

Little Flower Union Free School District
Board of Education Regular Meeting
January 28, 2019
Library – 4:00 p.m.

Walter Denzler, President
Charles Drexel, Vice-President
Gary Bixhorn
Joseph Delgado
Raymond Fell
Corinne Hammons
Nancy Hancock
Grace LoGrande
Bridgette Waite

MEMBERS PRESENT

none

MEMBERS ABSENT

Harold J. Dean, Superintendent
Robert Scappatore, Director Curriculum/Data/Technology
Kathleen Nolan, District Clerk

ALSO PRESENT

1. President Denzler called the meeting to order at 4:03p.m. Superintendent Dean led with the pledge of allegiance.

CALL TO ORDER/
PLEDGE:

2. President Denzler welcomed all.
 - Administered oath to new board member, Bridgette D. Waite.

BOARD PRESIDENT'S
REPORT

3. Superintendent Dean reported on the following items:

SUPERINTENDENT'S
REPORT

- **Email Issues** - Using Drop Box to alleviate email issues.
- **Statewide Advocacy 2019** – Legislative priorities and position statements from the New York State School Boards Association for 2019.
- **Regional Advocacy 2019** - Legislative priorities from the Suffolk County School Superintendents Association and joint Long Island Coalition of School Superintendents.
- **NYSSBA Budget Analysis 2019** - Analysis and positions of New York State School Boards Association of the 2019 proposed Executive Budget.
- **NYSED Update** - Presentation from NYSED Associate Commissioner of Accountability Ira Schwartz on Special Acts under Every Student Succeeds Act.

- **Foundation Update** - Final version of Inaugural Little Flower Education Foundation Golf Outing brochure and registration form available.
- **Coalition of Special Acts Update** - January meeting focused on ESSA issues with program reviews. Preparing for future advocacy for Special Acts. Working on decreasing delay of Recon rates.
- **2019-20 Calendar** - Draft proposal of LFUFSD calendar of 2019-20 school year.
- **Capital Project Spending** - District received quote of \$120,000 for replacement of all egress windows. Not feasible at this time. Will continue to look into safety & infrastructure enhancements.
- **Middle School Level** - Position for Middle School Level filled.

4. R. Scappatore provided board members with an update of Regents Week. 54 tests were administered with 11 students passing, 20% passing rate. Six of those passing students are seniors who are now back on track for graduation. One student passed the ELA Regents with a score of 86%. Recent TCI Refresher training saw 70 employees participate. In addition, staff had opportunity to participate in an on-site IEP Training led by Arlene Campbell.

PRINCIPAL'S
REPORT

5. none at this time

DIRECTOR
CURRICULUM/DATA
TECHNOLOGY

6. R. Fell moved, C. Hammons seconded, carried 9-0 to approve the consent agenda

CONSENT AGENDA

- 6.1 R. Fell moved, C. Hammons seconded, carried 9-0 to approve minutes of the Regular Meeting of Monday December 17, 2018.

Minutes

6.2

Financials

- b.1 R. Fell moved, C. Hammons seconded, carried 9-0 to accept the Treasurer's Reports for the month of December 2019.

Treasurer's Report

- b.2 The Board President acknowledged receipt of the schedule of bills for the month of:
December 2018: WN-22, WN-23, WN-24 Schedule of Bills
- b.3 The Board President acknowledged receipt of the Budget Status Report for the month of December 2018. Budget Status Report
- b.4 The Board President acknowledged receipt of the Accounts Receivable Report for the month as of 12/31/18. Accounts Receivable
- b.5 R. Fell moved, C. Hammons seconded, carried 9-0 to accept the Claims Audit Report for the month of December 2018. Claims Audit Report
- b.6 The Board President acknowledged receipt of the Enrollment Projection for December 2018. Enrollment Projection
- b.7 The Board President acknowledged receipt of the Monthly Board Financial Report for the month of December 2018. Monthly Board Financial Report
- b.8 R. Fell moved, C. Hammons seconded, carried 9-0 to approve the following Budget Transfers: Budget Transfers

01/28/19 LITTLE FLOWER UFSD

APPROVED BUDGET TRANSFER SCHEDULE - GF TRANSFERS 2018-19

GENERAL SUPPORT

ACCOUNT	DESCRIPTION	TRANSFER IN	TRANSFER OUT
A1240.16	SUPT SECRETARY SALARIES		2,700.00
A2020.16	BLDG OFFICE STAFF SALARIES	2,700.00	
A2110.12	TEACHER INSTR SALARIES		7,000.00
A2110.14	SUB TCHR/ TCHG ASST SALARIES	7,000.00	
TOTAL TRANSFER		9,700.00	9,700.00
NET TRANSFER			0.00

- 6.3 R. Fell moved, C. Hammons seconded, carried 9-0 to accept the following recommendations of the committee: CSE Recommendations
- #10268

6.4 R. Fell moved, C. Hammons seconded, carried 9-0 to approve the following personnel items:

PERSONNEL

a. Ann O. Romeo, Assistant Superintendent for Business, retirement, effective January 1, 2020.

Employees Leaving
District F/T Permanent

b. Substitute Teacher – per diem at \$130.00
Alexandra Franco

Employees Entering
District P/T Temporary

Teacher Aides - hourly at \$15.00/hr
Nicole Burns
Kristian Furia

c. R. Fell moved, C. Hammons seconded, carried 9-0 to authorize to pay an extra assignment stipend of \$30/session for an additional instructional period for Jonathan Bannon, Technology Teacher, ending no later than June 26, 2019 due to increased enrollment of middle level class students.

Extra Assignment
Stipend

7. 4:40 p.m. J. Delgado moved, C. Drexel seconded, carried 9-0 to enter Executive Session to discuss legal and personnel matters.

EXECUTIVE SESSION

R. Scappatore, K. Nolan, and guest left meeting.

4:50 p.m. C. Drexel moved, B. Waite seconded, carried 9-0 to end Executive Session.

K. Nolan returned to meeting.

9. BOARD POLICIES

9.1 R. Fell moved, G. LoGrande seconded, carried 9-0 to adopt the following policies:

Board Policies –
Adoption

#5640 Smoking/Tobacco Use (revised)

#6121 Sexual Harassment In The Workplace (revised)

- #6220 Temporary Personnel (revised)
- #7222 Diploma Or Credential Options For Students With Disabilities (revised)
- #7320 Alcohol, Tobacco, Drugs, And Other Substances (revised)

10. At 5:00 p.m., G. LoGrande moved, J. Delgado seconded,
carried 9-0 to adjourn.

ADJOURNMENT

Respectfully submitted,



Kathleen A. Nolan

District Clerk

Approved: February 25, 2019