

Little Flower Union Free School District
Board of Education
Organizational Meeting & Regular Meeting
Monday December 19, 2022
Library– 4 p.m.

Joseph Delgado, President
Frank Caliguiri
Laura Cangemi
Corinne Hammons
Nancy Hancock
Marilyn Adsitt
Bridgette Waite

MEMBERS PRESENT

Grace LoGrande, Vice President
Steven Gellar

MEMBERS ABSENT

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

ALSO PRESENT

1. 4:02 p.m. meeting called to order and Superintendent Dean led the pledge of allegiance.

CALL TO ORDER/
PLEDGE:
2. President Delgado welcomed all and commented on Little Flower's recent field trip to Stony Brook University.

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

SUPERINTENDENTS
REPORT

Presented board with handmade holiday ornaments from the LIVESS class and congratulated Board President, J. Delgado, on being elected President of Access VR.

District Updates– Reminder Longwood Annual Legislative Breakfast, February 4th. (drive). School Safety Articles from School Safety Coalition (drive). 2021-2022 BOCES service aid snapshot (drive). Adoption of the new NYSHIP rates to be increased in February 2023. Draft CAP from Office of State Comptroller. Impact of rate reconciliation. Office of Mental Health Trauma Grant application- Mitigating the Impact of Trauma in Schools (drive). Students were featured in a news article covering their wellness visit to Stony Brook University (drive). Reported on the East End Counselors Association meeting - graduation pathways/requirements discussed. Foundation donation from HomeoPet. Johnny Donovan

- **Regional Updates-** SCSSA- PM Pediatrics outreach of services, fuller range of support to offer. ESBOCES- CSA meeting - pandemic effect on achievement gap discussed. Walkthrough with ES BOCES Supt. Dave Wicks and Ryan Ruf. LIEC Costs and Outcomes Survey (drive).

4:33 Dr. Bridgette Waite arrived to meeting.

- **Statewide Updates** – NYSED-Chapter 516- parent notification of restraints requirement (drive). CAP legislative committee-bill file and Regents regulations. NYSSBA- Legislative and State Budget Preview Webinar (drive). NYSCOSS-Legislative Priorities Survey (drive). Coalition- call with Division of Budget; guidance on utilization of reserve funds. Call with Interim Education Chief Michael Mastroianni. Dept. of Health Joint Winter Health Precautions Letter (drive).

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| 4. | R. Scappatore presented the report as follows:
Honor Roll celebration with 41 students achieving Honor Roll.
PBIS celebration held for behavior grades with doughnuts and hot hot chocolate. Shoreham-Wading River Tri-M music performance held Holiday gift donations from Knights of Columbus, Miller Place, and Out East Therapy. | PRINCIPAL'S
REPORT |
| 5. | M. Gordon presented the report as follows:
Enrollment 104 received 37 intake packets with 5 new students this month.
Work- based learning with two new work options offered- Bakewicz Farm and South Fork Bakery partnership. Regents testing scheduled January 23rd, with Regents prep underway. | DIRECTOR'S
REPORT |
| 6. | B. Waite moved, M. Adsitt seconded, carried 7-0 to approve the consent agenda. | CONSENT AGENDA |
| 6.1 | B. Waite moved, N. Hancock seconded, carried 7-0 to approve minutes of the Regular Meeting of Monday November 28, 2022. | Minutes |
| 6.2 | | FINANCIAL MATTERS |
| b.1 | B. Waite moved, N. Hancock seconded, carried 7-0 to accept the Treasurer's Reports for the month of October 2022. | Treasurer's Report |

