

Little Flower Union Free School District
Board of Education
Regular Meeting
Monday November 18, 2024
Library– 4 p.m.

Joseph Delgado, President
Corinne Hammons, Vice President
Laura Cangemi
Marie Davis
Nancy Hancock
Bridgette Waite

MEMBERS PRESENT

Marilyn Adsitt
Frank Caliguiri
Steven Gellar

MEMBERS ABSENT

Harold Dean, Superintendent
Robert Scappatore, Principal
Kate Nolan, School Business Official/ District Treasurer
Ashley Harlin, District Clerk
Kerri Smith, COO Little Flower Children & Family Services
Jennifer Maurici, Senior Vice President of Long Island Programs

ALSO PRESENT

1. 4:00 p.m. meeting called to order and Superintendent Dean led the pledge of allegiance.

CALL TO ORDER/
PLEDGE:

2. President Delgado welcomed all and introduced RTC employees K. Smith and J. Maurici. Request for an additional BOE member to join audit committee meeting.

BOARD PRESIDENTS
REPORT

3. Superintendent Dean reported on the following:

SUPERINTENDENTS
REPORT

District Updates—Delay in scheduled Audit committee meeting and BOE presentation due to scheduling issue; moved to Tuesday, December 10. Update on SEQRA Resolution. Personnel items in agenda for action. Office of Facilities Planning project assignment update. 21CCLC Advisory Board meeting, working on family engagement with help from agency clinical team. Site visits planned for February 2025. Campus Safety meeting with agency; joint campus safety committee.

Regional Updates-SCSSA- Methodology sub-committee; Coalition is working on a list for improvements. N-SSBA-Regionalization webinar. Joint dinner meeting on mental health schedule January 23, 2025. Mental Health Workgroup. ESBOCES- Curriculum Council meeting on BOCES Aid. 3012-e APPR update.

Statewide Updates-Presentation from November Regents meeting; graduation measures updates. NYSSBA-Legislative priorities. Update on Suffolk Courts request with Judge Camacho given by Superintendent Dean and Kerri Smith.

PRINCIPAL'S/
DIRECTOR'S REPORT

4. R. Scappatore presented the combined report as follows:
For the month of October we added 3 new day students and 1 residential
Two students did exit. We had 107 students for the month of October. PBIS
Incentives earned by many students; Eggroll Incentive, Harvest Fest, and Spirit Week.
Our guidance counselor has been setting up great transitional career speakers.
Quarter 2 after-school clubs underway.
5. B. Waite moved, C. Hammons seconded, carried 6-0
to approve the consent agenda. CONSENT AGENDA
- 5.1 B. Waite moved, C. Hammons seconded, carried 6-0
to approve minutes of the Regular Meeting of Monday
October 21, 2024. Minutes
- 5.2 FINANCIAL MATTERS
- b.1 There are no Treasurer's Report available at this time. Treasurer's Report
- b.2 The Board President acknowledged receipt of the schedule of
bills for the month of:
October 2024: WN-13, WN-14, & WN-15. Schedule of Bills
- b.3 The Board President acknowledged receipt of the Budget
Status Report for the month of October 2024. Budget Status
- b.4 The Board President acknowledged receipt of the Accounts
Receivable Report for the month of October 2024. Accounts Receivable
- b.5 B. Waite moved, C. Hammons seconded, carried 6-0
the Claims Audit Report for the month of October 2024. Claims Audit Report
- b.6 B. Waite moved, C. Hammons seconded, carried 6-0
to approve the proposed General Fund Budget Transfers. Budget Transfers

