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*Marion School Administration/Board Retreat  
Wednesday, August 16, 2023  
Jr.-Sr. High School Library  
6:00 P.M.*

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**A. OPENING**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. **Approval of Agenda**

**(Action)**

**B. Tax Warrant and Levy (Enc.)**

**Approval of the Resolution to confirm Tax Warrant and Levy (Enc.)**

**(Action)**

**C. BOARD/ADMINISTRATION RETREAT**

- Dinner/Icebreakers
- Overview of: *The Governance Core: School Boards, Superintendents and Schools Working Together* by Davis Campbell and Michael Fullan
  - Chapter One: Moral Imperative and the Governance Core and
  - Chapter Two: Trustee Governance Mindset
- Activity Rotations

**D. EXECUTIVE SESSION**

**(Action)**

It is anticipated that the Board of Education will go into Executive Session for the specific purpose of discussing the work history of a particular employee.

## RESOLUTION TO CONFIRM TAX ROLLS AND AUTHORIZE TAX LEVY

WHEREAS the Board of Education has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 2023-2024 school year a sum not to exceed \$7,341,759.

THEREFORE BE IT RESOLVED, that the Board fix the equalized rates by towns and confirm the extension of the taxes as they appear on the following described tax roll, included in Tax Warrant.

AND BE IT HEREBY DIRECTED THAT the tax warrant of this board, duly signed shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin September 1, 2023 and end October 31, 2023 giving the tax warrant an effective period of 61 days at the expiration of which time the tax collector shall make an accounting in writing to the board;

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

1<sup>st</sup> interest free period: September 1 - October 2, 2023

2 percent penalty added: October 3 – October 31, 2023

## MOTION CONCERNING TAX WARRANT

(Collector Appointed to Serve on a Salary Basis)

Motion made by \_\_\_\_\_; Seconded by \_\_\_\_\_

WHEREAS: Chapter 73 of the Laws of 1977, amended Section 1318, subdivision 1 of the Real Property Tax Law; and

WHEREAS: the unencumbered, unreserved fund balance at the close of the last fiscal year must be applied in determining the amount of the school tax levy except for an amount not to exceed 4% of the current school year budget; and

WHEREAS: this latter amount may be held as surplus funds during the current school year; now therefore

BE IT RESOLVED: that the board of education retain as surplus funds \$907,492 from the fund balance of \$1,661,237 thereby applying \$753,745 to the reduction of the tax levy.

BE IT ADDITIONALLY RESOLVED AS FOLLOWS:

To the collector of Marion Central School district Town(s) of

Arcadia, Marion, Ontario, Palmyra, Sodus, Walworth, Williamson, County of Wayne, New York State.

You are hereby commanded:

To give notice and start collection on September 1, 2023 in accordance with the provisions of Section 1322 of the Real Property Tax Law.

To give notice that tax collection will end on October 31, 2023.

To collect taxes in the total sum of \$7,341,759 (\$6,281,126 to be collected by the Tax Collector and \$1,060,633 to be collected from the STAR program) – numbers indicated here are prior to the cap, in the same manner that collectors are authorized to collect town and county taxes in accordance with the provisions of Section 1318 of the Real Property Tax Law.

To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the board of education. The board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of Section 1316 of the Real Property Tax Law.

To forward by mail to each owner of real property listed on the tax rolls within ten days after the start of collection a statement of taxes due on his property on press-numbered

tax bill forms provided by the school district in accordance with the provisions of Section 922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the office of the county treasurer a detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with provisions of Sections 540 and 544 of the Real Property Tax Law.

To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection and to add three per cent interest penalties to all taxes collected during any part of the third month of the tax collection period and to account for such sums as income due to the school district.

To issue press-numbered receipts only on forms provided by the school district in acknowledgement of receipt of payments of taxes and to retain, preserve and file exact carbon copies of all such receipts issued as required by Section 987 of the Real Property Tax Law.

To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by town the total assessed valuation, tax rate, the total tax levy, the total amounts remaining uncollected as required by Section 1330 of the Real Property Tax Law.

The warrant is issued pursuant to Sections 910, 912 and 914 of the Real Property Tax Law and is delivered in accordance with Sections 1306 and 1318 of this law. It is effective immediately after it is properly signed by a majority of the board of education. The warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with Section 1318, subdivision 2 of the Real Property Tax Law.

Member Vote

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Motion Carried.