this time.

Public Comment None at this time.

***Superintendent/
Board President
Report*** Mr. Neil Martin, Board President, thanked the Vail Farm PTA for the wonderful refreshments.

Kendall Coleman, Vice President of the Arlington High School Student Government, gave a report and updates of the latest events. "Mr. Arlington" was a huge success. Ms. Coleman also spoke about the student, Amanda D'Angelo, who received the Martin Luther King Scholarship. Amanda will speak at the upcoming Martin Luther King breakfast at the Civic Center. Ms. Coleman also stated that the "Senior Follies" is scheduled for February 20th. She shared a concern regarding the possibility of playing a sport in place of Physical Education class.

Claudine Khare, Interim Principal at Vail Farm, spoke about the Character Education Program in response to the Dignity Act. The program's goal is kindness, respect for others, and to be the leader or "be the one", and also to be safe. The students attended an anti-bullying presentation a few weeks ago that promoted safety through song and puppets. She also spoke about the upcoming "Parents as Reading Partners" program scheduled to start in February.

Dr. Licopoli gave an update regarding school safety. By the end of the week each school will have a greeter in place. He stated that the audit study should be completed and recommendations made by the end of February.

Dr. Licopoli, along with Dr. Lyons and Ms. Zimmerman, presented the first Educational Plan and Budget for the 2013-2014 school year. The Strategic Plan was reviewed including the core values, strategies, and strategic objectives. Highlights included budget facts and proposed expenditures, state aid status, district fund balance and

reserves, enrollment, planning scenarios, and possible referendums.
The overall sense is that the district is in “good financial footing.”

8) New Business

Motion by Mr. Rossi, seconded by Mrs. Baxter, to approve the following resolution.
The motion was carried unanimously.

- a) **BE IT RESOLVED** that the Board of Education adopt 485-b of the Real Property Tax Law; BUSINESS INVESTMENT EXEMPTION

RESOLUTION

Regular Board of Education Meeting, January 22, 2013

WHEREAS, the Town Board of the Town of Poughkeepsie has determined that in order to create or retain permanent private sector jobs, to provide employment opportunities and broaden the tax base, it is necessary to adopt an accelerated exemption schedule in order to encourage targeted economic development in the Town of Poughkeepsie to the extent provided in Section 485-b of the Real Property Tax Law of the State of New York; and

WHEREAS, the Town Board of the Town of Poughkeepsie has adopted Local Law #22 of 2012 in order to provide for a real property tax exemption from Town of Poughkeepsie real property taxes as authorized by Section 485-b of the Real Property Tax Law of the State of New York in accordance with the terms of State law; and

WHEREAS, the Town of Poughkeepsie has asked the Board of Education of the Arlington Central School District to consider providing an exemption for such real property from school taxation pursuant to Section 485-b of the Real Property Tax Law; and

WHEREAS, the Board of Education wishes to provide a tax exemption for such real property from school taxes in the same manner and to the same extent as has been provided by the Town of Poughkeepsie; now therefore

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ARLINGTON CENTRAL SCHOOL DISTRICT (the “School District”) as follows:

- A) The School District, by this Resolution, provides for the exemption of real property, located both in the Town of Poughkeepsie and the Arlington Central School District, from school tax as provided herein in the same manner and to the same extent as Town of Poughkeepsie has done as provided in its Local Law #22 of 2012, and provided that in the event such Local Law #22 of 2012 should be modified or rescinded this Resolution shall automatically terminate and be of no further force and effect with respect to applications for exemption made after such termination.

B) A redevelopment or rehabilitation of real property within a qualified geographic area subsequent to the effective date of the Local Law #22 of 2012 for the purpose of a listed commercial, business, or industrial use shall be eligible for partial exemption from taxation and special ad valorem levies for the increase in assessed value attributable thereto in accordance with this Chapter. For purposes of this Chapter the terms “construction,” “alteration,” “installation” and “improvement” shall not include ordinary maintenance and repairs.

C) Word usage. Except where specifically defined herein, all words used in this chapter shall carry their customary meanings.

