

Little Flower Union Free School District  
Board of Education Regular Meeting  
December 16, 2019  
Library – 4:00 p.m.

Walter Denzler, President  
Charles Drexel, Vice-President  
Marilyn Adsitt  
Joseph Delgado  
Corinne Hammons  
Nancy Hancock

MEMBERS PRESENT

Raymond Fell  
Grace LoGrande  
Bridgette Waite

MEMBERS ABSENT

Harold J. Dean, Superintendent  
Ann Romeo, Asst. Supt. for Business  
Robert Scappatore, Principal  
Michael Gordon, Asst. Principal/Director of Special Ed.  
Philip Kenter, School Business Administrator  
Kathleen Nolan, District Clerk

ALSO PRESENT

1. President Denzler called the meeting to order at 4:00 p.m. Superintendent Dean led with the pledge of allegiance.

CALL TO ORDER/  
PLEDGE:

2. President Denzler welcomed all.

BOARD PRESIDENT'S  
REPORT

3. Superintendent Dean reported on the following items:

SUPERINTENDENT'S  
REPORT

- **District News –**

- NYSED Data Privacy Resources – Regulations related to NYCRR8 Part 121/Education Law 2-d on protecting data privacy.
- NYSED Timelines – Chart of new standards and changes to respective NYS assessments based on those standards.
- Draft ESBOCES 2021 Calendar – Anticipated January adoption
- SCSSA Legislative Priorities – Brochure of legislative priorities for 2019-20 in preparation for March 3 lobby day in Albany.
- NYSED Certifications – Chart showing which student levels staff may teach in based on their class assignment and certification.
- SCSSA Advocacy Workshop – Information on advocacy workshop on January 11 at ESBOCES Sequoya.
- Longwood Legislative Breakfast – Information and invitation to attend February 1.

- **Coalition Update –**
  - Commitments from Jason Harmon, associate commissioner for accountability others for the January 13-14<sup>th</sup> meeting.
- **Finance/Budget Update –**
  - No update on the timeline or start date for the OSC audit.
  - District received prospective rate for 2019-20. An increase of 2018-19 certified rate.
- **Foundation News –**
  - Received thoughtful donation from teaching assistant Kenny D'Alessio of \$854. Kenny, a renowned Dr. Who expert, sold items from his collection at a recent convention he spoke at, donating the proceeds to the LFEF.

- |     |   |                       |
|-----|---|-----------------------|
| 4.  | R. Scappatore reported on the recent performance of Shoreham-Wading River Tri-M Society which included district Students. Special thanks to Keith Sloan and Robert Piecuch for the donations of Christmas gifts for students. Students will be starting a Thrift Store and are collecting clothing and other gently used/new items. District will be joining with Cornell Cooperative to help develop a farming program for students. | PRINCIPAL'S<br>REPORT |
| 5.  | M. Gordon reported on the current enrollment of 110 students, with possibly some new district placements. Continuing development of and receiving positive feedback for IEP Goal Bank. Preparations for January Regents underway.   | DIRECTOR'S<br>REPORT  |
| 6.  | J. Delgado moved, N. Hancock seconded, carried 6-0 to approve the consent agenda  | CONSENT AGENDA        |
| 6.1 | J. Delgado moved, N. Hancock seconded, carried 6-0 to approve minutes of the Regular Meeting of Monday November 25, 2019.   | Minutes               |
| 6.2 |   | Financials            |
| b.1 | J. Delgado moved, N. Hancock seconded, carried 6-0 to accept the Treasurer's Reports for the month of November 2019.  | Treasurer's Report    |
| b.2 | The Board President acknowledged receipt of the schedule of bills for the month of:<br>October 2019: WN-17, WN-18, WN-19  | Schedule of Bills     |

- |     |  |                                |
|-----|--|--------------------------------|
| b.3 | The Board President acknowledged receipt of the Budget Status Report for the month of November 2019.                 | Budget Status Report           |
| b.4 | The Board President acknowledged receipt of the Accounts Receivable Report for the month as of 11/30/19.             | Accounts Receivable            |
| b.5 | J. Delgado moved, N. Hancock seconded, carried 6-0 to accept the Claims Audit Report for the month of November 2019. | Claims Audit Report            |
| b.6 | The Board President acknowledged receipt of the Enrollment Projection for November 2019.                             | Enrollment Projection          |
| b.7 | The Board President acknowledged receipt of the Monthly Board Financial Report for the month of November 2019.       | Monthly Board Financial Report |
| b.8 | J. Delgado moved, N. Hancock seconded, carried 6-0 to approve the following General Fund Budget Transfers:           | Budget Transfers               |

12/16/19

LITTLE FLOWER UFSD

**PROPOSED BUDGET TRANSFER SCHEDULE - GF TRANSFERS 2019-20**

**GENERAL SUPPORT**

ACCOUNT	DESCRIPTION	TRANSFER IN	TRANSFER OUT
A1310.15	BUSINESS OFFICIAL INSTR SALARIES		2,958.00
A1310.16	BUSINESS STAFF SALARIES	2,958.00	
A2110.1611	TCHG ASST/TCHR AIDE SALARIES - SUMMER	2,450.00	
A2110.1711	BEHAVIOR SUPPORT - SUMMER		2,232.00
A2250.1611	1:1 AIDE SALARIES - SUMMER		218.00
A2815.15	SPEECH INSTR SALARIES		2,305.00
A2820.15	PSYCHOLOGIST INSTR SALARIES	5,734.00	
A2820.1511	PSYCH INSTR SALARIES - SUMMER		3,429.00
<b>TOTAL TRANSFER</b>		<b>11,142.00</b>	<b>11,142.00</b>
NET TRANSFER			0.00

6.3  
none at this time

CSE  
Recommendations

- 6.4 J. Delgado moved, N. Hancock seconded, carried 6-0 to approve the following personnel items: PERSONNEL
- a. Accept the resignation of Eric Williams, Teaching Assistant, effective December 11, 2019. Employees Leaving District F/T Permanent
7. C. Hammons moved, C. Drexel seconded, carried 6-0 to approve the following appointment for 2019-20: APPOINTMENT OF OFFICERS
- 7.1 Purchasing Agent: Philip Kenter
8. NEW BUSINESS
- 8.1 N. Hancock moved, J. Delgado seconded, carried 6-0 to approve the Consultant Services Agreement between the Little Flower UFSD and Ann O. Romeo, effective January 1, 2020 to June 30, 2020. Consultant Services
- 4:55 p.m., C. Hammons, R. Scappatore and M. Gordon left meeting
9. All board members thanked district administrators and staff for the quality of standard the district has achieved over the past years.  
All gave thanks to A. Romeo for her dedication and years of service to the district.
10. At 5:00 p.m., C. Drexel moved, J. Delgado seconded, carried 5-0 to adjourn. ADJOURNMENT

Respectfully submitted,



Kathleen A. Nolan  
District Clerk

Approved: January 27, 2020