

Little Flower Union Free School District  
Board of Education Regular Meeting  
January 27, 2020  
Library – 4:00 p.m.

Joseph Delgado  
Corinne Hammons  
Nancy Hancock  
Grace LoGrande  
Bridgette Waite

MEMBERS PRESENT

Walter Denzler, President  
Charles Drexel, Vice-President  
Marilyn Adsitt  
Raymond Fell

MEMBERS ABSENT

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

ALSO PRESENT

1. District Clerk, K. Nolan called the meeting to order at 4:05 p.m. Superintendent Dean led with the pledge of allegiance.

CALL TO ORDER/  
PLEDGE:

J. Delgado moved, B. Waite seconded, carried 5-0 to turn meeting over to Superintendent Dean.

2. Superintendent Dean reported on the following items:

SUPERINTENDENT'S  
REPORT

- **District News –**
  - ES BOCES Liaison Connection Newsletter – President Denzler's newsletter on BOCES programs distributed to board.
  - SOCE Info – Information of changes to special education certification.
  - Graduation Reqs – Information on current graduation requirements.
  - Graduation Measures – NYSED presentation on regional meeting format.
  - Graduation Measures Regional Meetings – Meeting dates/locations for regional meetings hosted by Regents Tilles.
  - US Graduation Requirements Review – Report from NYSED/Achieve on what other states require for graduation.
  - Talent Show 2020 – Photos from Little Flower's Got Talent – January 20, 2020.
  - School Boards Conference, January 29 – Invitation to Nassau-Suffolk School Boards and Superintendents conference – January 29, 2020.

- Longwood Legislative Breakfast Feb 1 – Invitation to attend the Longwood Legislative Breakfast on Saturday, February 1.
- ESBOCES Executive Briefing, February 12 – Invitation to attend the executive briefing dinner and meeting at HB Ward – February 12, 2020.
- **Coalition Update –**
  - Westchester Special Acts – Invitation and flyer for legislative breakfast specifically for the Westchester Special Acts schools.
- **Finance/Budget Update –**
  - Draft 2021 LFUFSD Calendar – Proposed 2020-2021 calendar.
  - Receivables Aging Report – Report as of 1/24/20 of monies owed to the district as of 1/24 of monies owed to the district by entity.

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| 3.  | R. Scappatore reported on the upcoming 2 <sup>nd</sup> Quarter Honor Roll. 56 students will be recognized for their achievement this quarter. Little Flower's Got Talent was held this month. District is planning to hold a Variety Show sometime in June. Martin Luther King Celebrations were held in school. Students participated in planned presentations and activities. Special thanks to M. Gordon from all for the excellent job he did organizing for the January Regents. | PRINCIPAL'S<br>REPORT |
| 4.  | M. Gordon reported on the current enrollment of 113 students, with possibly some new district placements. January Regents results with 18 students receiving excellent scores   | DIRECTOR'S<br>REPORT  |
| 5.  | B. Waite moved, N. Hancock seconded, carried 5-0 to approve the consent agenda  | CONSENT AGENDA        |
| 5.1 | B. Waite moved, N. Hancock seconded, carried 5-0 to approve minutes of the Regular Meeting of Monday December 16, 2019.   | Minutes               |
| 5.2 |   | Financials            |
| b.1 | B. Waite moved, N. Hancock seconded, carried 5-0 to accept the Treasurer's Reports for the month of December 2019.  | Treasurer's Report    |
| b.2 | The Superintendent acknowledged receipt of the schedule of bills for the month of:<br>December 2019: WN-22, WN-23, WN-24  | Schedule of Bills     |

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| b.3 | The Superintendent acknowledged receipt of the Budget Status Report for the month of December 2019.  | Budget Status Report                      |
| b.4 | The Superintendent acknowledged receipt of the Accounts Receivable Report for the month as of 12/31/19.  | Accounts Receivable                       |
| b.5 | B. Waite moved, N. Hancock seconded, carried 5-0 to accept the Claims Audit Report for the month of December 2019.   | Claims Audit Report                       |
| b.6 | The Superintendent acknowledged receipt of the Enrollment Projection for December 2019.  | Enrollment Projection                     |
| b.7 | The Superintendent acknowledged receipt of the Monthly Board Financial Report for the month of December 2019.  | Monthly Board Financial Report            |
| 5.3 | none at this time  | CSE Recommendations                       |
| 5.4 | B. Waite moved, N. Hancock seconded, carried 5-0 to approve the following personnel items:   | PERSONNEL                                 |
| a.  | Kenyetta Davis, Teaching Assistant, 12-week Child Care Leave tentatively starting March 3, 2020 (use of sick leave allocation, any remaining balance unpaid).                  | Employees Leaving District F/T Temporary  |
| b.  | Maureen Vu, 1:1 Individual Aide, resignation effective January 26, 2020 to accept probationary appointment.  | Employees Leaving District P/T Temporary  |
| c.  | Maureen Vu, Teaching Assistant, probationary appointment January 27, 2020 to January 26, 2024, Certification TA Level I, salary and benefits per LFTA Contract (HS+75 Step 1). | Employees Entering District F/T Permanent |
| d.  | <u>Teacher Aides</u> – hourly at \$15.50/hr<br>Sean Dunn<br>Matthew McAlpine   | Employees Entering District P/T Temporary |
| e.  | Approve temporary rate increase for Nicholas Velazquez while acting as Teaching Assistant to hourly at \$19.20/hr.   | Temporary Salary Change                   |

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| 6.  |   | NEW BUSINESS                      |
| 6.1 | J. Delgado moved, B. Waite seconded, carried 5-0 to adopt the 2020-2021 School Calendar.  | School Calendar<br>2020-2021      |
| 7.  |   | OTHER APPOINTMENTS                |
| 7.1 | N. Hancock moved, G. LoGrande seconded, carried 5-0 to appoint McLaughlin Law PC as 2019-20 Bond Council.   | School Attorney:<br>Bond Council  |
| 7.2 | J. Delgado moved, G. LoGrande seconded, carried 5-0 to appoint Justine Samuelson 2019-20 Data Protection Officer.   | Data Protection Officer           |
| 8.  |   | BOARD POLICIES                    |
| 8.1 | C. Hammons moved, J. Delgado seconded, carried 5-0 to approve the following written policy for a "first reading":<br><br>#6121 Sexual Harassment In The Workplace | Board Policies –<br>First Reading |
| 9.  | At 4:59 p.m., C. Hammons moved, G. LoGrande seconded, carried 5-0 to adjourn.   | ADJOURNMENT                       |

Respectfully submitted,



Kathleen A. Nolan  
District Clerk

Approved: February 24, 2020