

Little Flower Union Free School District  
Board of Education Regular Meeting  
March 22, 2021  
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  
Robert Scappatore, Principal  
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 4:05 p.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- Strong enrollment month FTE's, possibly higher for March.
- Budget and Finance Update – 2018-19 Reconciliation rates posted, no costs were screened, credit back to districts approximately 27K (lowest in years). RAN repayment schedule (500k 2/23, 1M June), projecting 1.3M borrowing for 21-22.
- Programming Update – ESD afterschool grant application due 3/10. School Medical Director update – Dr. Gill, Rocky Pt. Medical Care, served as WC office 2015-2017. R. Zawolik received VR headsets from Donors Choose Project. ES BOCES LTG includes access to teachers for scheduled PD and 4 customized days, allowed to include all staff.
- Board Considerations – OML extended through 2/26. Board policy committee update – second meeting 1/22, 1000 level policies reviewed, 3<sup>rd</sup> meeting 2/23 for 2000/3000 policy review. Request to extend leave for K. Errico, continue R. Maire,

per diem & R. Foster increased FTE. ES BOCES has called for Board Nominations.

- Foundation – Virtual fundraiser in development for spring in yourcharityauction plus donation drive.

- **Regional Updates –**

- SCSSA – 10-Point Executive Budget Proposal Analysis. Suffolk Superintendents analysis of the proposed executive budget for FY 2021 and impact on schools.
- 21-22 Executive Budget School Recommendations/ School Aids. NYS detailed analysis of the proposed funding to schools and detailed analysis of proposed school aids and changes

- **Statewide Updates –**

- NYSED
  - I. OSE – ES BOCES Curriculum Council – NYSED office of special education updates to the field as shared at the recent curriculum council meeting. accountability.
  - II. Emergency response plan training documents for days one, two and additional resources.
  - III. Draft letters from NYSED to USDE requesting waivers from federal requirements of testing and accountability designations.
  - IV. Preliminary Fall 2020 Digital Equity Survey Results. NYSED study results of digital access across the state and in schools based on remote learning.
- Coalition – Support of methodology reform from Assistant Commissioner Suriano.
- NYSCOSS – 2021 NYSCOSS Nassau-Suffolk Budget Presentation
- NYSSBA – Executive budget analysis (shared), 2/3 capital conference / advocacy link provided.

PRINCIPAL'S  
REPORT

4. R. Scappatore provided a report on.
- District full-time status. HS fully integrated, LIVESS remaining on am/pm due to amount of staff/student ratio in classrooms. The Honor Roll Ceremony will be held in the building. Presentations will be staggered to maintain social distancing requirements. 24 students have achieved Honor Roll and with an additional 25 achieving High Honors. Behavior Scores standard raised to above 85 for Honor Roll and above 90 for High Honors. PBIS Team will be hosting March Movies as an incentive. Increased enrollment has brought us close to opening a 3<sup>rd</sup> middle-school class.

DIRECTOR'S  
REPORT

- |     |  |                            |
|-----|--|----------------------------|
| 5.  | M. Gordon provided a report on current intake status. 36 packets received with 5 students admitted. Current enrollment is at 119 students, with 116 billable FTE. PSAT went well, students are planning to take SAT's. Pet Therapy guest speaker will host a zoom meeting for the younger students, with potential to host future in-person learning opportunities. Restorative Justice Team will be participating in trainings to help create a district level conflict resolution program to be implemented in the 2021-22 school year, as needed. |                            |
| 6.  | B. Waite moved, C. Hammons seconded, carried 9-0 to approve the consent agenda   | CONSENT AGENDA             |
| 6.1 | B. Waite moved, C. Hammons seconded, carried 9-0 to approve minutes of the Regular Meeting of Monday February 22, 2021.  | Minutes                    |
| 6.2 |  | Financials                 |
| b.1 | B. Waite moved, C. Hammons seconded, carried 9-0 to accept the Treasurer's Report for the month of February 2021.  | Treasurer's Report         |
| b.2 | The Board President acknowledged receipt of the schedule of bills for the month of:<br>February 2021: WN-30, WN-31, WN-32  | Schedule of Bills          |
| b.3 | The Board President acknowledged receipt of the Trial Balance Report for the month of February 2021.   | Trial Balance Report       |
| b.4 | The Board President acknowledged receipt of the Budget Status Report for the month of February 2021.   | Budget Status Report       |
| b.5 | The Board President acknowledged receipt of the Revenue Status Report for the month of February 2021.  | Revenue Status Report      |
| b.6 | The Board President acknowledged receipt of the Accounts Receivable Report for the month as of 02/28/21.   | Accounts Receivable Report |
| b.7 | B. Waite moved, C. Hammons seconded, carried 9-0 to accept the Claims Audit Report for the month of February 2021.   | Claims Audit Report        |
| b.8 | The Board President acknowledged receipt of the following General Fund Budget Transfers for the month of February 2021:  | Budget Transfers           |

