Little Flower Union Free School District Board of Education Special Meeting Tuesday August 20, 2024 Virtual-3 p.m.

Joseph Delgado, President Corinne Hammons, Vice President Frank Caliguiri

MEMBERS PRESENT

Laura Cangemi Steven Gellar **Bridgette Waite**

Marilyn Adsitt Marie Davis Nancy Hancock MEMBERS ABSENT

Harold Dean, Superintendent

ALSO PRESENT

1. 3:06 p.m. meeting called to order and Superintendent

Dean led the pledge of allegiance.

CALL TO ORDER/ PLEDGE:

2. B. Waite moved, S. Gellar seconded, carried 6-0 to approve the consent agenda.

CONSENT AGENDA

2.1 B. Waite moved, S. Gellar seconded, carried 6-0 to approve minutes of the Organizational & Regular Meeting of July 8, 2024.

Minutes

3 S. Gellar moved, B. Waite seconded, carried 6-0 To approve the following personnel items:

PERSONNEL

Employees Leaving District- F/T Temporary

Child Care Leave

Kathleen Reilly, School Psychologist, for a period starting September 1, 2024 through January 31, 2025.

Employees Entering District- F/T Temporary

Leave Replacement

Ashley Delhaye, School Counselor, for a period starting September 1, 2024 through January 31, 2025. LFTA MA-1, \$59,375.

4. NEW BUSINESS

4.1 C. Hammons moved, S. Gellar seconded, carried 6-0 to approve the District plans as listed below:

District Plans/ Manuals

District Guidance Plan
District Safety Plan
District Physical Education Plan
District Professional Learning Plan
Student Code of Conduct
School Business Procedures Manual

NYSSBA Voting

- J. Delgado called for nominations; C. Hammons nominated Delegate
 J. Delgado, B. Waite seconded, carried 5-0 to nominate J. Delgado as Voting Delegate to the NYSSBA Business Meeting, October 10, 2024.
- 4.3 C. Hammons moved, B. Waited seconded, carried 5-0 to Approve President Joseph Delgado as Voting Delegate to the NYSSBA Business Meeting, October 10, 2024.
- 5. 3:16 p.m. S. Gellar moved, L. Cangemi seconded, carried 6-0 Executive Session to enter Executive Session.

3:22 p.m. S. Gellar moved, B. Waite seconded, carried 6-0 to end executive session.

6. Forum included commentary on the SCOPE dinner-it was great. Everyone is excited about the new school year.

Board Forum

7. At 3:25 p.m. S. Gellar moved, B. Waite seconded, carried 6-0 to adjourn.

Adjournment

Respectfully submitted,

Ashley Harlin District Clerk Approved: ___