

Little Flower Union Free School District  
Board of Education  
Organizational Meeting & Regular Meeting  
Wednesday April 19, 2023  
Library– 4 p.m.

Joseph Delgado, President  
Corinne Hammons, Vice President  
Marilyn Adsitt  
Laura Cangemi  
Steven Gellar  
Nancy Hancock

MEMBERS PRESENT

Frank Caliguiri  
Bridgette Waite

MEMBERS ABSENT

Harold Dean, Superintendent  
Michael Gordon, Asst. Principal/Director of Special Ed.  
Kathleen Nolan, School Business Assistant/ District Treasurer  
Ashley Harlin, District Clerk

ALSO PRESENT

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

CALL TO ORDER/  
PLEDGE:
2. President Delgado welcomed all.

BOARD PRESIDENTS  
REPORT
3. Superintendent Dean reported on the following:

SUPERINTENDENTS  
REPORT

  - **District Updates**– Action on changing Medicaid eligible retiree benefits. Resolution for approval on the ESBOCES vote. ESBOCES Board member selection. Planning to fill the vacancy on the Little Flower Board. Continuing the refinancing of the DASNY Bonds. Preliminary budget draft numbers for May meeting. Recommending a resolution- Reserve calculation. Class of 2023 Valedictorian selected. Scholarships and awards to be given at graduation. 21<sup>st</sup> Century Weekend Programing beginning for residential students. Waiting on Suffolk County Community College to provide information for student mentors to work with our after-school group. Program flyer collaboration with agency- helps facilitate contacts for residential programming. Planning a targeted enrollment mailing. Little Flower Educational Foundation Golf outing on Tuesday May 30<sup>th</sup>.
  - **Regional Updates**- SCSSA- Continuing work for mental health group. OMH walking tour. Mental Health Liaison Forum on May 17<sup>th</sup>. LIASEA- Workshop on MTSS delivered by Longwood schools. N-SSBA hosting Commissioner Rosa on April 24<sup>th</sup>.
  - **Statewide Updates** – NYSED-Tuition Rate Setting Methodology for 2022-2023 rates for school-age providers. Proved regional need for Day student capacity increase.

PRINCIPAL'S/  
DIRECTORS REPORT

4. M. Gordon presented the report as follows:  
37 new intake packets since last meeting, 4 new students enrolled. FTE of 118.25. 4<sup>th</sup> Quarter after school schedule premiered with new clubs introduced. Senior Legacy Project underway. 3-8 testing started, Math and Science beings in May. Regents proctoring schedule in the works. Graduation planning started. New Middle School class opened to hold surplus of 8<sup>th</sup> grade students. March Madness basketball celebration has ended and was a success.

5. S. Gellar moved, N. Hancock seconded, carried 6-0 to approve the consent agenda. CONSENT AGENDA

- 5.1 S. Gellar moved, N. Hancock seconded, carried 6-0 to approve minutes of the Regular Meeting of Monday March 27, 2023. Minutes

5.2 FINANCIAL MATTERS

- b.1 S. Gellar moved, N. Hancock seconded, carried 6-0 to accept the Treasurer's Reports for the month of February 2023. Treasurer's Report

- b.2 The Board President acknowledged receipt of the schedule of bills for the month of: Schedule of Bills

March 2023: WN-34, WN-35, & WN-36

- b.3 The Board President acknowledged receipt of the Budget Status Report for the month of March 2023. Budget Status

- b.4 The Board President acknowledged receipt of the Accounts Receivable Report for the month of March 2023. Accounts Receivable

- b.5 S. Gellar moved, N. Hancock seconded, carried 6-0 to accept the Claims Audit Report for the month of March 2023. Claims Audit Report

- b.6 The Board President acknowledged receipt of the Enrollment Projection for March 2023. Enrollment Projection

- b.7 S. Gellar moved, N. Hancock seconded, carried 6-0 to approve the General Fund Budget Transfers as follows: Budget Transfers

- |               |  |   |                |              |                  |               |                  |                         |
|---------------|--|---|----------------|--------------|------------------|---------------|------------------|-------------------------|
| 6.3           | The Board President acknowledged the receipt of the following CSE Recommendations:<br><br>#85681<br>#10300   | CSE<br>Recommendations                            |                |              |                  |               |                  |                         |
| 6.4           | None at this time.   | PERSONNEL   |                |              |                  |               |                  |                         |
| 7.            |  | NEW BUSINESS                                      |                |              |                  |               |                  |                         |
| 7.1           | S. Gellar moved, M. Adisitt seconded, carried 6-0 to approve the proposed Medicare eligible Retiree's coverage to The Hartford, effective 07/01/2023.  | Medicare Eligible<br>Retiree Insurance<br>2023-24 |                |              |                  |               |                  |                         |
| 7.2           | C. Hammons moved, S. Gellar seconded, carried 6-0 to approve the BOCES Administrative Budget for 2023-24.  | BOCES Administrative<br>Budget 2023-24            |                |              |                  |               |                  |                         |
| 7.3           | C. Hammons moved, N. Hancock seconded, carried 6-0 to cast one vote for Five (5) of the following six (6) candidates for BOCES Board:<br><br><table border="0"><tr><td>Imran Latif</td><td>William Miller</td></tr><tr><td>Susan Lipman</td><td>Norman A. Wagner</td></tr><tr><td>Anne Mackesey</td><td>Catherine Romano</td></tr></table> | Imran Latif                                       | William Miller | Susan Lipman | Norman A. Wagner | Anne Mackesey | Catherine Romano | BOCES Board<br>Election |
| Imran Latif   | William Miller   |   |                |              |                  |               |                  |                         |
| Susan Lipman  | Norman A. Wagner   |   |                |              |                  |               |                  |                         |
| Anne Mackesey | Catherine Romano   |   |                |              |                  |               |                  |                         |
| 8.            | N. Hancock moved, M. Adsitt seconded, carried 6-0 to Approve the following written policies for "adoption"<br><br>Home, Hospital, or Institutional Instruction (#8450)   | Policies  |                |              |                  |               |                  |                         |
| 9.            | 4:39 p.m. C. Hammons moved, N. Hancock seconded, carried to enter Executive Session.<br><br>M. Gordon, K. Nolan, A. Harlin left meeting.<br><br>5:53 p.m. C. Hammons moved, S. Gellar seconded, carried 6-0 to leave Executive session.  | Executive Session                                 |                |              |                  |               |                  |                         |

10.

Board Forum

Forum included improved image of district, collaboration of board, legacy wall project, graduates and diploma data.

11. At 5:58 p.m. M. Adsitt moved, N. Hancock seconded, carried 6-0 to adjourn.

Adjournment

Respectfully submitted,

Ashley Harlin  
District Clerk

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