

Little Flower Union Free School District  
Board of Education Regular Meeting  
February 24, 2020  
Library – 4:00 p.m.

Walter Denzler, President  
Charles Drexel, Vice-President  
Joseph Delgado  
Nancy Hancock  
Corrine Hammons  
Grace LoGrande  
Bridgette Waite

MEMBERS PRESENT

Marilyn Adsitt  
Raymond Fell

MEMBERS ABSENT

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

ALSO PRESENT

1. President Denzler called the meeting to order at 4:04 p.m. Superintendent Dean led with the pledge of allegiance.

CALL TO ORDER/  
PLEDGE:

2. President Denzler welcomed all and gave a brief explanation of the ES BOCES guidelines for board nominations.

BOARD PRESIDENT'S  
REPORT

3. Superintendent Dean reported on the following items:

SUPERINTENDENT'S  
REPORT

- **District News –**

- Self-assessment Status – ESSA statues designation as part of self-assessment accountability review by NYSED
- NYSED Graduation Measures Resource- Website and information on NYSED graduation measures initiative and regional meetings
- NSSBA 2020 Federal Priorities – Nassau-Suffolk Boards 2020 federal priorities
- NSSBA 2020 State Legislative Priorities – Nassau-Suffolk School Boards 2020 statewide priorities
- Longwood Legislative Breakfast- Handout with questions from legislative breakfast
- Chris Suriano ES BOCES Presentation – Presentation from Associate Commissioner for Special Education on special education in NYS
- NYSED Blueprint SWD – NYSED plan for improving outcomes for SWD
- Mental Health Modules – ES BOCES modules for professional development related to disabilities

- NYSSBA 2020 Priorities – New York State School Boards Association 2020 priorities
- NYSSBA Position Statements – New York State School Boards Association 2020 positions
- **Coalition Update –**
  - Westchester Special Acts Breakfast– Agenda and handout for advocacy event
  - Legislative Support Letter – Letter sent to legislators for advocacy of special acts
- **Finance/Budget Update –**
  - Aging Report Feb 2020 – Tuition payments owed to district as of 2/21/20

- |     |   |                       |
|-----|---|-----------------------|
| 4.  | (none at this time)   | PRINCIPAL'S<br>REPORT |
| 5.  | M. Gordon reported on the recent honor roll ceremony. 53 attended 38 achieved honor roll, 15 achieved high honor. District received 49 intake packets (25 LI Districts). January Regents held, 1-2 seniors on track for Regents diplomas, 7 for local and 2 for life skills (11 scheduled to graduate). | DIRECTOR'S<br>REPORT  |
| 6.  | G. LoGrande moved, C. Hammons seconded, carried 7-0 to approve the consent agenda   | CONSENT AGENDA        |
| 6.1 | G. LoGrande moved, C. Hammons seconded, carried 7-0 to approve the minutes of the Regular Meeting of Monday January 27, 2020.   | Minutes               |
| 6.2 |   | Financials            |
| b.1 | G. LoGrande moved, C. Hammons seconded, carried 7-0 to accept the Treasurer's Reports for the month January 2020.   | Treasurer's Report    |
| b.2 | The Board President acknowledged receipt of the schedule of bills for the month of:<br>January 2020: WN-26, WN-28   | Schedule of Bills     |
| b.3 | The Board President acknowledged receipt of the Budget Status Report for the month of January 2020.   | Budget Status Report  |
| b.4 | The Board President acknowledged receipt of the Accounts Receivable Report for the month as of 01/31/20.  | Accounts Receivable   |

- b.5 G. LoGrande moved, C. Hammons seconded, carried 7-0 Claims Audit Report  
to accept the Claims Audit Report for the month of January 2020.
- b.6 The Board President acknowledged receipt of the Enrollment Enrollment Projection  
Projection for January 2020.
- b.7 The Board President acknowledged receipt of the Monthly Monthly Board  
Board Financial Report for the month of January 2020. Financial Report
- 6.3 none at this time CSE  
Recommendations
- 6.4 none at this time PERSONNEL
7. non at this time NEW BUSINESS
8. BOARD POLICIES
- 8.1 C. Drexel moved, J. Delgado seconded, carried 7-0 to Board Policies –  
approve the following written policy for a “second reading”: Second Reading  
  
#6121 Sexual Harassment In The Workplace
9. 4:51 p.m. J. Delgado moved, C. Drexel seconded, carried 7-0 to EXECUTIVE  
enter executive session to discuss negotiations and legal matters.
- M. Gordon, K. Nolan left meeting
- 4:59 p.m. C. Drexel moved, G. LoGrande seconded, carried 7-0 to  
end executive session.
10. At 5:00 p.m., C. Hammons moved, G. LoGrande seconded, ADJOURNMENT  
carried 7-0 to adjourn.

Respectfully submitted

  
Kathleen A. Nolan

District Clerk

Approved: April 21, 2020