

GREATER JOHNSTOWN SCHOOL DISTRICT
Board of Education Special Meeting
August 23, 2006
Administrative Conference Room

I. Called to order by Board President at 7:30 AM.

ATTENDEES:

Susanne Fitzgerald	John David Praught	Joanne Freeman (arrived 7:37 AM)
Robert Curtis	Leslie Buggeln-Bosworth	
Robert Kosowicz	Scott Miller	

ABSENT:

James Levin	Russell Martin
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OTHERS:

John S. Whelan	Peter Hopke
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II. **BUSINESS ITEMS**

A. **TAX RATES**

Motion by Mr. Curtis seconded by Mr. Kosowicz to accept the recommendation of the Superintendent, to approve the levy of taxes for the 2006/07 school year in the amount of \$6,717,416 and approve the individual tax rates as follows:

City of Johnstown	\$20.79691661	Town of Johnstown	\$20.34631675
Town of Ephratah	\$23.30684041	Town of Palatine	\$23.04598985
City of Gloversville	\$17.09090607		

VOTE: 6 YES 0 NO

B. **SALE OF SURPLUS VEHICLE**

Motion by Mrs. Fitzgerald seconded by Mr. Miller to accept the recommendation of the Superintendent, to approve the sale of the following surplus vehicle to the highest qualified responsible bidders as follows:

1995 18Passenger/2WC Bus #3 -Harry's Auto - \$1,700.00

VOTE: 6 YES 0 NO

C. **TAX LITIGATION**

Motion by Mrs. Buggeln-Bosworth seconded by Mr. Curtis to accept the recommendation of the Superintendent to authorize Girvin & Ferlazzo, P.C. to intervene on the District's behalf in the tax matter entitled Erie Boulevard Hydropower v Town of Ephratah, et al., Index No. 93852.

VOTE: 6 YES 0 NO

III. **ADJOURNMENT**

Motion by Mr. Curtis seconded by Mr. Miller to adjourn at 7:37 AM.

VOTE: 6 Yes 0 No

Respectfully submitted,

Larraina Carpenter
District Clerk