# Little Flower Union Free School District Board of Education Organizational Meeting & Regular Meeting Monday July 11, 2022 Library– 4 p.m.

Joseph Delgado, President Grace LoGrande, Vice President Marilyn Adsitt Frank Caliguiri Laura Congemi Steven Gellar Corinne Hammons Nancy Hancock Bridgette Waite MEMBERS PRESENT

None MEMBERS ABSENT

Harold Dean, Superintendent

Kathleen Nolan, District Clerk / School Business Assistant

ALSO PRESENT

CALL TO ORDER/

1. 4:00 p.m. meeting called to order and Superintendent Dean led the pledge of allegiance.

**NEW BOARD** 

PLEDGE:

- 2.1 District Clerk administered Oath of Office to newly and reappointed MEMBERS board members Laura Congemi, Steven Gellar and Bridgette Waite.
- 3.1 C. Hammons moved, N. Hancock seconded nomination of Joseph Delgado for Board President.

ELECTION OF OFFICERS

C. Hammons moved, N. Hancock seconded nominations to be closed, carried 9-0, 1 vote cast,

Joseph Delgado elected Board President.

- 3.2 Oaths of Office administered to President by District Clerk Nolan.
- 3.3 M. Adsitt moved, N. Hancock seconded nomination of Grace LoGrande for Vice President.
  - M. Adsitt moved, N. Hancock seconded nominations to be closed, carried 9-0, 1 vote cast.

Grace LoGrande elected Vice President

3.4 Oaths of Office administered to Vice-President by President Joseph Delgado.

# APPOINTMENT OF OFFICERS

- 4. G. LoGrande moved, N. Hancock seconded, carried 9-0 to appoint the following officers for 2022-2023.
  - 4.1 Harold Dean, Superintendent
  - 4.2 Kathleen Nolan, District Clerk
  - 4.3 Frank Vu, District Treasurer
  - 4.4 Michael Gordon, Deputy Treasurer
  - 4.5 Oaths of Office administered to Superintendent and District Clerk. Deputy Treasurer and District Treasurer to be sworn in District Office.

5. F. Caliguiri moved, M. Adsitt seconded, carried 9-0 to approve the following other appointments for 2022-23:

OTHER APPOINTMENTS

5.1 School Attorney

Labor & General Counsel: Guercio & Guercio, LLP

Bond Counsel: Whiteman, Osterman & Hanna LLP Capital Project: Whiteman, Osterman & Hanna LLP

5.2 Attendance Officer: Ashley Harlin

5.3 Independent Auditor: Cullen & Danowski, LLP

5.4 Claims Auditor: Cerini & Associates, LLP

5.5 General Accounting: PKF O'Connor Davies

5.6 School Physician: Rocky Point Medical / Dr. John Gil

5.7 Records Access Officer: Kathleen Nolan

5.8 Asbestos (LEA) Designee: Richard Scappatore

5.9 Purchasing Agent: Harold Dean

5.10 504 Compliance Officer: Robert Scappatore

5.11 Title IX Officers: Michael Gordon

Lisa Greco Roger Foster 5.12 Dignity Act Coordinator: Robert Scappatore

5.13 Qualified Lead Evaluator Robert Scappatore

Michael Gordon

5.14 Committee on Special Education:

Chairperson Michael Gordon
Chairperson (no stipend) Robert Scappatore
Physician Dr. Jeffrey Hammerman

School Psychologist Jessica Frost
Nursing Supervisor Adeline Ruiz
Parent Member Pending
School Social Worker Roger Foster

5.15 E-Rate Consultant: Integra Inc.

5.16 403(b) Third Party Administrator: The Omni Group

5.17 Workers Compensation:

Consultant: USI Insurance Services

5.18 Municipal Fiscal

Advisory Service: Munistat Service Inc.

