



Minutes of the November 9, 2016, RCS Board of Education Meeting

BOE Members Present: Mrs. Louise Boutwell, Mr. Michael Evans-President, Mrs. Janet Huntington, Mr. Marshall Johnson.

BOE Member Absent: Mr. David A. Adams, Mr. Daniel Jackson, Mrs. Julie Milliman.

Others Present: Mr. Dave Chambers-School Business Executive; Mr. Kaine Kelly-Superintendent; Mrs. Maureen Pitts-District Clerk.

Unofficial

A special meeting of the Randolph Central School Board of Education was called to order at 7:15 a.m., by President Michael Evans, in the District Office.

Moved by Mrs. Boutwell and seconded by Mr. Johnson that the Board approve the following resolution:
WHEREAS the Education Law provides that the tax collector shall be relieved of responsibility for the uncollected portion of the tax list when a complete list of the delinquent tax items have been certified to the Board of Education, and since the collector has affixed her affidavit to such statement and has filed a statement accounting for the handling of the tax warrant and list as presented.

AND WHEREAS the district treasurer has examined and verified the accuracy of the signed report to the collector;

THEREFORE BE IT RESOLVED, that the Board accept the report of the tax collector and having determined that the collector has accounted for the full amount of the tax warrant direct that the lists of the delinquent tax items, with the addition of the two percent penalty be certified to the office of the county treasurer and/or other tax enforcement officer;

AND BE IT FURTHER DIRECTED that the tax warrant, tax roll and tax collector's copies of the tax receipts be placed on file and given protection in the school vault.

Motion carried, all ayes.

Moved by Mr. Johnson and seconded by Mrs. Huntington to authorize payment of \$5,000.00 to the Randolph Free Library for the amount of monies collected by the school tax collector during the collection period of September 1, 2016, to October 31, 2016, for the library tax as approved by the voters of the district on May 17, 2005. Motion carried, all ayes.

Moved by Mrs. Huntington and seconded by Mr. Johnson to adjourn the meeting at 7:20 a.m., as recommended. Motion carried, all ayes.

Respectfully submitted,

Maureen G. Pitts, District Clerk