



Wednesday, November 14, 2018
Regular Board of Education Meeting

The meeting will begin at 6:00 P.M. in the Library to consider a motion to enter Executive Session to meet with the Auditors- R.S.Abrams for year end 2017/2018 report. The meeting will return to public session to consider the agenda and all other items which may properly come before the Board of Education.

1. Meeting Opening

Subject **A. Call to Order- Board President**

Meeting Nov 14, 2018 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Action

Subject **B. Roll Call**

Meeting Nov 14, 2018 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

Subject **C. Pledge of Allegiance**

Meeting Nov 14, 2018 - Regular Board of Education Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

2. Personnel

Subject **A. Rescind Driver Training**

Meeting Nov 14, 2018 - Regular Board of Education Meeting

Category 2. Personnel

Access Public

Type Action

Recommended Action 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.

Subject B. Leave Replacement- Morgan Bock

Meeting Nov 14, 2018 - Regular Board of Education Meeting

Category 2. Personnel

Access Public

Type Action

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

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

Meeting Nov 14, 2018 - Regular Board of Education Meeting

Category 3. Finance

Access Public

Type Action

Recommended Action 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.

Administrative File Attachments

[Springs ECAF Report 6.30.18 FINAL.pdf \(953 KB\)](#)

[Springs FS 6.30.18 FINAL.pdf \(15,848 KB\)](#)

[Springs Governance Letter 6.30.18 FINAL.pdf \(1,504 KB\)](#)

[Springs Mgmt Letter 6.30.18 FINAL.pdf \(1,225 KB\)](#)

Subject B. Assessed Valuation

Meeting Nov 14, 2018 - Regular Board of Education Meeting

Category 3. Finance

Access Public

Type Action

Recommended Action 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

Subject

A. Public Commentary

Meeting

Nov 14, 2018 - Regular Board of Education Meeting

Category

4. Public Commentary

Access

Public

Type

Board President to advise members of the audience that at this time they may address the Board regarding Board Business items only (Finance). The chairman will limit comments of any member of the public to three (3) minutes in order for the Board to expeditiously conduct its business.

5. Meeting Closing