6. B. Waite moved, N. Hancock seconded, carried 9-0 DESIGNATIONS to approve the following designations for 2022-23.

6.1 Official Bank Depository: People's United Bank

Key Bank

6.2 Regular Meeting: Fourth Monday of each month

Education Law 1708

6.3 Official Newspaper: Riverhead News-Review

Education Law 2004

7. N. Hancock moved, S. Gellar seconded, carried 9-0 AUTHORIZATIONS to approve the following authorizations for 2022-23.

- 7.1 Superintendent to Certify Payrolls.
- 7.2 Superintendent to Authorize Conference, Convention, and Workshop Attendance.
- 7.3 Treasurer, Superintendent, and School Business Assistant designated as District Check Signers.

**OTHER** 

- 7.4 Superintendent to Approve Budget Transfers in the amount not to exceed \$5,000.
- 7.5 Superintendent to apply for Grants in Aid (Federal and State).

|    |   | OFFICIAL     |
|----|---|--------------|
| 8. | C. Hammons moved, G. LoGrande seconded, carried 9-0 to  | UNDERTAKINGS |
|    | Bond the District Treasurer and the Deputy Treasurer in |              |
|    | the amount of \$500,000 for 2022-23.                    |              |

- 9. S. Gellar moved, F. Caliguiri seconded, carried 9-0 to to approve the following items for 2022-23.
  - 9.1 Re-adopt all previously approved policies and code of ethics in effect during previous year
  - 9.2 Establish the mileage rate according to the Federal set rate for 2022-23.
  - 9.3 Approve the Health Insurance Buyout waiver of family policy at \$4,700 and individual policy at \$2,350 for 2022-23.
  - 9.4 Approve the Summer School Rates for 2022:

| <u>Position</u>                | Hourly Rate |
|--------------------------------|-------------|
| School Psychologist            | \$39.80     |
| School Social Worker           | \$39.80     |
| Guidance Counselor             | \$39.80     |
| Reading Specialist             | \$39.80     |
| Speech Teacher                 | \$39.80     |
| Certified Teacher              | \$39.80     |
| Administrative Assistant       | \$33.40     |
| Substitute Teacher             | \$33.40     |
| Teaching Assistants            | \$20.70     |
| Teacher Aide or 1:1 Aide       | \$17.00     |
| Behavioral Support Staff       | \$27.00     |
| Behavioral Support Team Leader | \$33.40     |
| Security Staff                 | \$27.00     |

9.5 Approve the School Year Substitute Rates for 2022-23

| <u>Position</u>                          | <u>Rate</u>   |
|--|---------------|
| Teacher, Related Service Staff           | \$130.00 /day |
| Teaching Assistant, Security/Behavior    | -             |
| Support, Custodian                       | \$16.00 /hr   |
| Teacher Aide                             | \$15.50 /hr   |
| Teacher Aide (after 5 years of service)  | \$16.00 /hr   |
| Teacher Aide (after 10 years of service) | \$17.00 /hr   |

9.6 Approve the following Stipends for 2022-23:

| SSEC (VADIR) Coordinator \$3,0 | 000 |
|--------------------------------|-----|
| OCEO (VIDIT) Cooldinator 45,   |     |
| CSE Chairperson \$3,           | 500 |
| District Data Coordinator \$3, | 000 |
| Testing Coordinator \$2,       | 000 |
| IT Property Manager \$2,       | 000 |
| Media Manager \$2,0            | 000 |

9.7 S. Gellar moved, M. Adsitt seconded, carried 9-0 to accept the 2022-23 Grants in Aid (Federal and State) as follows:

| ESSA Title I-1  | \$88,474   | Sept 1 – Aug 30  |
|-----------------|------------|------------------|
| ESSA Title I-D  | \$74,973   | Sept 1 – Aug 30  |
| ESSA Title II-A | \$ 1,073   | Sept 1 – Aug 30  |
| ESSA Title IV-A | \$10,000   | Sept 1 – Aug 30  |
| IDEA Part B 611 | \$58,075   | July 1 – June 30 |
| 21 CCLC         | \$230, 984 | July 1 – June 30 |

