

Little Flower Union Free School District
Board of Education Regular Meeting
January 27, 2014
LFCFS Conference Room – 4 p.m.

Walter Denzler, President
Charles Drexel, Vice-President
Joseph Delgado
Laurie DeVore
Grace LoGrande
Monroe Hale
Nancy Hancock
Richard Morgan

MEMBERS PRESENT

Sandra Townsend

MEMBERS ABSENT

Cynthia Stachowski, Superintendent
Lisa Boerum, Asst. Superintendent
Ann Romeo, Asst. Supt. for Business
William Glasshagel, Dir. Pupil Personnel
Kathleen Nolan, District Clerk

ALSO PRESENT

1. President Denzler called the meeting to order at 4:07 p.m. Superintendent Stachowski led with the Pledge of Allegiance.

CALL TO ORDER/
PLEDGE:

2. President Denzler welcomed everyone back.

BOARD PRESIDENT'S
REPORT

3. Superintendent Stachowski reported on the following items:

SUPERINTENDENT'S
REPORT

- State Trooper – possibility of periodic visits to school. Board will consider for a later time.
- Awards Ceremony – to formally acknowledge student achievements. Will be held quarterly in the chapel.
- Capital Project – continuing to move along.
- Tour of BOCES/ BOCES Programs – Informative visit to the Riverhead Center.
- BOE Minutes posted on our website. A new brochure is in the making.
- LF Agency Report – Summary of meeting provided.
- Little Flower Idol – Showed staff video. Acknowledged respect displayed by all for their fellow classmates during program.

- Did you know that – Lisa Boerum and Shari Stamatatos were invited to give a presentation about Common Core for the Westhampton School PTO.

Librarian, Sara Kardasz has had her Masters published in the Journal of Education Studies.

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| 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 Monday November 25, 2013. | Minutes |
| 4.2 | | Financials |
| a. | G. LoGrande moved, R. Morgan seconded, carried 8-0 to accept the Treasurer's Reports for the months of November and December 2013. | Treasurer's Report |
| b. | The Board President acknowledged receipt of the schedule of bills for the months of:
November 2013: WN-17, WN-18, WN-19 & WN-20
December 2013: WN-22, WN-23, & WN-24 | Schedule of Bills |
| c. | The Board President acknowledged receipt of the Budget Status Report for the months of November and December 2013. | Budget Status Report |
| d. | The Board President acknowledged receipt of the Accounts Receivable Report for the months of November and December 2013. | Accounts Receivable |
| e. | G. LoGrande moved, R. Morgan seconded, carried 8-0 to accept the Claims Audit Report for the months of November and December 2013. | Claims Audit Report |
| f. | The Board President acknowledged receipt of the Enrollment Projection for December 2013 and projected 2013-2014. | Enrollment Projection |
| g. | The Board President acknowledged receipt of the Monthly Board Financial Report for the month of December 2013. | Monthly Board Financial Report |

- h. G. LoGrande moved, R. Morgan, carried 8-0 to approve the Proposed Budget Transfer.

Budget Transfer

01/27/14 LITTLE FLOWER UFSD

PROPOSED BUDGET TRANSFER SCHEDULE - GF TRANSFERS 2013-14

ACCOUNT	DESCRIPTION	TRANSFER OUT	TRANSFER IN
This Transfer Funds Approved Contractual Salary Increased Per Negotiated Contracts. Funding Is Available in Code A9089.80 Based on Audit of Payout Obligations for 2013-14.			
A9089.80	OTHER-SICK/PERSONAL LEAVE BUYOUT	107,690.00	
A1010.16	DISTRICT CLERK	-	47.00
A1240.16	NONINSTRUCTIONAL SALARIES	-	1,557.00
A1310.15	INSTRUCTIONAL SALARIES	-	2,700.00
A1310.16	NONINSTRUCTIONAL SALARIES	-	1,474.00
A1620.16	SECURITY/FOOD SALARIES	-	3,132.00
A2020.15	INSTRUCTIONAL SALARIES	-	1,000.00
A2020.16	NONINSTRUCTIONAL SALARIES	-	1,280.00
A2110.12	INSTRUCTIONAL SALARIES	-	55,503.00
A2110.121	INSTRUCTIONAL SALARIES - EXTRA	-	16,637.00
A2110.16	TEACH ASST/AIDE SALARIES	-	10,915.00
A2110.17	BEHAVIORAL SUPPORT SALARIES	-	3,711.00
A2610.15	INSTRUCTIONAL SALARIES	-	1,811.00
A2810.15	INSTRUCTIONAL SALARIES	-	2,083.00
A2820.15	INSTRUCTIONAL SALARIES	-	1,533.00
A2825.15	INSTRUCTIONAL SALARIES	-	4,307.00
TOTAL TRANSFER 1/27/14		107,690.00	107,690.00
NET TRANSFER			0.00

- 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.

Sean Shepherd, (1:1) Individual Aide, resigned effective 11/26/13 for other employment.

Employees Leaving
 District P/T Temporary

Jose Boy, (1:1) Individual Aide, resigned effective 12/14/13 for personal reasons.

- b. Teacher Aides (1:1 Aide), hourly at \$13/hr

Employees Entering
 District P/T Temporary

Colleen Hutchens, effective 12/9/13
 John Birnstein, effective 12/18/13

5. Reminder Board will meet February 24th, 2014.

BOARD FORUM

G. LoGrande informed Board that costs related to Lobby are being sent.

Board thanked Superintendent Stachowski for sharing staff video.

Reminder upcoming BOCES Dinner Meeting, members encouraged to attend.
Info will be forwarded when received.

7. At 4:39p.m., M. Hale moved, C. Drexel seconded,
carried 8-0 to adjourn.

ADJOURNMENT

Respectfully submitted,



Kathleen A. Nolan
District Clerk

Approved: 2/24/14