

Little Flower Union Free School District
Board of Education Regular Meeting
March 23, 2015
LFCFS Conference Room – 4 p.m.

Charles Drexel, Vice-President
Joseph Delgado
Laurie DeVore
Monroe Hale
Nancy Hancock
Grace LoGrande

MEMBERS PRESENT

Walter Denzler, President
Richard Morgan
Sandra Townsend

MEMBERS ABSENT

Cynthia Stachowski, Superintendent
Ann Romeo, Asst. Supt. for Business
William Glasshagel, School Principal
Robert Scappatore, Dir. Curriculum/Data/Technology
Kathleen Nolan, District Clerk

ALSO PRESENT

1. Vice-President Drexel called the meeting to order at 4:04 p.m. and opened with the pledge of allegiance.

CALL TO ORDER/
PLEDGE:

2. Vice-President Drexel welcomed all and reported on the ES BOCES Nominee Letters received for upcoming election.

BOARD PRESIDENT'S
REPORT

3. Superintendent Stachowski reported on the following items:

SUPERINTENDENT'S
REPORT

- **Safety & Loss Prevention Consultation** - Superintendent Stachowski updated the board on the status of complying with requirements.

4:08 p.m. L. Devore arrived to meeting

- **NYSCOSS Conference** - Superintendent Stachowski indicated that she had attended and passed around information on the sessions she participated in.
- **Capital Project / Suffolk County** - Superintendent Stachowski recently spoke with Suzanne Bolling from NYSED regarding the status of Capital Project and notified her that processes with Suffolk County are in place.
- **Year-End Budget Planning** – We are reviewing the possibility of a budget adjustment in April.
- **Fall Retreat** – At the June meeting, we will plan for our Fall Retreat.
- **Showcase Celebration of Learning, April 2, 2015** – Superintendent Stachowski invited all to attend.

- **Did you know that –**
 - Little Flower Educational Foundation will be hosting ‘The Tastings of Long Island Fundraiser’ Sunday, April 19, 2015. All invited to attend.
 - Superintendent Stachowski will be away from her office part of the week pending the arrival of her new grandbaby.
- **Budget Status Format** – The format for the Budget Status Report has been changed to a PDF so it is easier to read. Board members should let the Superintendent know if they prefer the traditional printed report.

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| 4. | G. LoGrande moved, J. Delgado seconded, carried 6-0 to approve the consent agenda. | CONSENT AGENDA |
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| 4.1 | G. LoGrande moved, J. Delgado seconded, carried 6-0 to approve minutes of the Regular Meeting of Monday, February 23, 2015. | Minutes |
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| 4.2 | | Financials |
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| a. | G. LoGrande moved, J. Delgado seconded, carried 6-0 to accept the Treasurer’s Report for the month of February 2015. | Treasurer’s Report |
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| b. | The Board Vice-President acknowledged receipt of the schedule of bills for the month of:
February 2015: WN-30, WN-31, WN-32 | Schedule of Bills |
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| c. | The Board Vice-President acknowledged receipt of the Budget Status Report for the month of February 2015, at 2/28/2015. | Budget Status Report |
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| d. | The Board Vice-President acknowledged receipt of the Accounts Receivable Report for the month of February 2015. | Accounts Receivable |
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| e. | G. LoGrande moved, J. Delgado seconded, carried 6-0 to accept the Claims Audit Report for the month of February 2015. | Claims Audit Report |
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| f. | The Board Vice-President acknowledged receipt of the Enrollment Projection for February 2015 and projected 2014-2015. | Enrollment Projection |

- g. The Board Vice-President acknowledged receipt of the Monthly Board Financial Report for the month of February 2015. Monthly Board Financial Report
- 4.3 G. LoGrande moved, J. Delgado seconded, carried 6-0 to accept recommendations of CSE Committee. CSE Recommendations
- 4.4 G. LoGrande moved, J. Delgado seconded, carried 6-0 to approve the following personnel items: PERSONNEL
- a. Anthony Walsh, Teaching Assistant, resignation effective April 23, 2015. Employees Leaving District F/T Permanent
- b. Teaching Assistant – hourly at \$13.00/hr Kristin Fagan, effective 03/16/2015 Employees Entering District P/T Temporary
- Teacher Aide – hourly at \$13.00/hr Ingrid Lukoski, effective 03/10/2015
5. BOARD POLICIES
- 5.1 N. Hancock moved, M. Hale seconded, carried 6-0 to adopt the identified policies from 7120- 8260.
6. All board members expressed well wishes to Superintendent Stachowski on the upcoming birth of her grandchild. BOARD FORUM
- Bishop DiMarzio will be visiting the campus on Friday March 27th. He will be touring the campus and visiting with students. Mass will be held in the Chapel.
7. 4:31 p.m., M. Hale moved, L. Devore seconded, carried 6-0 to adjourn. ADJOURNMENT

Respectfully submitted,



Kathleen A. Nolan
District Clerk

Approved: April 22, 2015