

David J. Glover, Ed. D.
Superintendent of Schools
SALEM CENTRAL SCHOOL DISTRICT
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RECEIVED

APR 03 2017
Washington County
Real Prop. Tax Serv.

March 30, 2017

Laura Chadwick
Real Property Tax Services
383 Broadway
Fort Edward, NY 12828

Dear Ms. Chadwick:

At the meeting of the Board of Education held on February 28, 2017, the Board of Education declared its opposition to the school tax exemption allowance of the installation of solar or wind energy systems, per amendment of Section 1, paragraph (a) of subdivision 1 of section 487 of the Real Property Tax Law, and amended by chapter 220 of the laws of 1979. The District desires to Opt-Out of this exemption.

I have included a copy of the minutes from the Board of Education meeting. If you have any questions please feel free to call my office at 854-7855.

Sincerely,



David J. Glover
Superintendent of Schools.

Enc: February 28, 2017 Board of Education Minutes

cc: Karen MacGregor

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MAR 28 2017

DATE: February 28, 2017
WHERE HELD: Salem Central School
MEMBERS PRESENT: Marlon Galimore,
Elaine Davis, Lisa Padgett, Bob Ceglowski

KIND OF MEETING: Regular
PRESIDING OFFICER: Mary Braymer
MEMBERS ABSENT: Washington County
Real Prop. Tax Serv.

OTHERS PRESENT

Dr. David Glover, Jared Davis, Shelette Pleat, Dawn Barrett, Facility and community members

The meeting was called to order with the Pledge of Allegiance at 7:02 p.m. by Board of Education President, Mary Braymer.

CONSENT AGENDA: The Board of Education, upon motion made by Mrs. Davis, seconded by Mr. Galimore, did approve the minutes for the January 18 & February 6, 2017 meetings; did accept the Treasurer's Report as presented; did accept the Condition of Accounts as presented; did accept the Internal Claims Audit Report as presented; and did approve the CSE recommendations as presented. Motion passed 5-0.

PUBLIC AUDIENCE: The Board of Education heard from Kortney Karp from Salem regarding health.

PRESENTATION: Spanish Club presentation on their Puerto Rico Trip given by Laura Fronhofer and students: Emily Thibeau, Greta Worthington and Scout Fronhofer
Building Goals – Administration, Mr. Davis, Mrs. Pleat and Mrs. Barrett

COMMUNICATION: Thank you note from Gabi Moore

OLD BUSINESS: Discussion regarding Solar Exemptions

Upon motion made by Mr. Ceglowski, seconded by Mrs. Padgett, and discussion by all members, the Board of Education did approve the following resolution:

BE IT RESOLVED that the Board declares its opposition to the school tax exemption allowance of the installation of solar or wind energy systems, per amendment of Section 1, paragraph (a) of subdivision 1 of section 487 of the Real Property Tax Law, and amended by chapter 220 of the laws of 1979. Motion passed 3-2 with Mr. Galimore and Mrs. Davis voting "NO".

The Board of Education, upon motion made by Mrs. Davis, seconded by Mr. Galimore, did approve the amended 2016-17 school calendar. Motion passed 5-0.

BUSINESS AFFAIRS: The Board of Education, upon motion made by Mrs. Davis, seconded by Mr. Galimore, did authorize the district to participate in the cooperative bid program coordinated by Washington – Saratoga-Warren-Hamilton-Essex Counties BOCES for the 2017-2018 school year. Motion passed 5-0.

The Board of Education, upon motion made by Mrs. Davis, seconded by Mr. Galimore, did approve the following Budget Transfer:

Code From	Code to	Amount	Explanation
A2250.49	A2110.49	\$35,748.00	To cover additional cost of
BOCES Spec Ed.	BOCES Reg. Ed.		Physical education teacher

Motion passed 5-0.

INSTRUCTIONAL AFFAIRS: News & Notes provided by Dawn Barrett, Jared Davis, David Glover & Shelette Pleat

PERSONNEL: The Board of Education, upon motion made by Mrs. Davis, seconded by Mrs. Padgett, did approve the following substitute appointment effective March 21, 2017:
Substitute Cleaner and Custodian **Rick Potter**
Motion passed 5-0.

The Board of Education, upon motion made by Mrs. Davis, seconded by Mr. Galimore and discussion by Dr. Glover and Mr. Galimore regarding the TEACH system, did approve the

These appointments are in the capacity of "Employees at will" and does not guarantee employment for the entire season/term; therefore pay may be prorated for time worked. Appointed coaches are expected to have appropriate credentials before the start of the season. Motion passed 5-0.

NEW BUSINESS: The Board of Education, upon motion made by Mrs. Davis, seconded by Mr. Ceglowski, and discussion by Mr. Galimore regarding insurance certificates, did approve the request from the Historic Salem Courthouse Preservation Association for bus transportation home for 3-6th graders attending a mural design and painting program to be held at the Courthouse. On Fridays March 3, 10, 17, 24, 31 & April 7, 2017 and for transportation on the Mondays, March 6, 13, 20, 27 for cooking classes. This approval is contingent upon having the insurance certificate in place before the BOE meeting; did approve the request from the Salem Area Woman's Club use the facilities to host the 23rd Annual Women's Health Day on April 29, 2017 and for set up on April 28, 2017. The Women's Club will pay the cost of the cleaner/custodian on duty; did approve the request from Salem Youth Football to set up a registration table during Open House on March 31, 2017; did approve the request from Mothers for Daughters to use the facilities for their lunch stop on May 20, 2017 for Mother's for Daughter's Bikers for the Cure. They will eat in the cafeteria, and they bring all their own supplies. This group used our facilities in 2013 and loved the school and community. They will pay for the custodian or cleaner on duty; and did approve the request from SEPTA/PTA to use the facilities on March 8, 9, 20, 31; April 6, 12, 27 & 28, 2017 for meetings, seminars and webinars for parents and community members. Motion passed 5-0.

Discussion by all members regarding the request from Kay Crank for the building to be open for community members to walk.

POLICY REVIEW: Review policies 7243 – 7314 No changes were made.

TOPICS FOR FUTURE BOARD MEETINGS: Formal representative from Rupert VT

PUBLIC AUDIENCE: No one spoke

EXECUTIVE SESSION: Motion to move to executive session at 9:21 p.m. made by Mrs. Davis seconded by Mr. Galimore. Motion passed 5-0. No action is anticipated.

Please note: Executive Session of a Board of Education called for the following reasons:

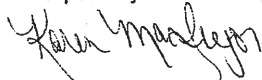
- Collective negotiations pursuant to article 14 of the Civil Service Law.
- Discussion of the medical, financial, credit, or employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.

Motion to return to public session at 10:57 p.m. made by Mrs. Davis, seconded by Mr. Galimore. Motion passed 5-0.

With no action taken, motion to adjourn made by Mrs. Davis, seconded by Mr. Ceglowski. Motion passed 5-0.

ADJOURNEMENT

Respectfully Submitted By,



Karen MacGregor
District Clerk