

Little Flower Union Free School District
Board of Education
Regular Meeting
Monday March 25, 2024
Library– 4 p.m.

Corinne Hammons, Vice President
Frank Caliguiri
Laura Cangemi
Marie Davis
Steven D. Gellar
Bridgette Waite

MEMBERS PRESENT

Joseph Delgado, President
Marilyn Adsitt
Nancy Hancock

MEMBERS ABSENT

Harold Dean, Superintendent
Michael Gordon, Assistant Principal
Kathleen Nolan, School Business Assistant/ District Treasurer
Ashley Harlin, District Clerk
Kenny D'Alessio, LFTA Union Parliamentarian
Kerri Smith, COO of LFCFS

ALSO PRESENT

1. 4:01 p.m. meeting called to order and Superintendent Dean led the pledge of allegiance.

CALL TO ORDER/
PLEDGE:

2. Vice President Hammons welcomed all.
Discussion on policies related to Internet safety.

BOARD PRESIDENTS
REPORT

3. Superintendent Dean reported on the following:

SUPERINTENDENTS
REPORT

- **District Updates**– Follow-up on March 5th incident at the RTC- no additional information. Candidate bios for ESBOCES election April 16th. Update on M. Davis interest in ESBOCES Board seat. Reminder for BOE sexual harassment training. Draft Training program and manual template for Workplace Violence Prevention Program. Action on updated policy 6190- language based update from DOL. Reminder for ESBOCES Budget meeting April 3rd.

K. Smith, COO of Little Flower RTC spoke to Board about RTC reduction.

Request for Action to approve the 24-25 RAN. Monitoring enrollment closely due to RTC reduction. 21-22 rate reconciliation. Long Island Childrens Museum returning to work with our Middle School classes. Potential partnership with 21st Century program. Update on the Dynamic Mindfulness and OMH Grant; Coaching sessions underway along with RTC staff, and student leadership.

Superintendent's Conference Day on March 15th, which included Rightpath curriculum development, along with sessions from our Health and Wellness Committee. OMH Quarter 3 report. Reminder of the LFEF Golf Outing on May 28th at the Vineyards Golf Club.

- **Regional Updates**- SCSSA- Flyer for the SEL Liaison webinar series on April 17th. NSSBA- Annual Business Dinner Meeting on May 30th. Contents from Nassau-Suffolk Bar Association school law conference. LISEA Summer conference in July, hoping to be selected as a presenter.
- **Statewide Updates** – NYSDOH advisory related to changes in Covid isolation guidance and paid time. Coalition- Summary of mention of Special Acts in one-house budgets. Special Act work group. Call with rate setting unit. APPR news- two documents from NYSCOSS and Educational Coalition Board which discusses allowing school districts to decide how they evaluate their teachers. NYSCOSS Winter Institute content. Link to budget webinar from Rural Schools Association. NYSSBA priorities for budget advocacy based on one-house budget proposals.

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| 4. | M. Gordon presented the combined report as follows:
51 new intake packets. FTE 105.25. 3-8 testing to begin in a few weeks, computer-based. Suffolk Community College tour for seniors went well, planning another tour soon. PBIS incentive March Madness underway, students showing enthusiasm for teams. Introducing additional after-school clubs; Running, Karaoke, Walking. Film production club returning. School Picture day Wednesday March 27 th . | PRINCIPAL'S/
DIRECTOR'S REPORT |
| 5. | S. Gellar moved, B. Waite seconded, carried 6-0 to approve the consent agenda. | CONSENT AGENDA |
| 5.1 | S. Gellar moved, B. Waite seconded, carried 6-0 to approve minutes of the Regular Meeting of February 26, 2024. | Minutes |
| 5.2 | | FINANCIAL MATTERS |
| | | Treasurer's Report |
| b.1 | None at this time. | |
| b.2 | The Board President acknowledged receipt of the schedule of bills for the months of: | Schedule of Bills |

February 2024: WN-30, WN-31, WN-32

- b.3 The Board President acknowledged receipt of the Budget Status Report for the month as of 2/29/24. Budget Status Report
- b.4 S. Gellar moved, B. Waite seconded, carried 6-0 to accept the Revenue Status Report for the month of February 2024. Revenue Status Report
- b.5 S. Gellar moved, B. Waite seconded, carried 6-0 to accept the Accounts Receivable Report for the month of February 2024. Accounts Receivable Report
- b.6 S. Gellar moved, B. Waite seconded, carried 6-0 to accept the Claims Audit Report for the month of February 2024. Claims Audit Report
- b.7 S. Gellar moved, B. Waite seconded, carried 6-0 to approve the proposed General Fund Budget Transfers. Budget Transfers

LITTLE FLOWER UFSD
Budget Transfer Schedule Report For A - 6: GF BUDGET TRANSFERS MAR-24

