

LITTLE FLOWER UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
February 26, 2024
Library - 4:00 p.m.

AGENDA

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **COMMENTS FROM THE BOARD PRESIDENT** (Information)
3. **SUPERINTENDENT'S REPORT** (Information)
 - I. District Updates:
 - a. BOE
 - b. RTC Reduction and School Enrollment
 - c. Budget and Finance
 - d. Programming
 - e. Foundation
 - II. Regional Updates:
 - a. SCSSA
 - b. NSSBA
 - c. CSA
 - d. Longwood Legislative Breakfast
 - III. Statewide Updates:
 - a. Coalition
 - b. NYSED
 - c. NYSCOSS
 - d. NYSSBA
4. **PRINCIPAL'S REPORT** (Information)
5. **DIRECTOR'S REPORT** (Information)

6. CONSENT AGENDA (Resolution)

The Board President **may seek a motion to approve the following agenda Items:**

- a. Approval of Minutes
- b. Financial Matters
- c. Committee on Special Education
- d. Personnel

6.1 APPROVAL OF MINUTES (Resolution)

The Board President **may seek a motion to approve minutes of the Regular Meeting of Monday January 22, 2023.**

6.2 FINANCIAL MATTERS

b.1. Treasurer's Report (Resolution)

The Board President **may seek a motion accepting the Treasurer's Reports for the months of January 2024.**

b.2 Schedule of Bills (Acknowledgement)

The Board President **may acknowledge receipt of the schedule of bills for the month of:**

January 2024: WN-26, WN-27, WN-28

b.3 Monthly Budget Status Report (Appropriation) (Acknowledgement)

The Board President **may acknowledge receipt of the Budget Status Report for the month of January 2024.**

b.4 Revenue Status Report (Acknowledgement)

The Board President **may acknowledge receipt of the Revenue Status Report for the month of January 2024.**

b.5 Accounts Receivable Report (Aging Listing) (Acknowledgement)

The Board President **may acknowledge receipt of the Accounts Receivable Report for the month as of 1/30/24.**

b.6 Claims Audit Report (Resolution)

The Board President **may seek a motion accepting the Claims Audit Report for the month of January 2024.**

b.7 Budget Transfers (Resolution)

The Board President **may seek a motion to approve the proposed General Fund Budget Transfers.** (attachment)

b.8 Enrollment Projection (Acknowledgement)

The Board President **may acknowledge receipt of Enrollment Projection for January 2024.**

6.3 CSE RECOMMENDATIONS (Resolution)

(see attached)

6.4 PERSONNEL (Resolution)

The Board President **may seek a motion supporting or rejecting the Superintendent's recommendation.** This may be done individually, or all personnel items may be approved with one motion.

a. Employees Entering District – P/T Temporary (Resolution)

Individual Aides-Hourly at \$19.20/hr
Steven Lima

Individual Aides-Hourly at \$17.25/hr
Theresa Zecca

7. **BOARD POLICIES**

7.1 **Board Policies-** (Resolution)

- a. The Board President **may seek a motion to approve the following written policy for “adoption”.**

Timeout and Physical Restraint (#7350) – Attached

8. **EXECUTIVE SESSION** (Resolution)

The Board President **may seek a motion to enter executive session to discuss current legal and personnel matters leading to the appointment, discipline, or removal of a particular person.**

9. **BOARD FORUM**

10. **ADJOURNMENT** (Resolution)

The Board President **will seek a motion to adjourn.**

11. **Next Board Meeting:** Regular - Monday, March 25th.