

Little Flower Union Free School District
Board of Education
Organizational Meeting & Regular Meeting
Monday May 22, 2023
Library– 4 p.m.

Joseph Delgado, President
Corinne Hammons, Vice President
Marilyn Adsitt
Frank Caliguiri
Steven Gellar
Nancy Hancock
Bridgette Waite

MEMBERS PRESENT

Laura Cangemi

MEMBERS ABSENT

Harold Dean, Superintendent
Ashley Harlin, District Clerk

ALSO PRESENT

1. 3:56 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**– Letters were sent to Medicare eligible retirees, Benestar to provide online Q & A. Action on Tenure recommendations for R. Scappatore and M. Gordon. Board vacancy- requesting NSSBA to post. Term sheet provided by Key Bank for the DASNY Capital Bond refinance. Budget snapshot. Lift needs to be replaced, quote to follow. Graduation to take place on June 23rd at the campus chapel. 21st Century after school Weekend Program underway with the Saturday clubs; Gardening, Crafts, and Athletics. Foundation Golf Outing update; great support from sponsors this year, as well as participation for day of.
- **Regional Updates**-SCSSA-Positive turnout for the SEL Liaison Webinar Series on assessing and addressing mental health and social – emotional learning needs of students. ESBOCES- Regulations proposed on discipline reform. Positive certification changes that will allow us to better staff our building in faster matters.
- **Statewide Updates**-Solutions Not Suspensions Act to push districts to provide alternative disciplinary methods. Press release from the Governor's office highlighting the educational components of the enacted budget. Senate Bill 1039 to increase protections of Civil Service persons. NYSED- Memo from SED talking about Aversive Intervention memo. Update on APPR plans. NYSSBA analysis of the enacted fiscal year 24 budget. House of Delegates meeting for the NYS Council of School Superintendents; SED trying to find a way to better

support school districts that are being impacted by the child-victim act cases. Graduation requirement revision: timeline moved up for any recommended changes. Meeting with SED director of Rate-setting and director of non-district unite for updates from the DOB based on methodology recommendations.

- | | | |
|-----|---|----------------------------------|
| | | PRINCIPAL'S/
DIRECTORS REPORT |
| 4. | H. Dean presented the report as follows:
53 new intake packets since last meeting, 3 new students enrolled. FTE of 121.75. Current enrollment of 124 students. Summer enrollment numbers being discussed with districts with a minimum of 95. Day student cap increase helps improve our numbers. 3-8 Math testing complete, with science scheduled for Tuesday, May 23 rd . Regents underway starting June 1 st and continuing throughout the month. Student field trip to Medieval times and Bowling all through PBIS incentive. Out-of-District Coordinator from Riverhead visited the school, to learn more about our program; provides great insight for future enrollment. | |
| 5. | M. Adsitt moved, S. Gellar seconded, carried 7-0 to approve the consent agenda. | CONSENT AGENDA |
| 5.1 | M. Adsitt moved, S. Gellar seconded, carried 7-0 to approve minutes of the Regular Meeting of Monday April 19, 2023. | Minutes |
| 5.2 | | FINANCIAL MATTERS |
| b.1 | M. Adsitt moved, S. Gellar seconded, carried 7-0 to accept the Treasurer's Reports for the month of March 2023. | Treasurer's Report |
| b.2 | The Board President acknowledged receipt of the schedule of bills for the month of:

April 2023: WN-38, WN-39, & WN-40 | Schedule of Bills |
| b.3 | The Board President acknowledged receipt of the Budget Status Report for the month of April 2023. | Budget Status |
| b.4 | The Board President acknowledged receipt of the Accounts Receivable Report for the month of April 2023. | Accounts Receivable |
| b.5 | M. Adsitt moved, S. Gellar seconded, carried 7-0 to accept | Claims Audit Report |

the Claims Audit Report for the month of April 2023.

