Little Flower Union Free School District Board of Education Regular Meeting Monday October 21, 2024 Library– 4 p.m.

Joseph Delgado, President Corinne Hammons, Vice President Laura Cangemi Marie Davis Steven Gellar MEMBERS PRESENT

Marilyn Adsitt Frank Caliguiri Nancy Hancock Bridgette Waite MEMBERS ABSENT

Harold Dean, Superintendent
Michael Gordon, Assistant Principal
Kate Nolan, School Business Official/ District Treasurer
Ashley Harlin, District Clerk
Janet Slote, LFTA Union President
Christine Engelbert, Culinary Club
Tiffany Wallahora, Culinary Club

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 commented on handprint mural in the hallway.

BOARD PRESIDENTS

REPORT

3. Superintendent Dean reported on the following:

SUPERINTENDENTS

REPORT

District Updates—BOE appreciation month, thanked our Board for their service and presented them with certificates and gifts made by our students. Introduced C. Engelbert, T. Wallahora and the culinary club from our afterschool program; they discussed their program and passed out samples.

4:11 p.m. C. Engelbert and T. Wallahora and students left the meeting.

Item under New Business to appoint an Architect and Facilities Planning Firm for the school district. Cullen & Danowski are scheduled for Audit presentation on November 18th. DJ Fitzharris from Brown & Brown will be attending December meeting to discuss insurance rates. 21st Century after-school program site visit to take place February 11th & 12th. Superintendent's Conference Day on November 5th-focus is on health and wellness of our faculty.

Regional Updates-SCSSA- meeting featuring presentations about human trafficking on Long Island and school awareness. N-SSBA- Attended Resolutions dinner. Regionalization opposition letters from unaffiliated group. Regionalization Planning Strengths Needs Tool-data to be entered into portal for BOCES to compile. NYSED-LISEA Presentation delivered by Associate Commissioner Chris Suriano.

Statewide Updates-Presentation on Statewide rollout on graduation measures. Scheduled to attend Commissioner's Advisory Panel on special education. New Regional Associate assigned to the district, visited Little Flower for a meet and greet.

PRINCIPAL'S/ DIRECTOR'S REPORT

- 4. M. Gordon presented the combined report as follows: For the month of September, we had an FTE of 105. Great relationship with local districts who continue to refer students. 32 packets since the last meeting. Stonybrook Incubator has been a great partnership-adding a third day. PBIS kick-off to introduce our behavior incentives. Harvest-fest is next week; should be a lot of fun. We are off to a really great start.
- 5. M. Davis moved, L. Cangemi seconded, carried 5-0 to approve the consent agenda.

CONSENT AGENDA

5.1 M. Davis moved, L. Cangemi seconded, carried 5-0 to approve minutes of the Regular Meeting of Monday September 16, 2024.

Minutes

5.2 FINANCIAL MATTERS

b.1 M. Davis moved, L. Cangemi seconded, carried 5-0 to accept the Treasurer's Report for the months of July, August & September 2024. Treasurer's Reports

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

Schedule of Bills

September 2024: WN-9, WN-10, & WN-11

b.3 The Board President acknowledged receipt of the Budget Status Report for the month of September 2024.

Budget Status

b.4 The Board President acknowledged receipt of the Accounts Receivable Report for the month of September 2024.

Accounts Receivable

b.5 M. Davis moved, L. Cangemi seconded, carried 5-0
 the Claims Audit Report for the month of September 2024.

Claims Audit Report

b.6 The Board President acknowledged receipt of the Enrollment Projection for September 2024.

Enrollment Projection

b.7 M. Davis moved, L. Cangemi seconded, carried 5-0 to approve the proposed General Fund Budget Transfers.

Budget Transfers

LITTLE FLOWER UFSD Budget Transfer Schedule Report For A - 1: GF BUDGET TRANSFERS SEP-24

