

LITTLE FLOWER UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
October 21, 2024
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
 - II. Regional Updates:
 - a. SCSSA
 - b. N-SSBA
 - c. ESBOCES
 - d. LIASEA
 - e. Suffolk Family Courts
 - III. Statewide Updates:
 - a. NYSED
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 September 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 months of July, August & September 2024.**

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

The Board President **may acknowledge receipt of the schedule of bills for the months of:**
September 2024: WN-9, WN-10, & WN-11

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

The Board President **may acknowledge receipt of the Budget Status Report for the month of September 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 9/30/24.**

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

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

b.6 **Enrollment Projection** (Acknowledgement)

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

b.7 **Budget Transfers** (Resolution)

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

6.3 **CSE RECOMMENDATIONS** (Resolution)

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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 Leaving District – F/T Permanent** (Resolution)

Accept the resignation of Maureen Vu, Teaching Assistant, effective September 1, 2024 to take another position in the district.

Accept the resignation of Robert Murphy, Teaching Assistant, effective September 1, 2024 to take another position in the district.

b. **Employees Entering District – F/T Temporary** (Resolution)

Appoint Michelle Smith, Full Time Substitute FACS, effective September 1, 2024. Salary and benefits per LFTA Contract (BA Step 1)

c. **Employees Entering District – F/T Permanent** (Resolution)

Appoint Robert Murphy, Teacher 7-12, probationary appointment September 1, 2024 to August 31, 2028. Certification Level ELA 7-12 Emergency COVID-19, salary and benefits per LFTA Contract (MA Step 1).

d. **Employees Entering District- P/T Temporary** (Resolution)

Individual Aides – hourly/ at \$18.00/hr
James Justiniano

e. **Civil Service Reclassification** (Resolution)

Appoint Kathleen Nolan to the Suffolk County Civil Service position of Business Manager I effective October 19, 2024.

7. **NEW BUSINESS**

7.1 **Consultant Services** (Resolution)

The Board President **may seek a motion to approve the following appointments for the 2024-2025 school year.**

- | | |
|------------------------|--|
| a. School Architect | Campbell Cassetta Architects PC |
| b. Facilities Planning | Belfor Property Restoration & Construction |

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 November 18, 2024.