- 1) Unless the context requires a different interpretation, any word denoting gender includes the female and the male.
- 2) Words used in the present tense include the future tense.
- 3) Words used in the singular include the plural, and words used in the plural include the singular, unless the context clearly indicates the contrary.
- 4) The word “shall” is always mandatory and not merely directory.
- 5) The word “structure” shall include the word “building” and any man-made object or improvement.
- 6) The term “Zoning Law,” shall mean the “Zoning Law of the Town of Poughkeepsie, New York,” as amended.
- 7) The term “Zoning District” shall mean one of the zoning districts as shown on the officially adopted Zoning Map of the Town of Poughkeepsie, as amended.
- 8) The term “Zoning Map,” shall mean the “Zoning Map of the Town of Poughkeepsie, New York,” as amended.
- 9) The term “Town Assessor” or “Assessor” shall mean the duly appointed Assessor of the Town of Poughkeepsie, New York.
- 10) The term “Town Board” shall mean the Town Board of the Town of Poughkeepsie, New York.

D) Definitions. As used in this Resolution, unless otherwise expressly stated or unless the context or subject matter otherwise requires, the following definitions shall apply.

- 1) Listed Commercial, Business, or Industrial Use – shall mean a use that appears on the “List of Exempt Businesses” in Schedule A of Local Law #22 of 2012, as classified according to the North American Industry Classification System (“NAICS”), and which is a use that it permitted in the Zoning Map, as amended.
- 2) Qualified Geographic Areas – shall mean real property that is located both within the Town of Poughkeepsie and the Arlington Central School District.
- 3) Real Property – shall mean all lands, including improvements and fixtures thereon, and property of any nature appurtenant thereto or used in connection therewith, and every estate, interest and right, legal or equitable, therein, including terms for years and liens by way of judgment, mortgage or otherwise, and indebtedness secured by such liens.
- 4) Redevelopment: Redevelopment Project – shall mean construction, reconstruction, conversion, alteration, relocation, enlargement, or repair of buildings, structures, and site infrastructure on real property that is or was previously developed for the same, similar, or different use or purpose, and shall include work involving the conservation, preservation, and rehabilitation of any building, structure or improvement.
- 5) Rehabilitation: Rehabilitation Project – shall mean an undertaking, by means of extensive repair, reconstruction or renovation of existing structures, with or without the introduction of new construction or the enlargement of existing structures, in order to eliminate substandard structural conditions and halt or prevent the deterioration of any building, structure or improvement.

E) As stated in Local Law #22 of 2012, in any year in which a change in level of assessment of 15% or more is certified for a final assessment roll pursuant to the rules of the New York State Board of Real Property Services, the exemption base shall be multiplied by a fraction, the numerator of which shall be the total assessed value of the parcel on such final assessment roll (after accounting for any physical or quantity changes to the parcel since the immediately preceding assessment roll) and the denominator of which shall be the total assessed value of the parcel on the immediately preceding final assessment roll. The result shall be the new exemption base. The exemption shall thereupon be recomputed to take into account the new exemption base, notwithstanding the fact that the Assessor receives the certification of the change in level of assessment after the completion, verification and filing of the final assessment roll. In the event that the Assessor does not have custody of the roll when such certification is received, the Assessor shall certify the recomputed exemption to the local officers having custody and control of the roll, and such local officers are hereby directed and authorized to enter the recomputed exemption certified by the Assessor on the roll. The Assessor shall give written notice of such recomputed exemption to the property owner, who may, if he or she believes that the exemption was recomputed

incorrectly, apply for a correction in the manner provided by Title 3 of Article 5 of the New York State Real Property Tax Law for the correction of clerical errors.

F) (i) For a period of ten (10) years from the approval of an application, the increase in assessed value of such property attributable to such construction, alteration, installation or improvement, shall be exempt as provided in subparagraph (ii). Such exemption shall be computed with respect to the “exemption base.” The exemption base shall be determined for each year in which there is an increase in assessed value so attributable from that of the previous year’s assessed value.

(ii) The following table shall illustrate the computation of the tax exemption, if any:

Year of Exemption	Percentage of Exemption
1	50
2	50
3	50
4	40
5	30
6	20
7	10
8	10
9	10
10	5
11	0

G) No such exemption shall be granted unless:

- 1) The use is one of the Listed Commercial, Business, or Industrial Uses as set forth in the Town of Poughkeepsie Local Law #22 of 2012 and is a use that is allowed in the zoning district in which the real property is located; and
- 2) The real property is located within both the Town of Poughkeepsie and the Arlington Central School District; and
- 3) The construction, alteration, installation or improvement was commenced subsequent to the effective date on which the Town of Poughkeepsie Local Law #22 of 2012 took effect; and
- 4) The cost of construction, alteration, installation or improvement exceeds the sum of \$50,000; and
- 5) The construction, alteration, installation or improvement is completed as may be evidenced by a certificate of occupancy or other appropriate documentation as provided by the owner.

H) No such exemption shall be granted concurrent with or subsequent to any other real property tax exemption granted to the same improvements to real property, except, where during the period of such previous exemption, payments in lieu of taxes or other payments were made to the School District in an amount that would have been equal to or greater than the amount of real property taxes that would have been paid on such improvements had such property been granted an exemption pursuant to this Resolution. In such case, an exemption shall be granted for a number of years equal to the ten year exemption granted pursuant to this Resolution less the number of years the property would have been previously exempt from real property taxes.

I) Such exemption shall be granted only upon application by the owner of such real property on a form prescribed by the Town Assessor. Such application shall be filed with the assessor having the power to assess property for school taxation on or before the appropriate taxable status date of the School District and within one year from the date of completion of such construction, alteration, installation or improvement. For purposes of this subsection the date of completion shall be the date on which a final Certificate of Occupancy is issued by the Town.

J) If the assessor is satisfied that the applicant is entitled to an exemption pursuant to this Resolution, the assessor shall approve the application and such real property shall thereafter be exempt from taxation and special ad valorem levies as in this Resolution provided commencing with the assessment roll prepared after the taxable status date referred to in paragraph (I) hereof. The assessed value of any exemption granted pursuant to this Resolution shall be entered by the assessor on the assessment roll with the taxable property, with the amount of the exemption shown in a separate column.

K) As stated in Local Law #22 of 2012, this exemption shall not apply to property used primarily for the furnishing of dwelling space or accommodations to either residents or transients other than hotels or motels.

L) In the event that real property granted an exemption pursuant to this section ceases to be used primarily for eligible purposes, the exemption granted pursuant to this section shall cease.

M) Severability. If any clause, sentence, paragraph, subdivision, section or part of this Resolution or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

N) This Resolution shall take effect immediately.

Motion by Mr. McLeod, seconded by Mrs. Lappan, to approve the following resolution. The motion was carried unanimously.

- b) **BE IT RESOLVED** that the Board of Education that the Board of Education will accept One Dollar, payment waived (\$1.00 P.W.) in adjustment of the claim of the New York State Department of Transportation for acquisition in fee of property designated in Map 257, Parcel 284, and for the claim for construction easements for the properties designated in Map 258, Parcel 285 and Map 243, Parcel 270, each for the project identified as PIN 8391.40, Manchester Bridge-Billings.

RESOLUTION

WHEREAS, the New York State Department of Transportation (DOT) is planning highway improvements that will benefit the Arlington High School (AHS) by reducing traffic speed, improving traffic flow, and providing a safe, more pedestrian friendly intersection at the school entrance with improvements that include, but are not limited to: the creation of a two lane boulevard roadway in front of AHS; the installation of a modern roundabout at the entrance to the AHS and at two other nearby intersections; the widening of the Dr. Fink Road connector to two lanes in each direction; the construction of sidewalks along the north side of Route 55 from the roundabout at Freedom Road to the AHS roundabout, along the south side of Route 55 from Stringham Road to the Hannaford driveway, and along Stringham Road and Dr. Fink Road connector; and the construction of pedestrian crosswalks with pedestrian refuge areas in the raised medians at the roundabouts; and

WHEREAS, DOT plans to acquire property from the Arlington Central High School adjacent to the road in front of the AHS in order to complete this project; and

WHEREAS, DOT plans to acquire construction easements from the Arlington Central School District (ACSD) in front of the High School and at the AHS exit on Dr. Fink Road; and

WHEREAS, the ACSD will benefit from the project contemplated by DOT by the improvement of ingress to and egress from the AHS building and property;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The Board of Education will accept One Dollar, payment waived (\$1.00 P.W.) in adjustment of the claim of the New York State Department of Transportation for acquisition in fee of property designated in Map 257, Parcel 284, and for the claim for construction easements for the properties designated in Map 258, Parcel 285 and Map 243, Parcel 270, each for the project identified as PIN 8391.40, Manchester Bridge-Billings, and

The Superintendent or the Assistant Superintendent for Business of the Arlington Central School District, are empowered to execute the Agreements and any subsequent papers which might be required to secure payment of these claims.

2) Business Consent Agenda

a) Accepting of Minutes

i) Minutes

That the Board of Education approve the Minutes of the December 11th, December 17th, and December 27th Meetings.

b) Approving Personnel Agenda

i) Retirement

That the Board of Education accept the following resignation for the purpose of retirement:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Dorothy Pariot	Elementary School Principal	2/28/13

ii) Certified Appointments

That the Board of Education approve the following appointments: An asterisk (*) before the name of any individual below indicates that the appointment is conditional pending clearance for employment by the Office of School Personnel Review and Accountability.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Schedule</u>	<u>Effective</u>
Claudine Khare	Interim Principal, VFE	EP 2	\$110,182 (pro-rated)	1/22/13-6/30/13
Diana Reyes	Continuation of Temp. For. Lang., UMS		\$59,508 (pro-rated)	11/14/12-11/30/12
Julie Fagan	Hourly TA, ASM		\$10.37/hr	1/23/13
Linda Doherty	Temp. Soc Studies, UMS	M 01	\$53,256 (pro-rated)	11/13/12-6/30/13
Ann Marie Burnell	Temp. Sp. Ed., VFE	M 01	\$53,256 (pro-rated)	1/15/13- 6/30/13
Jenna Venditti	Temp. Elem Speech, OPS	B 01	\$49,503 (pro-rated)	11/5/12-3/11/13
Anthony Panessa	Soc.St., AMS	B 01	\$49,503 (pro-rated)	1/2/13-6/30/13
Katherine Howard	Temp. Music, Bkmn	M 01	\$53,256 (pro-rated)	1/28/13-6/30/13

iii) Certified Leave

That the Board of Education approve the following leave of absence:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Barbara Simone	Elem., VFE	1/3/13

iv) Certified Substitutes - additional to list

That the Board of Education approve the appointment of the following individuals to serve as substitutes:

Teachers

Alyson Peluso
Ryan Borchert

Interpreter

Lisa Norat

Andrew Hettinger
Michelle de Jong

v) **Certified Co-Curricular Appointments**

That the Board of Education approve the following co-curricular appointments:

Traver Road Primary

Co-curricular:

Cancellation of Stipend: Club Advisor - Lego League - Kendra Aber-Ferri

Union Vale Middle School

Co-curricular:

Club Advisor, History Club - Linda Doherty

vi) **AIS Before/After School Programs (funded through District funds)**

That the Board of Education approve the following appointments:

Vail Farm Elementary School:

Program Facilitators:	Gwen Moschetto, Amy Pagano	\$250 stipend each
Teachers:	Gwen Moschetto, Amy Pagano, Jean Arnold, Jason Venier & Alison Durkin	\$48/hour
Clerical:	Karen Walberer	\$125 stipend
Teaching Assistants:	Joyce Burke, Abbey Weiner, Pam McHugh, Paula Steenbergen, Eileen Hartney & Sally Hooker	contractual rate

Noxon Road Elementary School:

Teachers:	Tara Gilliard (additional to list)	\$48/hour
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That the Board of Education approve the following corrections:

Noxon Road Elementary School:

Program Facilitators:	Sally Kemink, Allison Longbard (previously Board approved on 12/11/12 for \$500 stipend each)	\$250 stipend each
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vii) **Classified Resignations**

That the Board of Education accept the following resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Richard Borman	Custodial Worker, AHS	Personal	1/18/13
Johanna Migliacco	Typist, Maint.	Other employment	1/11/13
Darlene Cocuzza	Bus Driver	Personal	1/4/13

viii) **Classified Retirement**

That the Board of Education accept the following retirement:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Peter Murphy	Sr. Cook Manager	Retirement	1/24/12

ix) **Classified Appointments**

That the Board of Education approves the following appointments: An asterisk (*) before the name of any individual below indicates that the appointment is conditional pending clearance for employment by the Bus Driver Certification Unit.

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Laura Portaro	Sr. Typist, LMS	\$33,100 (pro-rated)	1/28/13
Carol Bottamedi	Hourly Typist, Maint.	\$16.11/hr	1/23/13
Heather McCaffrey	Bus Driver/Bus Driver Trainer	\$47,289 (pro-rated)	1/23/13
Karen Crepezzi	Bus Driver	\$16,758 (pro-rated)	2/1/13
Julie Cirrito	Typist, LMS	\$31,485 (pro-rated)	1/23/13

x) **Classified Substitutes - additional to list**

That the Board of Education approve the appointment of the following individuals to serve as substitutes:

Maintenance

Charles Way

Clerical

Katherine Cooper

Karen Su

Transportation

Lawrence Battistoni

Marylouise Fusaro

Nurses

Marcia Avezzano

Food Service

Peter Murphy

xi) **Acting Assistant Principal**

That the Board of Education approve the appointment of the following individual:

That the Board of Education approve the appointment of Anthony Celenza as Acting Assistant Principal of Vail Farm Elementary School commencing January 22, 2013 and ending on or about June 1, 2013. Mr. Celenza will serve in the position with a personal services contract executed by the Superintendent on behalf of the Board of Education. Mr. Celenza's per diem rate of pay will be \$450.

xii) **Earth Science Lab Stipend for 12/13: (increase of stipend from the 8/21/12 BOE minutes)**

That the Board of Education approve the following increase of stipend:

<u>Name</u>	<u>School</u>	<u>Amount</u>
Donna Bolner	LMS	\$4,706.68
Stephen Papp	LMS	\$3,591.05

xiii) Earth Science Lab Stipend for 12/13:

That the Board of Education approve the following stipends:

<u>Name</u>	<u>School</u>	<u>Amount</u>
Suzanne-Michelle Gillian	UMS	\$8,374.38

xiv) Creation of New Stipends

That the Board of Education approve the following resolutions:

BE IT RESOLVED that the Board of Education create the \$2,000 yearly stipend of Teacher Leader effective September 1, 2012.

BE IT FURTHER RESOLVED that the Board of Education create the \$500 yearly stipend of Medicaid Billing effective September 1, 2012.

xv) Medicaid Billing Stipend Appointments

That the Board of Education approve the following appointments:

Jayne Pugnali	Overlook Primary School
Marion Quinn	Traver Primary School
Kristin Angevine	Joseph D'Aquanni/West Road Intermediate School/ Traver Road Primary School
Kiley Lazarus	Titusville Intermediate School/LaGrange Middle School
Brian Westover	Arthur S. May Elementary School
Alison Whitted	Arthur S. May Elementary School
Kathy Mayerhauser	Beekman Elementary School
Deidre Convery-Bernard	Noxon Road Elementary School
Kathleen Bellacicco	Vail Farm Elementary School
Bonnie Glick	Vail Farm Elementary School
Alethea McMorris	Vail Farm Elementary School
Caroline Cave	Arlington Middle School/LaGrange Middle School
Christina Gorshoff	Union Vale Middle School

c) Approving Special Services

i) CSE & CPSE Designations and Placements

That the Board of Education approve the CSE & CPSE designations and placements.

ii) **Independent Service Provider Appointment**

That the Board of Education approve the following independent service provider to provide physical therapy services for a student attending the Astor Day Treatment Center:

Restore Occupational & Physical Therapy, \$80 per 30 minute PT session
Speech-Language Pathology, P.C. \$300 flat fee for PT Evaluation

d) ***Approving Business and Finance Items***

i) **Corrective Action Plan – in response to External Auditor’s Report for the 2011/2012 School Year**

That the Board of Education accept the corrective action plan as prepared by Robin Zimmerman, Assistant Superintendent for Business, in response to the 2011-2012 external audit prepared by The Bonadio Group.

ii) **Tax Collector’s Report**

That the Board of Education approve the tax collection report as submitted by Tax Collector, Susan Linich.

