

Little Flower Union Free School District  
Board of Education Regular Meeting  
December 14, 2020  
District Offices -Virtual – 4:00 p.m.

Charles Drexel, President  
Joseph Delgado, Vice-President  
Marilyn Adsitt  
Frank Caliguiri  
Raymond Fell  
Corinne Hammons  
Nancy Hancock  
Grace LoGrande  
Bridgette Waite

MEMBERS PRESENT

None

MEMBERS ABSENT

Harold J. Dean, Superintendent  
Philip Kenter, School Business Administrator  
Michael Gordon, Asst. Principal/Director of Special Ed.  
Kathleen Nolan, District Clerk

ALSO PRESENT

1. President Drexel called the meeting to order at 4:01p.m. Superintendent Dean led with the pledge of allegiance.

CALL TO ORDER/  
PLEDGE:

2. President Drexel welcomed all.

BOARD PRESIDENT'S  
REPORT

3. Superintendent Dean reported on the following items:

SUPERINTENDENT'S  
REPORT

- **District News –**

- Enrollment Update- 110 FTE for November, working toward maintaining 110 for December budget forecast.
- Budget and Finance Update- Adoption of 2019-20 audit reports, CAP, one change from presentation, regarding 22K BOCES hospital credit adjustment. CARES Act application has been approved. Development of business practices handbook is underway.
- Programing Update- New State Representatives – Assemblywoman Jodi Giglio and Senator Anthony Palumbo. Awaiting final approval for increased day student capacity. Preparing FCEP grant application.
- Board Considerations – Adoption of audit documents. Policy draft for reading from 2020 draft manual relating to auditing procedures regarding Title Funding. Virtual meeting 30 day extension per EO. Update from Board Policy committee. Longwood Legislative Breakfast scheduled for virtual Saturday 2/6 from 9-11 am.

- Foundation – Holiday event for residential students with Jonny Donovan held. Planning begun for a virtual fundraiser to be held in the spring.

- **Regional Updates –**

- SCSSA , CSA, EE Cluster – Dominated by COVID- 10 point testing plan. Suffolk Superintendents Association blueprint for carrying out testing upon zone designation.
- SCDOH – Testing requirements support. Simplified accounting of all school testing changes and requirements based on color zone designation.
- IHE Partnerships – St. Joseph's student teachers. NYIT Education Department Advisory Board – preservice. Farmingdale College ECHS advisory future CTE program. Queensborough CC continuing education and workforce development advisory board. Suffolk CC visitation.
- Suffolk Sheriff/ Suffolk Academy of Law – Restorative Justice Symposium Breaking the School to Prison Pipeline.

- **Statewide Updates –**

- NYSED- A-10193 Chapter Amendments. Draft bill sponsored by Assemblymen Abinanti and Senator Harkam, protecting nonpublic schools for attendance days and enrollment. Draft issue presented to Regents requesting funding for methodology reform. 180 Days Memo 2020-21 -NYSED memo detailing the attendance record keeping requirements under the multiple learning modalities due to COVID Emergency regulatory approvals.RFA notice COVID part I – Emergency regulatory changes by NYSED due to impact of COVID-19.
- Coalition – SED requesting care day and PPS data back to 2016-17 for enrollment trend analysis for all non-public schools. Status of interviews for lobbyist. SED methodology review process request. 853 issue.
- NYSSBA – 2020-21 Legislative priorities webinar.
- NYSCOSS – APPR, 3-8 testing, June/August Regents.
- NYS DOH – School testing guidance and requirements. Training presentation required for testing staff and testing requirements per zones.

4. M. Gordon provided combined report. PRINCIPAL'S/  
DIRECTOR'S  
REPORT  
Current enrollment of 110.5 students, with 37 intake packets received, and 2 new enrollments. Guidance has provided excellent transitioning. Suffolk County Community College representative met with 6 seniors resulting in two applications being submitted. Exiting students are participating in Access VR Zoom meetings with great success. Friday Bagel sales sponsored by the LIVESS program are under way. They are adding a coffee/tea service to their current offering. Speakers are being scheduled to aid in employment skills development. They will be representing interests and professional skills areas.

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|-----|---|------------------------------|
| 5.  | B. Waite moved, M. Adsitt seconded, carried 9-0 to approve the consent agenda   | CONSENT AGENDA               |
| 5.1 | B. Waite moved, M. Adsitt seconded, carried 9-0 to approve minutes of the Regular Meeting of Monday November 16, 2020.  | Minutes                      |
| 5.2 |   | Financials                   |
| b.1 | B. Waite moved, M. Adsitt seconded, carried 9-0 to accept the Treasurer's Report for the month of November 2020.  | Treasurer's Report           |
| b.2 | The Board President acknowledged receipt of the schedule of bills for the month of:<br>November 2020: WN-19, WN-20, WN-21   | Schedule of Bills            |
| b.3 | The Board President acknowledged receipt of the Trial Balance Report for the month of November 2020.  | Trial Balance Report         |
| b.4 | The Board President acknowledged receipt of the Budget Status Report for the month of November 2020.  | Budget Status Report         |
| b.5 | B. Waite moved, M. Adsitt seconded, carried 9-0 to accept the Revenue Status Report for the month of November 2020.   | Revenue Status Report        |
| b.6 | The Board President acknowledged receipt of the Accounts Receivable Report for the month as of 11/30/20.  | Accounts Receivable Report   |
| b.7 | B. Waite moved, M. Adsitt seconded, carried 9-0 to accept the Claims Audit Report for the month of October 2020   | Claims Audit Report          |
| b.8 | B. Waite moved, M. Adsitt seconded, carried 9-0 to accept the Independent Audit Report for the Fiscal year ending June 30, 2020, prepared by Cullen & Danowski LLP. | Independent Audit Report     |
| b.9 | B. Waite moved, M. Adsitt seconded, carried 9-0 to accept the Corrective Action Plan (CAP) for the Independent Audit for FYE 6/30/20.                               | Corrective Action Plan (CAP) |
| 5.3 | none at this time   | CSE<br>Recommendations       |

- 5.4 B. Waite moved, M. Adsitt seconded, carried 9-0 to approve the following personnel items:
- PERSONNEL
- a. Approved unpaid leave Karen Errico, School Psychologist, for the 2<sup>nd</sup> quarter ending January 29, 2021 (use of sick leave allocation, any remaining balance unpaid) per recommendation of doctor under ADA. Employees Leaving District F/T Temporary
- b. Approved status change for School Social Worker, Roger Foster, from 0.6 to 0.8 FTE ending January 29, 2021. Temporary Status Change
- c. Accepted resignation, Mikayla Policastro, 1:1 Individual Aide, effective November 30, 2020. Employees Leaving District P/T Temporary
6. BOARD POLICIES
- 6.1 R. Fell moved, N. Hancock seconded, carried 9-0 to approve the following written policies for a "adoption": Board Policies - Adoption
- Allocation of Title I, Part A Funds in the District (#5551)
- Financial Accountability (#5570)
7. 4:44 p.m. J. Delgado moved, M. Adistt seconded, carried 9-0 to enter Executive Session to discuss negotiations and legal matters. EXECUTIVE SESSION
- M. Gordon, K. Nolan, and P. Kenter left meeting.
- 4:55 p.m. C. Hammons moved, B. Waite seconded, carried 9-0 to end Executive Session.
8. At 5:04 p.m., G. LoGrande moved, M. Adsitt seconded, carried 9-0 to adjourn. ADJOURNMENT

Respectfully submitted,



Kathleen A. Nolan  
District Clerk

Approved: January 25, 2021