

Little Flower Union Free School District  
Board of Education  
Regular Meeting  
Tuesday April 16, 2024  
Library– 4 p.m.

Joseph Delgado, President  
Marilyn Adsitt  
Frank Caliguiri  
Laura Cangemi  
Hancock, Nancy

MEMBERS PRESENT

Corinne Hammons, Vice President  
Marie Davis  
Steven Gellar  
Bridgette Waite

MEMBERS ABSENT

Harold Dean, Superintendent  
Robert Scappatore, Principal  
Michael Gordon, Assistant Principal/Director of Special Ed  
Kathleen Nolan, School Business Assistant/ District Treasurer  
Ashley Harlin, District Clerk  
Robert Casazza, LIVESS Teacher/ After-School Club Leader

ALSO PRESENT

1. 3:55 p.m. meeting called to order and Superintendent Dean led the pledge of allegiance.

CALL TO ORDER/  
PLEDGE:

2. President Delgado welcomed all.  
Thank you to Vice President Hammons for running the March meeting. BOCES Board & Budget vote.

BOARD PRESIDENTS  
REPORT

3. Superintendent Dean reported on the following:

SUPERINTENDENTS  
REPORT

Introduced Robert Casazza, LIVESS teacher and leader of after-school club “Fun & Games.” The club focuses on social and emotional learning, teamwork, problem solving, and effective communicating.

R. Casazza leaves the meeting at 4:05.

- **District Updates**– ESBOCES Administrative Budget Vote and ESBOCES Board Election vote. Social media lawsuit update; we will likely opt out. Lindke v Freed Decision. RTC update; Manager’s meeting resulted in a decision to hold a “Town Hall” meeting with all staff.

Anonymous google form sent out as a way for staff to share any questions or concerns prior to meeting. Dialogue with rate setting unit; we expect our 21-22 reconciled rate to be issued by end of April. Summer contract language update; guidance from Guercio & Guercio. Quarterly report on the OMH grant-funded program Dynamic Mindfulness. 2024 Valedictorian and Salutatorian selected, recognition at graduation. Valedictorian will be honored at the Suffolk County School Superintendents Association Luncheon. Reminder for the LFEF Golf Outing Tuesday May 28th. Reminder for the Agency's Gala in May.

- **Regional Updates:** RSVP reminder for the May 30 Nassau-Suffolk School Boards Association annual dinner meeting. SEL webinar for SCSSA. ESBOCES Curriculum Council – AI in Education; Links to presentations on artificial intelligence in education. LISEA presentation approved along with school psychologist, Jessica Frost.

**Statewide Updates** – Coalition-Special act workgroup related to residential decline update. NYSED- Memo from Guercio & Guercio regarding an updated court decision on SWD accessing FAPE to age 21 v 22 years.

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| 4.  | R. Scappatore presented the report as follows:<br>PBIS incentive this month is a bluetooth speaker, students will be excited to receive. Working with our regional associate for the HTP students.   | PRINCIPAL'S<br>REPORT |
| 5.  | M. Gordon presented the report as follows:<br>44 new intake packets. Two new students enrolled, one of which was transitioned from a residential placement to a day student. FTE of 108.75, enrollment is 111.5. We are just about half when it comes to the day students vs. residential. | DIRECTOR'S<br>REPORT  |
| 6.  | N. Hancock moved, F. Caliguiri seconded, carried 5-0 to approve the consent agenda.  | CONSENT AGENDA        |
| 6.1 | N. Hancock moved, F. Caliguiri seconded, carried 5-0 to approve minutes of the Regular Meeting of March 25, 2024.  | Minutes               |
| 6.2 |  | FINANCIAL MATTERS     |
|     |  | Treasurer's Report    |
| b.1 | N. Hancock moved, F. Caliguiri seconded, carried 5-0 to accept the Treasurer's Reports for the months of February & March 2024.  |                       |

- b.2 The Board President acknowledged receipt of the schedule of bills for the month of: Schedule of Bills  
 March 2024: WN-34, WN-35, WN-36
  
- b.3 The Board President acknowledged receipt of the Budget Status Report for the month as of 3/31/24. Budget Status Report
  
- b.4 N. Hancock moved, F. Caliguiri seconded, carried 5-0 to accept the Revenue Status Report for the month of March 2024. Revenue Status Report
  
- b.5 N. Hancock moved, F. Caliguiri seconded, carried 5-0 to accept the Accounts Receivable Report for the month of March 2024. Accounts Receivable Report
  
- b.6 N. Hancock moved, F. Caliguiri seconded, carried 5-0 to accept the Claims Audit Report for the month of March 2024. Claims Audit Report
  
- b.7 N. Hancock moved, F. Caliguiri seconded, carried 5-0 to approve the proposed General Fund Budget Transfers. Budget Transfers

**LITTLE FLOWER UFSD**  
**Budget Transfer Schedule Report For A - 7: GF BUDGET TRANSFERS APR-24**

Account	Account Description		Transfer Out	Transfer In
A 1420.40	LEGAL SERVICES - CONTRACTUAL			11,000.00
A 1620.43	O&M - FUEL OIL EXPENDITURES		9,154.64	
A 1620.45	O&M - MATERIALS & SUPPLIES		2,000.00	
A 1680.49	BOCES - CENTRAL DATA PROCESSING			154.64
A 2110.171	BEHAVIOR SALARIES - EXTRA		53.30	
A 2110.1711	BEHAVIOR SALARIES - SUMMER			53.30
<b>Grand Totals:</b>			<b>11,207.94</b>	<b>11,207.94</b>
<b>Number of Budget Transfers: 1</b>			<b>Net Amount:</b>	<b>0.00</b>

**Budget Transfer Description**  
 Reallocate funds to cover actual expenses

- b.8 The Board President may acknowledge receipt of Enrollment Projection for March 2024. Enrollment Projection
- 6.3 None at this time. CSE Recommendations
7. New Business
- 7.1 F. Caliguiri moved, L. Cangemi seconded, carried 5-0 To adopt the Joint Municipal Cooperative Bidding Program Resolution (A) BOCES Joint Municipal Cooperative Bidding

JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Little Flower Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, evaluating bids, awarding via Eastern Suffolk BOCES Board approval, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

7.2 F. Caliguiri moved, L. Cangemi seconded, carried 5-0 to approve the BOCES Administrative Budget for 2024-25. BOCES Administrative Budget 2024-25

7.3 F. Caliguiri moved, M. Adsitt seconded, carried 5-0 to cast votes for the following candidates for election to the ESBOCES board, as per guidance from ESBOCES clerk: BOCES Board Election

Arlene Barresi	James F. McKenna
Angelo Cassarino	Brian O. Mealy
Kelli Anne Jannings	Robert P. Sweeny

8. 4:42 p.m. M. Adsitt moved, S. Gellar seconded, carried 5-0 to enter Executive Session. Executive Session

R. Scappatore, M. Gordon, K. Nolan, A. Harlin left meeting.

4:55p.m. N. Hancock moved, L Cangemi seconded, carried 5-0 to end executive session.

9. Commentary included appreciation for after-school presentation; And it's positive results. Happy to see Agency and District working together through the RTC reduction. Discussion of BOE support during this large undertaking. Board Forum

10. At 5:24 p.m. N. Hancock moved, F. Caliguri seconded, carried 5-0 to adjourn. ADJOURNMENT

Respectfully submitted,

Ashley Harlin  
District Clerk

Approved: \_\_\_\_\_