



## Wednesday, June 21, 2017 Board of Education Meeting

**The meeting will begin at 5:00 P.M. to consider the agenda and all other items which may properly come before the Board of Education. Immediately following the meeting, the Board will consider a motion to enter Executive Session to discuss personnel, hiring and contract negotiations.**

### **1. Meeting Opening**

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

Meeting            Jun 21, 2017 - Board of Education Meeting

Category            1. Meeting Opening

Access              Public

Type                Procedural

**Subject**            **B. Roll Call**

Meeting            Jun 21, 2017 - Board of Education Meeting

Category            1. Meeting Opening

Access              Public

Type                Procedural

**Subject**            **C. Pledge of Allegiance**

Meeting            Jun 21, 2017 - Board of Education Meeting

Category            1. Meeting Opening

Access              Public

Type                Procedural

### **2. Public Commentary #1**

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**Subject**            **A. Public Commentary**

Meeting            Jun 21, 2017 - Board of Education Meeting

Category            2. Public Commentary #1

Access              Public

Type                Information

Board President to advise members of the audience that at this time they may address the Board regarding Board Business items only (Personnel, Finance and Policies). 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.

### **3. Board Business**

### **4. Personnel**

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**Subject**            **A. Contract-Michael Henery; School Business Official**

Meeting             Jun 21, 2017 - Board of Education Meeting

Category            4. Personnel

Access               Public

Type                  Action

Recommended Action    BE IT RESOLVED that Michael Henery is appointed to a four (4) year probationary term as School Business Official in the tenure area of School Business Official; and  
BE IT FURTHER RESOLVED that the Board President is authorized to execute a Salary and Benefits Agreement with Michael Henery for his position of School Business Official.

**Subject**            **B. Mentor Agreement-Carl Fraser**

Meeting             Jun 21, 2017 - Board of Education Meeting

Category            4. Personnel

Access               Public

Type                  Action

Recommended Action    BE IT RESOLVED that the Board President is authorized to execute an Employment Agreement with Carl O. Fraser to perform duties as a Mentor to the School Business Official for a period of time not to exceed 20 workdays at the per diem rate of \$750.00.

Administrative File Attachments  
[Carl Fraser Mentor Agreement.docx \(15 KB\)](#)

Executive File Attachments  
[Carl Fraser Mentor Agreement.docx \(15 KB\)](#)

## 5. Finance

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**Subject**            **A. Contract Revision-Student Accident Insurance**

Meeting             Jun 21, 2017 - Board of Education Meeting

Category            5. Finance

Access               Public

Type                  Action

Recommended Action    BE IT RESOLVED that the Board of Education hereby amends the contract renewal for the 2017/2018 school year between Springs UFSD and Cook, Maran & Associates, Inc. Insurance Agents for QBE student accident insurance policy; US Fire Catastrophic. Annual premium rates: QBE- \$15,609.96 and US Fire Catastrophic- \$786.00. This premium is amended based on the number of students attending Springs School.

Administrative File Attachments  
[Student Accident Insurance.pdf \(373 KB\)](#)

Executive File Attachments  
[Student Accident Insurance.pdf \(373 KB\)](#)

**Subject**            **B. Donation-Wellness Foundation**

Meeting Jun 21, 2017 - Board of Education Meeting

Category 5. Finance

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby accepts with gratitude the donation of \$500 from the Wellness Foundation to be used in the 2017/2018 school year to purchase supplies associated with the student wellness program. Code A285045-01 to be increased.

Administrative File Attachments  
[Wellness Grant 2017.2018.pdf \(350 KB\)](#)

Executive File Attachments  
[Wellness Grant 2017.2018.pdf \(350 KB\)](#)

## **6. Public Commentary #2**

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**Subject A. Public Commentary**

Meeting Jun 21, 2017 - Board of Education Meeting

Category 6. Public Commentary #2

Access Public

Type

Board President to advise members of the audience that at this time they may address the Board. 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.

## **7. Meeting Closing**

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**Subject A. Adjournment**

Meeting Jun 21, 2017 - Board of Education Meeting

Category 7. Meeting Closing

Access Public

Type Action

Recommended Action Motion to adjourn the meeting.  
 Next meeting will be:  
 July 6, 2017 - Annual Re-Organizational Meeting