- b.6 The Board President acknowledged receipt of the Enrollment Projection for April 2023. Enrollment Projection
- b.7 M. Adsitt moved, S. Gellar seconded, carried 7-0 to approve the General Fund Budget Transfers as follows: Budget Transfers

LITTLE FLOWER UFSD

PROPOSED BUDGET TRANSFER SCHEDULE - GF TRANSFERS 2022-23

GENERAL SUPPORT

ACCOUNT	DESCRIPTION	TRANSFER IN	TRANSFER OUT
A1460.49	BOCES - RECORDS MANAGEMENT	5,338.26	
A2610.49	BOCES - LIBRARY AUTOMATION		5,338.26
A1460.49	BOCES - RECORDS MANAGEMENT	5,338.26	
A1680.49	BOCES - CENTRAL DATA PROCESSING		5,338.26
A1680.49	BOCES - CENTRAL DATA PROCESSING	1,150.00	
A2620.49	BOCES EDUCATIONAL LANGUAGE SERVICES		1,150.00
A2110.1211	TEACHER INSTR SALARIES - SUMMER		6,100.00
A2110.14	SUB TCHR/TCHG ASST SALARIES	3,000.00	
A2110.161	TCHG ASST/T AIDE SALARIES EXTRA	3,000.00	
A2820.15	PSYCHOLOGIST INSTR SALARIES	100	
A2110.4501	SUPPLIES - GENERAL SCHOOL		2,000
A2110.4502	SUPPLIES - COPY & PRINT	2,000.00	
TOTAL TRANSFER		19,926.52	19,926.52
NET TRANSFER		0.00	

- 6.3 The Board President acknowledged the receipt of the following CSE Recommendations
- #10279
- #10300
- #10279

#10254
#85681
#10296

- 6.4 M. Adsitt moved, S. Gellar seconded, carried 7-0 to PERSONNEL
Approve the following personnel items:

a. Employees Leaving District- P/T Temporary

Genie Worthman, Teacher Special Education Per Diem, effective May 3, 2023, temporary appointment.

b. Employees Leaving District F/T Permanent

Jessica Cartelli, Teaching Assistant, childcare leave effective April 28, 2023.

c. Employees Entering District- P/T Temporary (Resolution)

Leave Teacher – per diem \$130.00
Dani Nicole Grafer

d. Employees Entering District – P/T Temporary (Resolution)

Individual Aide – hourly at \$17.00/hr
Teodoro, Malia

e. Tenure Appointments (Resolution)

Pursuant to Chapter 201 of the laws of 2022, and chapter 112 of the laws of 2021, classroom teachers or building principals appointed during the 2017-18, 2018-19, 2019-20 or 2020-21 school years, at the expiration of their probationary term, shall be eligible for tenure if he or she received composite APPR ratings pursuant to section 3012-c or 2012-d, of either effective or highly effective in at least one of the four preceding years and did not receive an ineffective rating in the final year of his or her probationary period, or during the most recent school year where a rating was received, and would have been in the superintendent's discretion qualified for appointment on tenure based upon performance. In the case of a classroom teacher or building principal appointed during the 2018-19 or 2019-20 school year 4 Board of Education Detailed Agenda – May 22, 2023 who has not received composite APPR ratings for 3 consecutive years, no ratings shall be required for the superintendent of schools to recommend for appointment on tenure such teacher or building principal if the teacher or principal would have been, in the superintendent's discretion, qualified for appointment on tenure based upon performance.

Robert Scappatore, Principal, Tenure effective 07/01/23.

Michael Gordon, Assistant Principal/ Coordinator of Special Education, Tenure effective 07/29/23.

- | | | |
|-----|--|--|
| 7. | | NEW BUSINESS |
| 7.1 | B. Waite moved, F. Caliguri seconded, carried 7-0 to approve the revised contract salary terms for non-unit staff for 2022-23 authorizing the district to purchase up to 5 vacation days from non-unit office and custodial staff, in light of vacation carryover limitations. | Non-Unit Contract Staff Salary Terms (2022-23) |
| 7.2 | S. Gellar moved, C. Hammons seconded, carried 7-0 to approve the revised contract salary terms for administrative staff for 2022-23, authorizing the district to purchase up to 10 additional vacation days from administrative staff, in light of the vacation carryover limitations. | Administrative Staff Salary Terms (2022-23) |
| 8. | None. | Policies |
| 9. | 4:42 p.m. M. Adsitt moved, S. Gellar seconded, carried 7-0 to enter Executive Session.

A. Harlin left meeting.

4:59 p.m. S. Gellar moved, N. Hancock seconded, carried 7-0 to leave Executive session. | Executive Session |
| 10. | Forum included praise for the strong enrollment growth, excitement about end of year and graduation plans | Board Forum |
| 11. | At 5:03 p.m. S. Gellar moved, M. Adsitt seconded, carried 7-0 to adjourn. | Adjournment |

Respectfully submitted,

Ashley Harlin
District Clerk

Approved: _____