

Little Flower Union Free School District
Board of Education Regular Meeting
June 23, 2014
Video Conference Room – 4 p.m.

Walter Denzler, President
Charles Drexel, Vice-President
Joseph Delgado
Laurie Devore
Monroe Hale
Grace LoGrande
Richard Morgan
Sandra Townsend

MEMBERS PRESENT

Nancy Hancock

MEMBERS ABSENT

Cynthia Stachowski, Superintendent
Ann Romeo, Asst. Supt. for Business
William Glasshagel, Dir. Pupil Personnel
Kathleen Nolan, District Clerk
Naraline Coqk, Pilot - Guest Presenter

ALSO PRESENT

1. President Denzler called the meeting to order at 4:08 p.m. Superintendent Stachowski led with the Pledge of Allegiance.

CALL TO ORDER/
PLEDGE:

2. President Denzler welcomed all before turning meeting over to Superintendent Stachowski.

BOARD PRESIDENT'S
REPORT

3. Superintendent Stachowski reported on the following items:

SUPERINTENDENT'S
REPORT

- Guest speaker - Naraline Coqk is a 1:1 Aide and she is also a pilot. She spoke about the recent participation of our students in a new aviation program which provides opportunity for first time flight experience. Two student participants spoke of their experience and what it meant to have this opportunity to fulfill their dreams. Questions & Answers followed.
- Little Flower Agency Report.
- 2014-15 Rate Increase will help but not enough until methodology is fixed.
- RAN has been secured for 2014-15. We will continue to pursue options for next year.

- A Policy Manual Committee will need to be formed with the task to update our current Policy Manual.

President Denzler appointed the following members to the Policy Manual Committee:

Sandra Townsend – Chair
Joseph Delgado
Laurie Devore

- LFCFS has reappointed Monroe Hale & Richard Morgan to Board of Education.
- Board will consider draft 2014-15 BOE meeting dates for approval at July meeting.
- Two persons up for Tenure. Recommendations included.

4:40 pm S. Townsend moved, C. Drexel seconded, carried 8-0 to enter Executive Session to discuss personnel matters.

EXECUTIVE SESSION

4:48 pm G. LoGrande moved, M. Hale seconded, carried 8-0 to end Executive Session.

- Graduation and moving up ceremonies will be held in chapel Friday June 27th at 8 am and 1pm respectively. Potential August graduates will be recognized. One graduating senior will be the recipient of the first annual, "Vinnie Cullen GIANT Award".
- Did You Know That:

Pattie Cittadino's LIVESS class won a Platinum award for their submittal to the Cyber Fair International Awards. They achieved the highest award given.

Our School Staff has formed a baseball team.

4. G. LoGrande moved, R. Morgan seconded, carried 8-0 to approve the consent agenda.

CONSENT AGENDA

4.1 G. LoGrande moved, R. Morgan seconded, carried 8-0 to approve minutes of the Regular Meeting of May 19, 2014.

Minutes

4.2

Financials

a. G. LoGrande moved, R. Morgan seconded, carried 8-0 to accept the Treasurer's Reports for the month of May 2014.

Treasurer's Report

- | | | |
|-------|---|--|
| b. | The Board President acknowledged receipt of the schedule of bills for the month of:
May 2014: WN-42, WN-43, WN-44, & WN-45. | Schedule of Bills |
| c. | The Board President acknowledged receipt of the Budget Status Report for the month of May 2014. | Budget Status Report |
| d. | The Board President acknowledged receipt of the Accounts Receivable Report for the month of May 2014. | Accounts Receivable |
| e. | G. LoGrande moved, R. Morgan seconded, carried 8-0 to accept the Claims Audit Report for the month of May 2014. | Claims Audit Report |
| f. | The Board President acknowledged receipt of the Enrollment Projection for May 2014. | Enrollment Projection |
| g. | The Board President acknowledged receipt of the Monthly Board Financial Report for the month of May 2014. | Monthly Board
Financial Report |
| 4.3 | G. LoGrande moved, R. Morgan seconded, carried 8-0 to accept recommendations of CSE Committee. | CSE Recommendations |
| 4.4 | G. LoGrande moved, R. Morgan seconded, carried 8-0 to approve the following personnel items: | PERSONNEL |
| a. | Justine Herbold, Music Teacher, effective 9/01/14
(Probationary Appointment effective 9/01/11).

Tammy White, Teaching Assistant, effective 09/01/14
(Probationary Appointment effective 9/1/12). | Tenure Appointments |
| b. | Tabbatha Smith, Food Server/Custodial Worker,
Civil Service appointment effective July 1, 2014 at \$27,040. | Employees Entering
District – F/T Permanent |
| <hr/> | | |
| 5. | | NEW BUSINESS |
| 5.1 | C. Drexel moved, S. Townsend seconded, carried 8-0 to approve the surplus of children’s books and arrange for their disposal. | Surplus Library Books |

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|----|--|-------------------|
| 6. | Board members reflected on how enjoyable the Aviation Presentation was and wished everyone a happy summer. | BOARD FORUM |
| 7. | 5:02 pm R. Morgan moved, G.LoGrande seconded, carried 8-0 to enter Executive Session to discuss personnel matters. | EXECUTIVE SESSION |
| | 5:07 pm C. Drexel moved, S. Townsend seconded, carried 8-0 to end Executive Session. | |
| 8. | At 5:08 p.m., M. Hale moved, R. Morgan seconded, carried 8-0 to adjourn. | ADJOURNMENT |

Respectfully submitted,



Kathleen A. Nolan
District Clerk

Approved: July 14, 2014