Ref Number	Date	Account	Account Description	Transfer Out	Transfer In
149	03/01/2024	A 1310.40	BUSN/DISTRICT CONTRACTUAL		5,000.00
		A 1620.43	O&M - FUEL OIL EXPENDITURES	5,000.00	
Grand Totals:				5,000.00	5,000.00
Net Amount:				0.00	

Number of Budget Transfers: 1
 Reallocate funds to cover actual expenses

LITTLE FLOWER UFSD
Budget Transfer Schedule Report For F - 2: FED BUDGET TRANSFERS MAR-24

Ref Number	Date	Account	Account Description	Transfer Out	Transfer In
148	03/01/2024	F 2700.15	INSTR SALARIES - AFTER SCHOOL- ARP ESSER 3 (2023-24)	170,000.00	
		F 2700.16	STAFF SALARY - AFTER SCHOOL - ARP ESSER 3 (2023-24)	55,000.00	
		F 2700.20	EQUIPMENT - AFTER SCHOOL - ARP ESSER 3 (2023-24)		48,045.00
		F 2700.40	CONTRACTUAL - AFTER SCHOOL - ARP ESSER 3 (2023-24)		130,904.00
		F 2700.45	SUPPLIES & MATERIALS - AFTER SCHOOL - ARP ESSER 3 (2023-24)		56,051.00
		F 2700.80	EMPLOYEE BENEFITS - AFTER SCHOOL - ARP ESSER 3 (2023-24)	10,000.00	
Grand Totals:				235,000.00	235,000.00
Net Amount:				0.00	

Number of Budget Transfers: 1
 Reclassify Budget to reflect FS-10A

- | | |
|---|---|
| b.8 The Board President may acknowledge receipt of Enrollment Projection for February 2024. | Enrollment Projection |
| 5.3 None at this time. | CSE
Recommendations |
| 5.4 S. Gellar moved, B. Waite seconded, carried 6-0 approve the following personnel items: | PERSONNEL |
| a. <u>Leave Teacher</u> - per diem \$130
Anthony Carragher | Employees Entering
District PT Temporary |
| b. <u>Individual Aides</u> – hourly at \$17.25/hr
Jacqueline Ferguson
Scott Thompson | Employees Entering
District PT Temporary |
| 6. | New Business |
| 6.1 F. Caliguri moved, L. Cangemi seconded, carried 6-0
To approve the Resolution for Revenue Anticipation Notes,
as follows: | 2024-25 RAN |

The Board President may seek a motion to approve the Resolution for Revenue Anticipation Notes, not to exceed \$1,000,000 as follows:

REVENUE ANTICIPATION NOTE RESOLUTION DATED MARCH 25, 2024

A RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE ANTICIPATION NOTES IN ONE OR MORE SERIES OF THE LITTLE FLOWER UNION FREE SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,000,000.00 FOR GENERAL EXPENSES AND OTHER EXPENSES OF SAID SCHOOL DISTRICT.

BE IT RESOLVED, by the Board of Education of the Little Flower Union Free School District (the “School District”), Suffolk County, New York as follows:

SECTION 1. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell revenue anticipation notes, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

SECTION 2. The notes are issued in anticipation of the receipt of 2024-2025 State Aid payments and other revenues to be received by the School District during the remainder of the 2023-2024 School District fiscal year and in the 2024-2025 School District fiscal year.

SECTION 3. The notes are authorized to be issued against estimated uncollected revenues from public school districts, social service districts, and the State of New York of approximately \$1,500,000.00 or more to be received during the remainder of the 2023-2024 and in the 2024-2025 School District fiscal years.

SECTION 4. The notes shall be issued in an aggregate principal amount not to exceed \$1,000,000.00 and shall be used to meet the ordinary operating expenses and other various expenses of the School District. The proceeds of the notes shall not be used to redeem revenue anticipation notes previously issued by the School District.

SECTION 5. The notes shall mature no later than one year after issuance.

SECTION 6. The faith and credit of the School District are hereby irrevocably pledged for the payment of the principal of and interest on such notes as the same become due and payable.

SECTION 7. The President of the Board of Education is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the notes authorized by this resolution as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and to designate the notes authorized by this resolution as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 8. The President of the Board of Education is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 9. This resolution shall be effective immediately.

7. Board Policies

- a. S. Gellar moved, F. Caliguri seconded, carried 6-0 to approve the following written policies for a “first read and adoption”

Workplace Violence Prevention (#6190) – Attached

8. Commentary included appreciation for Suffolk Community College Field Trip. Happy to hear about our variety of after-school Programs. Looking forward to hearing about the Suffolk Jail Trip. Anticipation for movie from the Film Club. Happy to see the district and RTC working as a team during the reduction. Board Forum

9. At 4:53 p.m. S. Gellar moved, F. Caliguri seconded, carried 6-0 to adjourn. ADJOURNMENT

Respectfully submitted,

Ashley Harlin
District Clerk

Approved: _____