**Little Flower UFSD - Budget Transfers - Month of March 2021**

Ref. No.	Description	Trans. Date	Approval	Total Transfer
100	Fm A2250.16 (1:1 Aides) to A1345.49 BOCES-COOP Purchasing/A1430.49-EAP/A1680.49-CDP/A2010.49-Curr.D)	3/3/2021	Dr. P. Kenter	\$ 14,818.44
101	From Supplies - General (A2110.4501) to Supplies - Pacey (A2110.4515)	3/9/2021	Dr. P. Kenter	\$ 15.41

- b.9 The Board President acknowledged receipt of the Enrollment Projection for February 2021. Enrollment Projections
- 6.3 B. Waite moved, C. Hammons seconded, carried 9-0 to accept the following recommendations of the committee: CSE Recommendations
- #305230
- 6.4 B. Waite moved, C. Hammons seconded, carried 9-0 to approve the following personnel items: PERSONNEL
- a. Nicholas Velazquez, 1:1 Individual Aide, appointed to F/T Permanent position. Employees Leaving District P/T Temporary
- b. Appointed Nicholas Velazquez, Teacher Assistant, probationary appointment, effective April 1, 2021 to March 31, 2025, Certification TA Level I, salary and benefits per LFTA contract (HS+75 Step1). Employees Entering District F/T Permanent
7. NEW BUSINESS
- 7.1 J. Delgado moved, M. Adsitt seconded, carried 9-0 to adopt the Joint Municipal Cooperative Bidding Program Resolution (A). BOCES Cooperative Bidding Program
8. BOARD POLICIES
- 8.1 F. Caliguiri moved, R. Fell seconded, carried 9-0 to approve the following written policy for a “first reading”: Board Policies – First Reading
- #7551 Sexual Harassment of Students

8. 4:44 p.m. C. Hammons moved, G. LoGrande seconded, EXECUTIVE SESSION  
carried 9-0 to enter Executive Session to discuss personnel matters.

R. Scappatore, M. Gordon, K. Nolan, and P. Kenter left meeting.

5:23 p.m. B. Waite moved, N. Hancock seconded, carried 9-0 to end Executive Session.

9. NEW BUSINESS

- 9.1 J. Delgado moved, R. Fell seconded, carried 9-0 to terminate the employment of probationary employee, Philip E. Kenter, effective April 30, 2021 terms as per Separation Agreement. Employee Leaving District F/T Permanent

- Vice-President Delgado, appointed by NYSED Commissioner Rosa to the Advisory Council of Postsecondary Education for Individuals with Disabilities. BOARD FORUM
- Member Hammons applauded the Restorative Justice Initiative.
- Member Hancock expressed gratitude for the direction of the programs and recognition of the quality programs evidenced by the increased referrals.
- Member LoGrande expressed gratitude for the strengthened collaboration of the school and agency.
- Member Waite was glad to hear about Restorative Practices and additional programming in store.
- Member Adsitt was excited for the additional opportunities sought for students through afterschool programs and grants, and for the academic achievement experienced in the school.
- President Drexel expressed appreciation for the work done and growth experienced under pandemic conditions.

11. At 5:33 p.m., R. Fell moved, C. Hammons seconded, ADJOURNMENT  
carried 9-0 to adjourn.

Respectfully submitted,



Kathleen A. Nolan  
District Clerk

Approved: May 17, 2021