

Little Flower Union Free School District  
Board of Education  
Organizational Meeting & Regular Meeting  
Tuesday June 20, 2023  
Library– 4 p.m.

Joseph Delgado, President  
Corinne Hammons, Vice President  
Frank Caliguiri  
Laura Cangemi  
Steven Gellar  
Nancy Hancock  
Bridgette Waite

MEMBERS PRESENT

Marilyn Adsitt

MEMBERS ABSENT

Harold Dean, Superintendent  
Robert Scappatore, Principal  
Michael Gordon, Asst. Principal/Director of Special Ed.  
Ashley Harlin, District Clerk  
Bob McLaughlin, Whiteman, Osterman & Hanna LLP

ALSO PRESENT

1. 3:59 p.m. meeting called to order and Superintendent Dean led the pledge of allegiance.

CALL TO ORDER/  
PLEDGE:

2. President Delgado welcomed all and introduced Bob McLaughlin, Bond Counselor from WOH. Congratulated Frank Caliguiri on being reappointed for a five-year term on the Little Flower BOE. Presentation on the history of independent living centers for the Board of Regents. B. McLaughlin spoke briefly on the DASNY refinance.

BOARD PRESIDENTS  
REPORT

3. Superintendent Dean reported on the following:

SUPERINTENDENTS  
REPORT

- **District Updates**– Congratulated Mr. Scappatore and Mr. Gordon on tenure. President Delgado recognized by the SCSBA for 150 professional learning activity points. DASNY refinance to take place July 1<sup>st</sup>. Benistar retiree slide-deck from the webinars available. Draft calendar for BOE meetings for approval. Budget presentation. 21<sup>st</sup> Century advisory board meeting, very positive first year. Staff mentoring logs submitted; 165 hours for 16 first year faculty members. OMH grant planning; call regarding the Dynamic Mindfulness content. Graduation reminder for ceremony on June 23<sup>rd</sup> at 10:00 AM. Little Flower Educational Foundation golf outing brought in a profit of \$40k.

- **Regional Updates**-SCSSA-Valedictorian Luncheon. Convocation to recognize retirees.
- **Statewide Updates**-Formal notice from state-ed for the program modification approval; allowing an increase in day student capacity. APPR 3012-d plan finalized. School Social and Educational Climate reporting; allowed to apply for waivers to adjust data.

#### PRINCIPAL'S REPORT

4. R. Scappatore presented the report as follows:  
Many changes into the summer for scheduling and staffing.  
Agency formal was great to see; the kids were very excited.

#### DIRECTOR'S REPORT

5. M. Gordon's presented the report as follows:  
60 new intake packets since last meeting, 4 new students enrolled. FTE of 123.75. Current enrollment of 127 students.  
Testing ended and went well; grading to take place this week.  
Very hopeful for many students to pass their regents.  
Summer school enrollment is much higher than in years past.  
After school program running throughout the summer.  
Staff survey sent out.

#### CONSENT AGENDA

6. N. Hancock moved, S. Gellar seconded, carried 7-0  
to approve the consent agenda.
- 6.1 N. Hancock moved, S. Gellar seconded, carried 7-0  
to approve minutes of the Regular Meeting of Monday  
May 22, 2023.

#### Minutes

#### FINANCIAL MATTERS

- 6.2
- b.1 The Board President acknowledged receipt of the schedule of bills for the month of:

#### Schedule of Bills

May 2023: WN-42, WN-43, & WN-44

- b.2 The Board President acknowledged receipt of the Budget Status Report for the month of May 2023.

#### Budget Status

- b.3 The Board President acknowledged receipt of the Revenue Status Report for the month of May 2023.

#### Revenue Status

- b.4 The Board President acknowledged receipt of the Accounts

#### Accounts Receivable

Receivable Report for the month of May 2023.

- b.5 N. Hancock moved, S. Gellar seconded, carried 7-0 to accept the Claims Audit Report for the month of April 2023. Claims Audit Report
- b.6 M. Adsitt moved, S. Gellar seconded, carried 7-0 to approve the General Fund Budget Transfers as follows: Budget Transfers

**LITTLE FLOWER UFSD**

**PROPOSED BUDGET TRANSFER SCHEDULE - GF TRANSFERS 2022-23**

**GENERAL SUPPORT**

ACCOUNT	DESCRIPTION	TRANSFER IN	TRANSFER OUT
A1310.40	BUSN/DISTRICT CONTRACTUAL	12,000.00	
A1620.45	O&M - MATERIALS & SUPPLIES		376.67
A1620.45	O&M - MATERIALS & SUPPLIES		12,000.00
A2110.1211	TEACHER INSTR SALARIES - SUMMER		948.50
A2110.14	SUB TCHR/ TCHG ASST SALARIES	948.50	
A9060.81	DENTAL/VISION INSURANCE		0.44
A9770.70	REVENUE ANTICIPATION NOTE/INTEREST	376.67	
A9789.60	DEBT COST REIMB LFCFS / PRINCIPAL	0.17	
A9789.7	DEBT COST REIMB LFCFS / INTEREST	0.27	
<b>TOTAL TRANSFER</b>		<b>13,325.61</b>	<b>13,325.61</b>
NET TRANSFER		0.00	

- b.7 The Board President acknowledged receipt of the Enrollment Projection for May 2023. Enrollment Projection

CSE  
Recommendations

- 6.3 None at this time.

- 6.4 N. Hancock moved, S. Gellar seconded, carried 7-0 to Approve the following personnel items: PERSONNEL

- a. **Employees Leaving District- F/T Permanent** (Resolution)

Accept the resignation of Michelle Fuentes, Guidance Counselor, effective June 16, 2023.

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

Individual Aide – hourly at \$17.00/hr  
Engelbert, Devyn

7. NEW BUSINESS
- 7.1 S. Gellar moved, B. Waite seconded, carried 7-0 to adopt the 2023-24 proposed budget in the amount of \$9,513,167. 2023-24 Budget
- 7.2 C. Hammons moved, N. Hancock seconded, carried 7-0 to adopt the 2023-24 Board Calendar. 2023-24 Board Calendar
- 7.3 F. Caliguiri moved, S. Gellar seconded, carried 7-0 to approve the Refinance of DASNY Revenue Bonds. DASNY Revenue Refinance
- 7.4 C. Hammons moved, N. Hancock seconded, carried 7-0 to approve the 2023-24 Fiscal Stabilization Reserve Fund. 2023-24 Fiscal Reserve Fund
8. 5:16 p.m. B. Waite moved, S. Gellar seconded, carried 7-0 to enter Executive Session. Executive Session
- A. Harlin left meeting.  
B. Mclaughlin left meeting.
- 5:30 p.m. N. Hancock moved, F. Caliguiri seconded, carried 7-0 to leave Executive session.
9. Board members expressed excitement about the prom and graduation, appreciated the informative budget presentation, thanks Steve for his N-SSBA representation and Joe for his NYSSBA representation of the district. Board Forum
10. At 5:36 p.m. S. Gellar moved, F. Caliguiri seconded, carried 7-0 to adjourn. Adjournment

Respectfully submitted,

Ashley Harlin  
District Clerk

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