# THIS CONCLUDES THE BUSINESS OF THE ORGANIZATIONAL MEETING AND COMMENCES THE BUSINESS OF THE REGULAR JULY MEETING

**BOARD PRESIDENTS** 

1. President Delgado welcomed all and thanked the board for their work and vision, looking forward to building upon.

REPORT

SUPERINTENDENTS

- 2. Superintendent Dean reported on the following: REPORT
  - District Updates— Board of Ed SCOPE save the date Welcome Dinner to be held August 16<sup>th</sup> (drive). NYSSBA Summer Law Conference to be held July 28-29 (drive). September meeting scheduled for 9/13, then return to regular fourth Monday of the month. Budget & Finance OSC draft report and response (drive). Year end closeout in process w/ PKFOD & C&D scheduled for July 18 and August 1. Aiming for 70k reserves within 1%. Waiting upon Agency to remit 127k of Nassau DSS monies from Feb-Mar 2022. Awaiting decision of gym cost sharing. Seeking to become own vendor with Nassau DSS this will enable district to bill and receive payment directly and more timely. Programming- Graduation held June 23 photos on drive. June 24<sup>th</sup> Sheriff presentation on drug awareness and narcan training/kits. Total year end FTE's 110.150. Mentoring program for teachers and teaching assistants year one 132 total mentor hours. Summer program starting up. Right path curriculum integration, summer training and curriculum stipends through the fall.
    - Regional Updates- SCSSA Vice President of the association term started July
       1. LIASEA Summer conference scheduled for July 14-15.

• Statewide Updates – NYSED – Diploma flexibility (drive). CBT rollout (drive) NYSCOSS - Executive Leadership conference - SED roundtables on APPR, accountability, teacher pathways, and SEL. Coalition - Primaries not expected to shape much change for longtime supports. Loss of Abinante, redistricting may shift some. Bills still in gueue for interim-rate (veto likely) and recon.

> PRINCIPAL'S & **DIRECTOR'S REPORT**

- 3. Superintendent Dean presented the combined reports as follows: 32 intakes received, 2 new students enrolled. There is currently a Day wait list, with a significant number of elementary students waiting for openings. Possibility of opening a second elementary class room for day student need. June had 14 students graduate. Summer session to start with 100 enrolled. June billable FTE's 117.175. 77 Regents exams administered in June. Summer Regents scheduled for last week of summer program. After school programs have begun for the summer session, and are all student driven.
- 4. S. Gellar moved, G. LoGrande seconded, carried 9-0 to approve the consent agenda.

CONSENT AGENDA

4.1 S. Gellar moved, G. LoGrande seconded, carried 9-0 to approve minutes of the Regular Meeting of Tuesday June 21, 2022.

Minutes

4.2 FINANCIAL MATTERS

a. S. Gellar moved, G. LoGrande seconded, carried 9-0 to approve the following:

Warrants

Warrants: WN-46, WN-47, WN-48, WN-49, & WN-50

(Other Financial Reports not available at this time, pending year-end closing)

CSE

4.3 (none at this time) Recommendations

4.4 S. Gellar moved, G. LoGrande seconded, carried 9-0 to approve the following personnel items:

**PERSONNEL** 

a. Appointments

**Employees Entering** District - P/T Temporary

Administrative Assistant – hourly at \$33.40/hr

(2022-23Summer

Michelle Fuentes

Guidance – hourly at \$39.80/hr Michelle Fuentes (3 weeks)

Positions)

#### Social Worker – hourly at \$39.80/hr

Roger Foster

#### School Psychologist – hourly at \$39.80/hr

Jessica Frost Kathleen Reilly

#### Reading Specialist - hourly at \$39.80/hr

Christine Evola (2 days per week)

### Speech - hourly at \$39.80/hr

Veronica Keppler(2 days per week)

#### Teacher (Certified) - hourly at \$39.80/hr

Shari Casazza Paul Maggio Robert Casazza Rachel Pacey Kayla Collazo Meghan Piotti Melissa Danowski (AM) Steven Tuttle

Derek Kendall Robert Stefan Zawolik

#### Teacher (Substitute) – hourly at \$33.40/hr

Josie Bailey Debra Saunders-Wilson

Omar Corridon Michelle Smith

Vito Giammerella (PM) Maureen Vu (3 weeks)

