

Regular Board of Education Meeting (Wednesday, November 14, 2018)

Generated by Julie Bistran on Thursday, November 15, 2018

The meeting was called to order at 6:10 P.M.. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, President, Tim Frazier, Vice President, Amy Rivera, Trustee and Dave Conlon, Trustee.

A motion was made by Tim Frazier, seconded by Dave Conlon and the Board entered into Executive session to meet with R.S.Abrams (Ali Battaglia) to review the 2017/2018 year end Financial Report.

The Board returned from Executive Session at 7:10 P.M.. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Barbara Dayton, President, Tim Frazier, Vice President, Amy Rivera, Trustee and Dave Conlon, Trustee.

1. Meeting Opening

A Call to Order- Board President

B. Roll Call

2. Personnel

A motion was made by Tim Frazier, seconded by Dave Conlon and the following Personnel items were approved unanimously:

A. Rescind Driver Training

BE IT RESOLVED that the Board of Education hereby rescinds the Bus Driver Agreement between Springs UFSD and Dennis Ruiz to be trained as a Bus Driver as previously approved at the November 5, 2018 Regular Board meeting.

B. Leave Replacement- Morgan Bock

Recommended Action: BE IT RESOLVED that the Board of Education hereby amends the November 5, 2018 resolution for Morgan Bock as a leave replacement for Kelli-Ann Toto to be extended through November 19, 2018. The salary shall be as per the MOA between the CSEA and the Springs UFSD for days 1-40; at BA-1 for days 41-90 (\$48,886) prorated, plus benefits, retroactive to the original start date.

3. Finance

A motion was made by Tim Frazier, seconded by Dave Conlon and Finance item A was approved unanimously:

A. 2017/2018 Audited Financial Statements- R.S. Abrams

BE IT RESOLVED that the Board of Education hereby accepts the audited financial statements for year-ending June 30, 2018 as completed by its External Auditors R.S Abrams & Co.

A motion was made by Tim Frazier, seconded by Dave Conlon and Finance item B was approved unanimously:

B. Assessed Valuation

BE IT RESOLVED that the Board of Education hereby accepts the Assessed Valuation of \$24,298,543 as received from the Office of the Town Assessor, to determine the tax rate for the 2018-2019 school year and, BE IT FURTHER RESOLVED that the tax levy for school purposes for the 2018-2019 school year be established at \$25,751,940 (including STAR). This levy is the same as was approved by the district voters on May 15, 2018.

4. Public Commentary

None

5. Meeting Closing

A motion was made by Tim Frazier, seconded by Dave Conlon and the meeting was adjourned at 7:15 P.M.. The Board then entered into the Public Work-Session.