

Little Flower Union Free School District  
Board of Education Regular Meeting  
November 25, 2019  
Library – 4:00 p.m.

Walter Denzler, President  
Charles Drexel, Vice-President  
Corinne Hammons  
Grace LoGrande  
Bridgette Waite

MEMBERS PRESENT

Marilyn Adsitt  
Joseph Delgado  
Raymond Fell  
Nancy Hancock

MEMBERS ABSENT

Harold J. Dean, Superintendent  
Ann Romeo, Asst. Supt. for Business  
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 4:17 p.m. Superintendent Dean led with the pledge of allegiance.

CALL TO ORDER/  
PLEDGE:

2. President Denzler welcomed all.

BOARD PRESIDENT'S  
REPORT

- Superintendent Dean updated board on the Corrective Action Plan (CAP).

3. Superintendent Dean reported on the following items:

SUPERINTENDENT'S  
REPORT

- **District News –**

- Recycling Program – Exploring a school-wide recycling program with support from Suffolk County and the DEC called Share.
- Fall Harvest Fest & Costume Parade - held on October 31<sup>st</sup> to great success.
- November 5<sup>th</sup> second superintendent's conference day of the year held. Offered range of personalized learning experiences to staff.
- Longwood Legislative Breakfast - to be held on Saturday, February 1<sup>st</sup>. Board members invited to attend.
- School Safety – Toured grounds of Camp DeWolfe to assess alternate egress point to offsite shelter. Attended joint workshop hosted by Suffolk Sheriff & University of Virginia regarding development of school threat assessment

- protocol. Attended school safety forum presentation of latest evidence-based recommendations for improving school safety.
- State based- Attended Regents Graduation Requirements workshop hosted at LIU Post. First of three-part collaborative session in regions. Attended NYSED-hosted student data conversations. Attended NYS Senate Education Committee Foundation Aid Roundtable.
- Other based – Attended Energeia Partnership workshop on institutional and structural racism.
- **Coalition Update –**
  - Coalition conference call for planning for the January coalition retreat. Items discussed included whether CFR certification will be required this year or will allow either another waiver or accept other certified financial statements.
- **Statewide Updates –**
  - As discussed previously, NYSED leadership is in flux. The position that will impact the district the most is the associate commissioner for accountability/report card status.
  - NYSED memo regarding emergency amendments adopted by the Regents as related to APPR.
  - NYSED memo on Course to Certification Crosswalk.
- **Finance/Budget Update –**
  - NYS OSC notified district of upcoming audit focusing on internal controls to be scheduled around January or February 2020.
  - Audited financial statements were accepted by NYSED.
  - Awaiting prospective rate for 19-20 following our 17-18 rate reconciliation.
- **Other News –**
  - Annual Long Island Education Coalition survey, which details the impact of state aid cuts on district in terms of growth or reduction to programs, personnel, and other budget-related cost changes from year to year.

4. none given at this time

PRINCIPAL'S  
REPORT

5. M. Gordon reported on the current enrollment of 112 students, with several screenings lined up and professional development day for staff.

DIRECTOR'S  
REPORT

6. G. LoGrande moved, C. Drexel seconded, carried 5-0 to approve the consent agenda

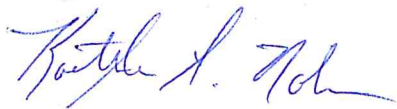
CONSENT AGENDA

- |     |  |                                |
|-----|--|--------------------------------|
| 6.1 | G. LoGrande moved, C. Drexel seconded, carried 5-0 to approve minutes of the Regular Meeting of Monday October 21, 2019.             | Minutes                        |
| 6.2 |  | Financials                     |
| b.1 | G. LoGrande moved, C. Drexel seconded, carried 5-0 to accept the Treasurer's Reports for the month of October 2019.                  | Treasurer's Report             |
| b.2 | The Board President acknowledged receipt of the schedule of bills for the month of:<br>October 2019: WN-13, WN-14, WN-15             | Schedule of Bills              |
| b.3 | The Board President acknowledged receipt of the Budget Status Report for the month of October 2019.                                  | Budget Status Report           |
| b.4 | The Board President acknowledged receipt of the Accounts Receivable Report for the month as of 10/31/19.                             | Accounts Receivable            |
| b.5 | G. LoGrande moved, C. Drexel seconded, carried 5-0 to accept the Claims Audit Report for the month of October 2019.                  | Claims Audit Report            |
| b.6 | The Board President acknowledged receipt of the Enrollment Projection for October 2019.  | Enrollment Projection          |
| b.7 | The Board President acknowledged receipt of the Monthly Board Financial Report for the month of October 2019.                        | Monthly Board Financial Report |
| b.8 | G. LoGrande moved, C. Drexel seconded, carried 5-0 to accept the Corrective Action Plan (CAP) for the Independent Audit FYE 6/30/29. | Corrective Action Plan (CAP)   |
| 6.3 | none at this time  | CSE Recommendations            |
| 6.4 | G. LoGrande moved, C. Drexel seconded, carried 5-0 to approve the following personnel items:   | PERSONNEL                      |



- a. Approve the extra assignment stipend of \$40/hr for afterhours call-ins for Scott Lambeck to return to campus related to building & grounds situations. Extra Assignment Stipend
  - b. Approve temporary rate increase for Maureen Vu while acting as Teaching Assistant to hourly at \$19.20/hr. Temporary Salary Change
  - 7. C. Hammons moved, B. Waite seconded, carried 5-0 to approve the following appointments: APPOINTEMENT OF OFFICERS
    - 7.1 Deputy Treasurer: Philip Kenter
    - 7.2 President W. Denzler administered the Oath in Office to P. Kenter.
  - 8. NEW BUSINESS
    - 8.1 G. LoGrande moved, B. Waite seconded, carried 5-0 to approve the nomination of Catherine Romano to the position of Area 12 Director for the New York State School Boards Association. NYSSBA Area 12 Director Nomination
  - 9. 4:55 p.m. B. Waite moved, G. LoGrande seconded, carried 5-0 to enter executive session to discuss legal and personnel matters. EXECUTIVE
- P. Kenter, M. Gordon, K. Nolan left meeting
- 4:59 p.m. C. Drexel moved, G. LoGrande seconded, carried 5-0 to end executive session.
- 10. At 5:00 p.m., G. LoGrande moved, B. Waite seconded, carried 5-0 to adjourn. ADJOURNMENT

Respectfully submitted,



Kathleen A. Nolan  
District Clerk

Approved: December 16, 2019