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| b.2 | The Board President acknowledged receipt of the schedule of bills for the month of: | Schedule of Bills |
| | November 2022: WN-17, WN-18, & WN-19 | |
| b.3 | The Board President acknowledged receipt of the Budget Status Report for the month of November 2022. | Budget Status |
| b.4 | The Board President acknowledged receipt of the Accounts Receivable Report for the month of November 2022. | Accounts Receivable |
| b.5 | B. Waite moved, Adsitt seconded, carried 7-0 to accept the Claims Audit Report for the month of October 2022. | Claims Audit Report |
| b.6 | The Board President acknowledged receipt of the Enrollment Projection for November 2022. | Enrollment Projection |
| b.7 | B. Waite moved, N. Hancock seconded, carried 7-0 to accept the Corrective Action Plan for the OSC Audit "Fixed Assets" #2022M-78. | Corrective Action Plan
OSC Audit Report |
| b.8 | B. Waite moved, N. Hancock seconded, carried 7-0 to accept the Corrective Action Plan (CAP) for the Independent Audit for FYE 6/30/22. | Corrective Action Plan
Plan (CAP) |
| b.9 | B. Waite moved, N. Hancock seconded, carried 7-0 to approve the General Fund Budget Transfers as follows: | Budget Transfers |

PROPOSED BUDGET TRANSFER SCHEDULE - GF TRANSFERS 2022-23		GENERAL SUPPORT	
ACCOUNT	DESCRIPTION	TRANSFER IN	TRANSFER OUT
A1010.40	BOARD CONTRACTUAL	500.00	
A1240.45	SUPT OFFICE - MATERIALS & SUPPLIES		500.00
A1420.40	LEGAL SERVICES - CONTRACTUAL		10,350.00
A1460.49	BOCES - RECORDS MANAGEMENT	9,350.00	
A1680.49	BOCES-CENTRAL DATA PROCESSING	7,678.00	
A2110.12	TEACHER INSTRUCTIONAL SALARIES		47,563.62
A2110.16	TCHG ASST/T AIDE SALARIES	29,412.62	
A2110.4504	SUPPLIES - TEXTS/WKBKS/CURRICULUM		250.00
A2110.4515	SUPPLIES - PACEY/CLASSRM	250.00	
A2820.15	PSYCHOLOGIST INSTR SALARIES	4,403.00	
A9060.81	DENTAL/VISION INSURANCE	1,000.00	
A9060.82	EMPLOYEES HEALTH INS BUYOUT	6,070.00	
TOTAL TRANSFER		58,663.62	58,663.62
NET TRANSFER		0.00	

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| 6.3 | None at this time. | CSE
Recommendations |
| 6.4 | N. Hancock moved, M. Adsitt seconded, carried 7-0 to approve the following personnel items: | PERSONNEL |
| a. | Christine Evola, Leave Replacement, Middle School, effective January 3, 2023, per diem salary \$300 per. | Employees Entering
District – P/T Temporary |
| 7. | F. Caliguiri moved, M. Adisitt seconded, carried 7-0 to approve the 2023 NYSHIP Health Coverage Rates for the 2023 year. | New Business

2023 NYSHIP
Health Coverage |
| 8. | C. Hammons moved, F. Caliguiri seconded, carried 7-0 to Approve the following written policies for a “first reading”

Fixed Assets Inventories, Accounting, Tracking (#5620)

Remote Instruction (#7150) | Policies |
| 9. | 4:56 p.m. M. Adsitt moved, B. Waite seconded, carried to enter Executive Session.

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

5:09 p.m. N. Hancock moved, M. Adsitt seconded, carried 7-0 to leave Executive session. | Executive Session |
| 10. | Member N. Hancock– Excited to hear about Foundation donation, asked about a presentation about the new student profile of a potential intake student.
Member M. Adsitt – happy to hear about the grant seeking, partnerships with businesses, work administration team is doing.
Member C. Hammons – Happy to report that agency executive team is fully staffed and the partnership is strengthening with the school
Member B. Waite – Seems all is going in the right direction.
Member L. Cangemi – Sounds like great work going on in the school and district.
Member f. Caliguiri – Sees such positive changes in the school from when he was a district administrator.
President J. Delgado – Agrees with all, Happy Holidays to all. | Board Forum |

11. At 5:23 p.m. C. Hammons moved, N. Hancock seconded, carried 7-0 to adjourn.

Adjournment

Respectfully submitted,

Ashley Harlin
District Clerk

Approved: _____