

Little Flower Union Free School District  
Board of Education  
Regular Meeting  
Tuesday October 24, 2022  
Library– 4 p.m.

Joseph Delgado, President  
Marilyn Adsitt  
Laura Congemi  
Steven Gellar  
Nancy Hancock

MEMBERS PRESENT

Grace LoGrande, Vice President  
Frank Caliguiri  
Corinne Hammons  
Bridgette Waite

MEMBERS ABSENT

Harold Dean, Superintendent  
Kathleen Nolan, District Treasurer/ School Business Assistant  
Ashley Harlin, District Clerk

ALSO PRESENT

1. 4:14 p.m. meeting called to order and Superintendent Dean led the pledge of allegiance.

CALL TO ORDER/  
PLEDGE:

2. President Delgado welcomed all and noted he will be travelling to Syracuse for the NYSSBA convention this week.

BOARD PRESIDENTS  
REPORT

3. Superintendent Dean reported on the following:

SUPERINTENDENTS  
REPORT

- **District Updates**– Superintendent Dean presented the board with certificates of appreciation and ceramic dishes made by art students in celebration of Board Appreciation. Copy of Newsday article on COVID funding plans with mention of Little Flower (drive). Copy of 21<sup>st</sup> Century quarterly newsletter with Little Flower summer program featured (drive). Education Evaluation Guidance on APPR plan updates required from 2019 3012-d updates (drive). NYSSBA 2022 adopted resolution positions from the 10/17 NYSSBA Annual Business Meeting (drive). Intake- Enrollment PowerPoint presentation viewed. Site monitoring visit protocol report which SED will utilize for 21<sup>st</sup> Century visitation (drive). OSC – CAP submitted. EOY closeout C&D audit in progress, audit committee will be meeting ahead of November meeting. 100 FTE's for September, low enrollment, good cash position. HCWB program- SD qualified personnel identified positions – psychologist, social worker, speech teacher- submissions completed. SCD on 11/8, staff wellness curriculum training scheduled. Sanctuary recertification 10/6 – school is very well regarded.
- **Regional Updates**- SCSSA- participation in the Suffolk County Threat Assessment Management Team and Task Force on School Safety and Security. NYSED OSE presentation given to LIASEA September 2022.
- **Statewide Updates** – Regents Notices 100.19, 100.21 Accountability Restart & Notice 100.22, 200.6 Home, Hospital, Institutional Instruction notices on regulation changes regarding ESSA accountability designation restart and changes to home instruction hours (drive). Memo and guidance on accountability plan specific to Special Act School Districts (drive).

## PRINCIPAL'S & DIRECTOR'S REPORT

4. H. Dean presented the combined reports as follows: **DIRECTOR'S REPORT**  
Enrollment 100 September start. 40 intake  
packets received with 1 students being enrolled, 3 waiting. PBIS event held 11/3 activities  
for participants. Student handbooks distributed. Work program underway. M. Gordon  
working with IGHL arranging for 5-6 students to work. Will be gaining work-based  
experience at a local Bed & Breakfast along with IGHL Garden Center.

5. N. Hancock moved, M. Adsitt seconded, carried 5-0 to approve the consent agenda. CONSENT AGENDA

- |     |   |         |
|-----|---|---------|
| 5.1 | N. Hancock moved, M. Adsitt seconded, carried 5-0 to approve minutes of the Regular Meeting of Monday September 13, 2022. | Minutes |
|-----|---|---------|

- ## 5.2 FINANCIAL MATTERS

- |     |  |                   |
|-----|--|-------------------|
| b.1 | The Board President acknowledged receipt of the schedule of bills for the months of: | Schedule of Bills |
|-----|--|-------------------|

September 2022: WN-9, WN-10, &amp; WN-11

- |     |   |               |
|-----|---|---------------|
| b.2 | The Board President acknowledged receipt of the Budget Status Report for the month of September 2022. | Budget Status |
|-----|---|---------------|

- |     |   |                     |
|-----|---|---------------------|
| b.3 | The Board President acknowledged receipt of the Accounts Receivable Report for the month of September 2022. | Accounts Receivable |
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- b.4 N. Hancock moved, M. Adsitt seconded, carried 5-0 to accept the Claims Audit Report for the months of August and September 2022. Claims Audit Report

- |     |   |                       |
|-----|---|-----------------------|
| b.5 | The Board President acknowledged receipt of the Enrollment Projection for September 2022. | Enrollment Projection |
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| <p>5.3 The Board President acknowledged receipt of the following CSE Recommendations:</p> | <p>CSE Recommendations</p> |
|---|----------------------------|

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#10279

- 5.4 N. Hancock moved, M. Adsitt seconded, carried 5-0 to approve the following personnel items: PERSONNEL
- a. Jason Slote, Security, Civil Service, resignation effective October 7, 2022, for other employment. Employees Leaving District – F/T Permanent
- b. Appoint Dylan Daniels, Security, Civil Service appointment, effective, October 11, 2022, salary \$34,919, benefits per Non-Union Staff Agreement. Employees Entering District – F/T Permanent
- c. Individual Aides – hourly at \$17.00/hr Employees Entering District – P/T Temporary  
Finnigan, Rebecca Lauth, Ashley  
Jackson, Kin-Zale
7. NEW BUSINESS
- 7.1 S. Gellar moved, N. Hancock seconded, carried 5-0 to appoint Joseph Delgado, President as voting delegate to the NYSSBA Convention, October 27-29, 2022. NYSSBA Voting Delegate
8. Board Policies
- a. S. Gellar moved, N. Hancock seconded, carried 5-0 to approve the following written policies for a “second reading”:  
  
Regular Board Meetings and Rules (Quorum and Parliamentary Procedure (#1510)  
  
Suicide (#7540)
9. All members: Board Forum
- Member M. Adsitt – Glad to be back. Commented on the exodus of childcare-preschool workers due to low pay scale.  
Member N. Hancock – Would like the board to send a letter of thanks to the students for the lovely gift. Presentation was informative.  
Member S. Gellar – Excellent presentation. Pleased to hear of the work-based learning program. Nassau-Suffolk Windmills consider looking into.

Member L. Congemi – Informative presentation. Pleasure to hear of the collaboration with IGHL.

. President J. Delgado – How appreciative all are for the presentations. They are helpful to all. Happy district is moving forward with employment opportunities for the students.

7. At 5:23 pm N. Hancock moved, M. Adsitt seconded, carried Adjournment  
5-0 to adjourn.

Respectfully submitted,

Ashley Harlin  
District Clerk

Approved: \_\_\_\_\_