

UNION SPRINGS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

AGENDA

December 4, 2017
Special Meeting – 7:00 p.m.

DISTRICT OFFICE CONFERENCE ROOM

Pledge of Allegiance

Appointment of Clerk Pro Tem & Acceptance of the Agenda

Appointment of Clerk Pro Tem – Robin McKay.....	1.1
The agenda for the December 4, 2017 Special Meeting	1.2

BOARD BUDGET WORKSHOP

Adjournment



UNION SPRINGS SCHOOL DISTRICT BOARD OF EDUCATION MEETING

MINUTES, of a Special Meeting of the Union Springs School District Board of Education held on December 4, 2017, at 7:00 p.m. at the District Office Conference Room.

Members Present: Jeffrey Culver, Ann Marie Daum, Robin McKay,
Carol Quill, Barry Schwarting,

Members Absent: Randy Morehouse, Mary Seitz, Daniel Testa and Tom Weaver

Others Present: Jarett Powers, Marge Robbins

Pledge of Allegiance

Board President Barry Schwarting called the meeting to order at 7:01 p.m.

Appointment of Clerk Pro Tem and Acceptance of the Agenda

Motion by: Carol Quill Seconded by: Ann Marie Daum

1.1 RESOLVED, that the Board of Education appoints **Robin McKay**, as Clerk Pro Tem in the absence of the Board Clerk.

1.2 RESOLVED, that the Board of Education accept the agenda of the December 4, 2017 Special Board meeting.

Carried: 4-0 (Abstain – R. McKay – 1.1)

BOARD BUDGET WORKSHOP

Superintendent Jarett Powers and Assistant Superintendent for Business, Marge Robbins conducted a board budget workshop on the following topics:

- Calculating school tax rate by town;
- Impact of the Grober PILOT situation on school tax;
- Review of revenue and reserve funds;
- Review of impact of increase in Teacher Retirement System, salaries;
- Discussion of potential scenarios for budget moving forward.

Adjournment

Motion by: Carol Quill Seconded by: Jeffrey Culver

To adjourn the Board meeting at 8:28 p.m.

Carried: 5-0

Respectfully Submitted,

Valerie Castiglia
District Clerk