

Little Flower Union Free School District
Board of Education Regular Meeting
October 21, 2019
Library – 4:00 p.m.

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

MEMBERS PRESENT

Raymond Fell

MEMBERS ABSENT

Harold J. Dean, Superintendent
Ann Romeo, Asst. Supt. for Business
Michael Gordon, Asst. Principal/Director of Special Ed.
Kathleen Nolan, District Clerk
Philip Kenter
Alan Yu, Cullen & Danowski, LLP.
Deirdre Lunetta, Cullen & Danowski, LLP.
Denise Allen, Art Teacher

ALSO PRESENT

1. President Denzler called the meeting to order at 4:08 p.m. Superintendent Dean led with the pledge of allegiance.

CALL TO ORDER/
PLEDGE:

2. President Denzler welcomed all.

BOARD PRESIDENT'S
REPORT

- Vice President Drexel reported on the audit results and updated the board regarding the audit committee meeting with the Independent Auditors. He introduced Mr. Yu who reviewed the financial statements and noted recommendations for the District to follow.

4:20 p.m. A. Yu and D. Lunetta, left meeting. D. Allen arrived to meeting for presentation.

3. Superintendent Dean reported on the following items:

SUPERINTENDENT'S
REPORT

- **Board Recognition** – D. Allen presented board members with gifts made by students, recognizing their dedicated service to the district. Refreshments served.

4:26 p.m. D. Allen left meeting

- **District News –**

- Cybersecurity Resources – Collection of resources from several recent regional meetings highlighting key cybersecurity protections were handed out to the board.
- Mental Health Education Readiness Guide – Shared with board information regarding recently released resource from Mental Health Association of New York State for districts to assess their own compliance with the mental health education framework
- Founder's Day – Student photos of participation in agency's 90th Founder's Day celebration shared.
- Supplemental Policy Manual – Collection of board policies adopted AFTER the 2015 policy manual was adopted have been posted on district website.

- **Statewide Updates –**

- Approved Special Act ESSA – update regarding the ESSA special act audit conducted in April 2019 which was approved on September 30.

- **Budget & Finance Updates –**

- Comptroller Audit Memo – Notification from office of the state comptroller that LFUFSD was selected for an audit.
- Understanding Your Audit – Resource guide from the comptroller's office to understanding the audit process.
- Recon Rate History – A. Romeo provided an historical view of our reconciliation rate and other tuition factors following our approved 17-18 rate and explained the process.

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| 4. | none given at this time | PRINCIPAL'S
REPORT |
| 5. | M. Gordon reported on the current enrollment of 113 students, with several screenings lined up. | DIRECTOR'S
REPORT |
| 6. | G. LoGrande moved, M. Adsitt seconded, carried 8-0 to approve the consent agenda | CONSENT AGENDA |
| 6.1 | G. LoGrande moved, M. Adsitt seconded, carried 8-0 to approve minutes of the Regular Meeting of Wednesday September 25, 2019. | Minutes |

6.2		Financials
b.1	G. LoGrande moved, M. Adsitt seconded, carried 8-0 to accept the Treasurer's Reports for the month of September 2019.	Treasurer's Report
b.2	The Board President acknowledged receipt of the schedule of bills for the month of: September 2019: WN-9, WN-10, WN-11	Schedule of Bills
b.3	The Board President acknowledged receipt of the Budget Status Report for the month of September 2019.	Budget Status Report
b.4	The Board President acknowledged receipt of the Accounts Receivable Report for the month as of 9/30/19.	Accounts Receivable
b.5	G. LoGrande moved, M. Adsitt seconded, carried 8-0 to accept the Claims Audit Report for the month of September 2019.	Claims Audit Report
b.6	The Board President acknowledged receipt of the Enrollment Projection for September 2019.	Enrollment Projection
b.7	The Board President acknowledged receipt of the Monthly Board Financial Report for the month of September 2019.	Monthly Board Financial Report
b.8	G. LoGrande moved, M. Adsitt seconded, carried 8-0 upon recommendation of the Audit Committee, to accept the Independent Audit Report for the fiscal year ending June 30, 2019, prepared by Cullen & Danowski LLP.	Independent Audit Report
6.3	G. LoGrande moved, M. Adsitt seconded, carried 8-0 to accept the following recommendations of the committee: #21267	CSE Recommendations
6.4	none at this time	PERSONNEL

7. NEW BUSINESS

- 7.1 J. Delgado moved, B. Waite seconded, carried 8-0 to approve the Consolidated Financial Report from Cullen & Danowski LLP in the amount of \$7,500.00. Consolidated Financial Report

8. All members expressed deep gratitude for the gifts from students. Thanks to the audit committee for their work. BOARD FORUM

9. At 5:14 p.m., C. Hammons moved, G. LoGrande seconded, carried 8-0 to adjourn. ADJOURNMENT

Respectfully submitted,



Kathleen A. Nolan
District Clerk

Approved: November 25, 2019