## Teaching Assistant - hourly at \$20.70/hr

Christopher Cilibrasi
Ruth Collier
Roni Schunk
Christine Engelbert
Vito Giammarella
Carla Gitto
Margaret Jongebloed
Kristen Kestel

Brandy Pendleton
Roni Schunk
Tabbatha Smith
Nicholas Velazquez
Maureen Vu (3 weeks)
Tiffany Wallahora
Barbara Wright

#### Teacher Aides – hourly at \$17.00/hr

Brianna Bonello Daniel Romano
Samantha Bonello Dana Rundberg
Julia Bradish Alyssa Scappatore

## Teacher Aides – (con't)

Camren Casazza Robert Wcappatore Jr.

Heather Cipully Laura Schillizzi Kathleen Consey Ryan Sloan

Emma D'agostino

Emma Danowski

Danielle Sugumele

Mya Dates

Shawn Tellekamp

Taylor Thomas

Nickolas Dovas

Robert Piecuch

Elle Fulton

Delaney Vu

Kasandra Lozano

Andrew Stamatatos

Danielle Sugumele

Shawn Tellekamp

Taylor Thomas

Robert Piecuch

Delaney Vu

Michael Wolf

Robert Murphy

Behavioral Support Leader - hourly at \$33.40/hr

Gregory Dates Kevin Pertillar

Behavioral Support/ Security – hourly at \$27.00/hr
La'Verne Brown Jason Slote
Sharon Coffey Kevin Wright

Extra Assignment

- b. Authorization to pay an extra assignment stipend of \$20/hr for after Stipend hours call-ins for Richard Scappatore to return to campus related to building & grounds emergency situations.
- c. In cases of emergency or significant weather conditions where the Superintendent or his/her designee calls for delayed opening or early dismissal of school, staff who are employed on an hourly basis, and who report to work for the entire modified school day, shall be paid for the hours of a standard school day.

Delayed Opening/ Early Dismissal

**Employment Terms** 

 d. Memorandum of Agreement dated July 1, 2022 between the Little Flower UFSD and Superintendent of Schools, Harold J. Dean Ed.D.

Memorandum of Agreement dated July 1, 2022 between the Little Flower UFSD and School Principal, Robert J. Scappatore.

Memorandum of Agreement dated July 1, 2022 between the Little Flower UFSD and Assistant Principal, Michael Gordon

5. NEW BUSINESS

5.1 G. LoGrande moved, M. Adsitt seconded, carried 9-0 to approve the Little Flower Children & Family Services Contract for Services for 2022-23in the amount of \$150,000.

LFCFS Service Contract

5.2 B. Waite moved, F. Caliguiri seconded, carried 9-0 to approve the Consultant Agreement with William Glasshagel for provision of intake/enrollment services, effective July 1, 2022 to June 30, 2023.

Consultant Agreement -William Glasshagel

5.3 N. Hancock moved, M. Adsitt seconded, carried 9-0 to approve the Consultant Agreement with Christine Evola, for the provision of reading instruction services, effective July 1, 2022 to June 30, 2023.

Consultant Agreement - Christine Evola

6. All members: Board Forum

Member G. LoGrande – Graduation ceremony result of caring. Congrats to all on the special day.

Member L. Congemi – Grateful to be part of the board. Focused on listening, learning, and contributing.

Member B. Waite – Congrats to the new board officers and members.

Member F. Caliguiri – Welcome to new members. Happy for the great year. Experience of the staff and administration is outstanding.

Member N. Hancock – Impressed with graduation. How all know the students and are flexible in meeting their needs.

Member M. Adsitt – Student centered, multi-level approach. BOE and Administration, results are showing.

Member C. Hammons – Tribute to President Delgado: nice, thoughtful, serious. Thrive under his leadership.

Member S. Gellar – Glad for the opportunity to learn and share.

President J. Delgado – Thankful and honored for the opportunity to serve the district.

7. At 5:12 pm G. LoGrande moved, C. Hammons seconded, carried Adjournment 9-0 to adjourn.

Respectfully submitted,

| Kathleen A. Nolan |  |
|-------------------|--|
| District Clerk    |  |
| Approved:         |  |