for revised salary expenses	A 1620.16 A 1620.1611 A 2110.1211 A 2250.16 A 2250.1611 A 1320.42 A 1420.40 A 1430.49 A 1460.49	SECURITY STAFF SALARIES SECURITY STAFF - SUMMER TEACHER INSTR SALARIES - SUMMER 1:1 AIDE SALARIES 1:1 AIDE SALARIES - SUMMER CLAIMS AUDITOR - CONTRACTUAL LEGAL SERVICES - CONTRACTUAL BOCES - EMPLOYEE ASSISTANCE BOCES - RECORDS MANAGEMENT	945.00 3,230.00 9,938.30 2,050.00	9,938.30 2,050.00
for actual expense	A 1620.1611 A 2110.1211 A 2250.16 A 2250.1611 A 1320.42 A 1420.40 A 1430.49	SECURITY STAFF - SUMMER TEACHER INSTR SALARIES - SUMMER 1:1 AIDE SALARIES 1:1 AIDE SALARIES - SUMMER CLAIMS AUDITOR - CONTRACTUAL LEGAL SERVICES - CONTRACTUAL BOCES - EMPLOYEE ASSISTANCE	3,230.00 9,938.30 2,050.00	9,938.30
for actual expense	A 2110.1211 A 2250.16 A 2250.1611 A 1320.42 A 1420.40 A 1430.49	TEACHER INSTR SALARIES - SUMMER 1:1 AIDE SALARIES 1:1 AIDE SALARIES - SUMMER CLAIMS AUDITOR - CONTRACTUAL LEGAL SERVICES - CONTRACTUAL BOCES - EMPLOYEE ASSISTANCE	3,230.00 9,938.30 2,050.00	2,050.0
for actual expense	A 2250.16 A 2250.1611 A 1320.42 A 1420.40 A 1430.49	1:1 AIDE SALARIES 1:1 AIDE SALARIES - SUMMER CLAIMS AUDITOR - CONTRACTUAL LEGAL SERVICES - CONTRACTUAL BOCES - EMPLOYEE ASSISTANCE	9,938.30 2,050.00	2,050.0
for actual expense	A 1320.42 A 1420.40 A 1430.49	1:1 AIDE SALARIES - SUMMER CLAIMS AUDITOR - CONTRACTUAL LEGAL SERVICES - CONTRACTUAL BOCES - EMPLOYEE ASSISTANCE	2,050.00	2,050.0
for actual expense	A 1320.42 A 1420.40 A 1430.49	CLAIMS AUDITOR - CONTRACTUAL LEGAL SERVICES - CONTRACTUAL BOCES - EMPLOYEE ASSISTANCE		2,050.0
for actual expense	A 1420.40 A 1430.49	LEGAL SERVICES - CONTRACTUAL BOCES - EMPLOYEE ASSISTANCE		
	A 1420.40 A 1430.49	LEGAL SERVICES - CONTRACTUAL BOCES - EMPLOYEE ASSISTANCE		
	A 1430.49	BOCES - EMPLOYEE ASSISTANCE		
				100.0
	A 1460.49	BOCES - RECORDS MANAGEMENT		
		DOCES - NECONDS MINIMAGEMENT	100.00	
	A 2250.49	BOCES - SPECIAL ED CLASS		1,136.0
	A 2610.49	BOCES - LIBRARY AUTOMATION	223.56	
_	A 2830.40	INTAKE COORD - CONTRACTUAL	1,612.44	
	A 9040.80	WORKERS COMPENSATION		700.0
or actual expense				
	A 1620.45	O&M - MATERIALS & SUPPLIES	7,250.00	
	A 1910.40	UNALLOCATED INSURANCE		7,250.0
for expected NYS DOL expe	ense			
	A 9050.80	UNEMPLOYMENT INSURANCE	1	25,000.0
	A 9089.80	OTHER - SICK/PERS/VAC LEAVE BUYOUT	25,000.00	
	for expected NYS DOL expe	A 1910.40 for expected NYS DOL expense A 9050.80	A 1910.40 UNALLOCATED INSURANCE for expected NYS DOL expense A 9050.80 UNEMPLOYMENT INSURANCE	A 1910.40 UNALLOCATED INSURANCE for expected NYS DOL expense A 9050.80 UNEMPLOYMENT INSURANCE

Number of Budget Transfers: 4

Grand Totals: Net Amount: 50,349.30 50,349.30

5.3 The Board President acknowledged receipt of the Following CSE Recommendations:

CSE Recomendations

10237

5.4 N. Hancock moved, S. Gellar seconded, carried 7-0 to Approve the following personnel items:

PERSONNEL

a. Employees Leaving District – F/T Permanent

(Resolution)

Accept the resignation of Maureen Vu, Teaching Assistant, effective September 1, 2024 to take another position in the district.

Accept the resignation of Robert Murphy, Teaching Assistant, effective September 1, 2024 to take another position in the district.

b. Employees Entering District – F/T Temporary

(Resolution)

Appoint Michelle Smith, Full Time Substitute FACS, effective September 1, 2024. Salary and benefits per LFTA Contract (BA Step 1)

c. Employees Entering District – F/T Permanent

(Resolution)

Appoint Robert Murphy, Teacher 7-12, probationary appointment September 1, 2024 to August 31, 2028. Certification Level ELA 7-12 Emergency COVID-19, salary and benefits per LFTA Contract (MA Step 1).

d. Employees Entering District- P/T Temporary

(Resolution)

Individual Aides – hourly/ at \$18.00/hr James Justiniano

e. Civil Service Reclassification

(Resolution)

Appoint Kathleen Nolan to the Suffolk County Civil Service position of Business Manager I effective October 19, 2024.

6. NEW BUSINESS

- 6.1 M. Davis moved, L. Cangemi seconded, carried 5-0 to Consultant Services approve the following appointments for the 2024-2025 school year.
 - a. School Architect

Campbell Cassetta Architects PC

b. Facilities Planning

Belfor Property Restoration & Construction

- L. Cangemi happy to hear about the positive start to the school year Board Forum and great programing. S. Gellar glad to hear about districts.
 C. Hammons agrees great start to school year, very moved by the handmade gifts.
 M. Davis is grateful for thoughtful gifts, sad to hear about some of the residential referrals. J. Delgado made comments on graduation requirements.
- 8. At 4:39 p.m. C. Hammons moved, L. Cangemi seconded, carried 5-0 to adjourn.

November 18, 2024

Adjournment

Respectfully submitted,

Ashley Harlin

District Clerk Approved: