

The meeting was called to order by Mr. Macey at 7:32 P.M.

I. ROLL CALL: S. Farrell, K. Gamble, P.J. Higgitt, A. Macey, H. McGrath,
J. O'Malley, and M. Sweeney

Absent: B. Lance, N.McHugh

Others Present: G. Goodwin, L. Kyer, M. Jarem, L. McNeil, K. Oboyski-Butler

Visitors: 1

II. ACTION ITEM:

A motion was made by Mrs. Farrell and seconded by Mr. Higgitt that the BOARD of EDUCATION ADOPT a TAX LEVY in the amount of \$12,585,087 authorized by the voters at the annual school district meeting, and

That the BOARD of EDUCATION AFFIX the TAX RATE and CONFIRM the EXTENSION of TAXES as follows:

	<u>ASSESSED</u>	<u>RATE</u>	<u>LEVY</u>	<u>TAX</u>	
				<u>STAR</u>	<u>COLLECTOR</u>
Lansingburgh	\$70,254,486	108.5367	\$7,625,191	\$1,651,619	\$5,973,572
Schaghticoke	41,599,213	70.8811	2,948,600	723,195	2,225,405
Pittstown	10,400	27.7840	289	-0-	289
Brunswick	30,108,603	66.7918	2,011,007	\$ 371,870	<u>\$1,639,137</u>
Amount to be Raised					\$9,838,403

TOTAL AMOUNT OF TAX LEVY FOR DISTRICT

AND BE IT HEREBY DIRECTED THAT, a tax warrant of this Board duly signed, shall be affixed to the tax rolls issued to Ms. Jane Luskin, District Tax Collector, in the amount of \$9,838,403 authorizing the collection of said taxes to begin September 1, 2007 and end October 26, 2007, giving this tax warrant an effective period of 56 days, at the expiration of which time the tax collector shall make an accounting in writing to the Board of Education.

AND IT WAS FURTHER DIRECTED THAT, the delinquent tax penalties shall be fixed as follows:

- October 1, 2007 - 2% will be added
- October 26, 2007 - Last day of collection

All unpaid school taxes are relieved with additional 7% and billed on City or Town tax bills in January.

7 Ayes Motion Carried

III. PERSONNEL – INSTRUCTIONAL

A motion was made by Mrs. Sweeney and seconded by Mrs. O'Malley that the RESIGNATION of Ms. Libia Ricalo-Zucker, KMS Spanish Teacher be accepted effective August 10, 2007.

7 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mrs. Sweeney that Mr. Matthew Cipperly be APPOINTED on an emergency conditional basis pending Clearance by New York State and the Federal Government per the Project SAVE Law, as Teaching Assistant at Rensselaer Park Elementary School as per the C.S.E.A. Teaching Assistant Contract.

7 Ayes Motion Carried

A motion was made by Mrs. Sweeney and seconded by Mrs. Gamble that Ms. Dorothy Hathaway be APPOINTED on an emergency conditional basis pending Clearance by New York State and the Federal Government per the Project SAVE Law, as Teaching Assistant (Permanent Substitute) at Rensselaer Park Elementary School as per the C.S.E.A. Teaching Assistant Contract.

7 Ayes Motion Carried

ADJOURNMENT: There being no further business to come before the Board, Mr. Macey asked for a motion to adjourn. A motion was made by Mr. Higgitt and seconded by Mrs. Gamble that the meeting be adjourned.

7 Ayes Motion Carried

The meeting was adjourned at 7:38 P.M.

Clerk to the Board of Education