LITTLE FLOWER UFSD



Budget Transfer Schedule Report For A - 2: GF BUDGET TRANSFERS OCT_24

Ref Number	Account	Date	Budget Transfer Description	Detail Description	Approval Status	Transfer Out	Transfer In
162		10/01/2024	Reallocate due to CCSvc additional		Not Required		
	A 1310.49		BOCES - GASB 45/ OPEB			577.00	
	A 1460.49		BOCES - RECORDS MANAGEMENT			3,485.00	
	A 1620.45		O&M - MATERIALS & SUPPLIES			781.86	
	A 1680.49		BOCES - CENTRAL DATA PROCESSING			599.00	
	A 2010.49		BOCES - CURRICULUM DEV.				4,661.00
	A 2250.49		BOCES - SPECIAL ED CLASS				781.86
Grand Totals:						5,442.86	5,442.86
Number of Budget Transfers: 1						Net Amount: 0.00	
Account Distribution Totals							
	Account		Description	Debits	Credits		
	A 1310.49		BOCES - GASB 45/ OPEB	577.00	0.00		
	A 1460.49		BOCES - RECORDS MANAGEMENT	3,485.00	0.00		
	A 1620.45		O&M - MATERIALS & SUPPLIES	781.86	0.00		
	A 1680.49		BOCES - CENTRAL DATA PROCESSING	599.00	0.00		
	A 2010.49		BOCES - CURRICULUM DEV.	0.00	4,661.00		
	A 2250.49		BOCES - SPECIAL ED CLASS	0.00	781.86		
Fund A Totals:				5,442.86	5,442.86		
Grand Totals:				5,442.86	5,442.86		

b.7 The Board President acknowledged receipt of the Enrollment Projection for September 2024. Enrollment Projection

5.3 None at this time. CSE Recommendations

5.4 B. Waite moved, C. Hammons seconded, carried 6-0 to Approve the following personnel items: PERSONNEL

a. **Change of Status** (Resolution)

The Board President may seek a motion to approve the Leave Replacement Employment Agreement for Ashley Delhaye, School Psychologist, effective November 1, 2024 to June 30, 2025 providing benefits according to the LFTA contract terms.

b. Employees Leaving District – F/T Temporary (Resolution)

Child Care Leave

Kathleen Reilly, School Psychologist, for a period extending from January 1, 2025 through June 30, 2025.

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

Ryan Sloan, Individual Aide, effective from October 22, 2024 through June 30, 2025.

Robert Walter, 1:1 Aide appointed to FT Permanent Position.

d. Employees Entering District – F/T Permanent (Resolution)

Appoint Robert Walter, Custodial I, 1.0 FTE, Civil Service appointment, effective October 28, 2024, salary \$40,000, benefits per Non-Unit Staff Agreement.

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

Individual Aides – hourly at \$18.00/hr

Allyson Lehman

6. NEW BUSINESS

- 6.1 N. Hancock moved, L. Cangemi seconded, carried 6-0 to **approve building construction, repair, and/or maintenance NYSED OFP:** NYSED Facilities and Planning

“Be it resolved that the Board of Education of the Little Flower UFSD declares the District as the lead agency under SEQRA for the following projects: Concrete paving and fence installation; security camera, proximity readers, detectors and system upgrades; window system repairs; stage lighting upgrades; electrical surge suppression upgrades; folding door safety devices; gymnasium ceiling fan installation; heating system repairs and upgrades and supply ductwork extension; sound control upgrades in Main Office spaces; fuel oil tank monitoring system upgrades; RTU compressor replacement; roof repairs; door, frame and hardware replacement and vertical platform lift replacement. Be it further resolved that the Board of Education adopts the recommendations of Campbell Cassetta Architects PC that these projects are Type II Actions and are therefore exempt from further Environmental Review under Section 617.5 (c) (8) of the State Regulations.”

- 6.2 M. Davis moved, B. Waite seconded, carried 5-0 **to approve an increase to the 2024-25 services agreement between the Little Flower UFSD and Little Flower Children and Family Services agency, from \$160,600 to \$160,650 due to a computational error. The previous amount was approved at the July 8, 2024 organizational meeting.** Little Flower School-Agency Agreement
7. 5:04 p.m. C. Hammons moved, M. Davis seconded carried 6-0 to enter Executive Session. Executive Session
- R. Scappatore, K. Nolan, A. Harlin, K. Smith, and J. Maurici left meeting.
- 5:13 p.m. C. Hammons recused herself from Executive Session.
- 5:21 p.m. M. Davis moved, N. Hancock seconded, carried 5-0 to End executive session.
8. Forum included praise for enrollment sustainability, appreciated the clarity on residential enrollment intake review, further discussion on concerns over Suffolk Court’s pilot, hoping the graduation measures changes further help our students. Board Forum
9. At 5:36 p.m. L. Cengemi moved, B. Waite seconded, carried 6-0 to adjourn. Adjournment

Respectfully submitted,

Ashley Harlin
District Clerk

Approved: _____