	2012-2013
Tax Warrant	\$128,257,449.00
Taxes Collected by Collector	\$121,506,330.00
Percentage Collected	95%
Taxes Returned to County	\$6,751,119.05

iii) **Bid Award – Solar Array Project at AHS**

That the Board of Education hereby award a bid for **Solar Array Modifications at AHS** to the low bidder meeting specifications on the Base Bid E-1 in the amount of \$34,100, and Alternate 1-E in the amount of \$23,000, for a total contract amount of \$57,100.

iv) **Treasurer’s Reports for the months of October and November 2012**

That the Board of Education accepts the Treasurer’s Reports for the months of October and November 2012.

v) **Budget Appropriation Transfers**

That the Board of Education, as required by the Regulations of the Commissioner of Education, hereby approve General Fund Budget Appropriation Transfers, as follows:

Budget Appropriation Transfers September, October and November 2012 2012/13 General Fund	
Schedule Number	Amount
Schedule Number 4 (September 2012)	\$114,430.00
Schedule Number 5 (October 2012)	\$216,012.94
Schedule Number 6 (October 2012)	\$30,000.00
Schedule Number 7 (November 2012)	\$170,330.39

vi) **Internal Claims Auditor's Report for the month of December, 2012**

That the Board of Education accept the internal claims audit report for the month of December 2012, as submitted by Sandy Martino, Internal Claims Auditor.

vii) **Extra-Classroom Activity Purpose Statements**

That the Board approve the creation of the following Extra-Classroom Activities:

AHS
String Ensemble
African Concerns Team (ACT)
Amnesty International
Cancer Awareness
Nation 2 Nation – Suspending operation of this club for the current school year.

viii) **Donation**

That the Board of Education accept the following donation:

FROM	FOR	AMOUNT
Mrs. Margaret Coniglia (in memory of Bob Jacovino)	<ul style="list-style-type: none">• Replacement of scoreboard on the Gold Field at AHS• Start an Athletic Hall of Fame	\$60,000.00

Dr. Lyons stated that this was a wonderful tribute to Bob Jacovino's memory, an example of his legacy. He thanked his aunt for a very generous donation.

ix) Tax Certiorari Settlement

That the Board of Education approve tax certiorari settlement as recommended by Leah L. Murphy of Kuntz, Murphy & Gronbach, P.C., as follows:

David E. Petrovits v. Town of LaGrange
Grid #6361-03-044399

Tax Year	Original Assessment	Revised Assessment	Amount of Reduction	Amount of Refund
2007	\$1,400,000	\$900,000	\$500,000	\$8,155
2008	\$1,400,000	\$900,000	\$500,000	\$9,060
2009	\$1,400,000	\$900,000	\$500,000	\$10,125
2010	\$1,159,200	\$800,000	\$359,200	\$8,524
2011	\$1,112,800	\$700,000	\$412,800	\$10,460
Total				\$46,324

David & Randi Petrovits/Titusville Estates LLC v. Town of LaGrange
Grid #6360-03-081270

Tax Year	Original Assessment	Revised Assessment	Amount of Reduction	Amount of Refund
2007	\$808,569	\$558,000	\$250,569	\$4,087
2008	\$808,569	\$558,000	\$250,569	\$4,540
2009	\$808,569	\$558,000	\$250,569	\$5,074
2010	\$768,500 (Taxable AV \$17,328)	\$530,000 (Final Taxable AV \$10,600)	\$6,728	\$159
2011	\$768,500 (Taxable AV \$17,328)	\$530,000 (Final Taxable AV \$10,600)	\$6,728	\$170
2012	\$768,500 (Taxable AV \$17,328)	\$530,000 (Final Taxable AV \$10,600)	\$6,728	\$183
Total				\$14,213

e) Approving Consent Agenda

Motion by Mr. Mr. McCormick, seconded by Mr. Johnston, to approve the Consent Items 8.a through 8.d. The motion was carried unanimously.

9) Public Comment on Agenda Items Only

Dr. Irv Miller, resident, shared thoughts regarding enriched educators having the opportunity to work with students that are accelerated.

Mary Frederickson, employee, shared concerns regarding full-time positions that may be reduced to part-time.

10) Committee Reports/Board Reflections

Mr. Neil Martin stated that the RFP packets will be available by the end of the week.

Mr. Charles McLeod stated that the Policy Committee met and reviewed several financial policies. He felt it was a very good meeting.

Mr. Steve Rossi announced that the Recalibration Committee will be meeting on January 29th at 6:00 at Central Administration Office.

11) Executive Session

None at this time.

12) Adjournment

Motion by Ms. Lappan, second by Ms. Smith, to adjourn the meeting at 8:35 p.m.
The motion was carried unanimously.

Margie Flynn, District Clerk