

LITTLE FLOWER UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
January 27, 2025  
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. Budget and Finance
    - c. Programming
    - d. Agency
  - II. Regional Updates:
    - a. NYSSBA
    - b. SCSSA
  - III. Statewide Updates:
    - a. NYSED
    - b. NYSCOSS
    - c. Coalition
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 December 16, 2024.**

6.2 **FINANCIAL MATTERS**

b.1 **Treasurer's Report** (Resolution)

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

b.2 **Schedule of Bills** (Acknowledgement)

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

**December 2024: WN-22, WN-23, & WN-24**

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

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

b.4 **Accounts Receivable Report (Aging Listing)** (Acknowledgement)

The Board President **may acknowledge receipt of the Accounts Receivable Report for the month as of 12/31/24.**

b.5 **Claims Audit Report** (Resolution)

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

b.6 **Budget Transfers** (Resolution)

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

b.7 **Enrollment Projection** (Acknowledgement)

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

6.3 **CSE RECOMMENDATIONS** (Resolution)

#100996162

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 \$18.00/hr

Marissa Cilibrasi  
Cythia Finlay  
Michael Hansen

b. Employment Terms (Resolution)

Approve the Memorandum of Agreement dated February 1, 2025 between the Little Flower UFSD and Robert J. Scappatore.

Approve the Memorandum of Agreement dated February 1, 2025 between the Little Flower UFSD and Michael C. Gordon.

Approve the Memorandum of Agreement dated February 1, 2025 between the Little Flower UFSD and Kathleen A. Nolan.

7. **NEW BUSINESS**

7.1 Presentation by Brown & Brown on medical insurance alternatives.

7.2 New BEDS Code Application (Resolution)

The Board President **may seek a motion to authorize the Superintendent to apply for a news BEDS code pursuant to eligibility criteria for the purpose of expanding services through a program modification.**

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 meeting February 24, 2025.