

Little Flower Union Free School District
Board of Education Regular Meeting
April 23, 2014
Classroom – 4 p.m.

Walter Denzler, President
Charles Drexel, Vice-President
Laurie DeVore
Monroe Hale
Grace LoGrande
Sandra Townsend

MEMBERS PRESENT

Joseph Delgado
Nancy Hancock
Richard Morgan

MEMBERS ABSENT

Cynthia Stachowski, Superintendent
Lisa Boerum, Asst. Superintendent
Ann Romeo, Asst. Supt. for Business
William Glasshagel, Dir. Pupil Personnel
Kathleen Nolan, District Clerk

ALSO PRESENT

1. President Denzler called the meeting to order at 4:02 p.m. Superintendent Stachowski led with the Pledge of Allegiance.

CALL TO ORDER/
PLEDGE:

2. President Denzler welcomed all.

BOARD PRESIDENT'S
REPORT

Bill Glasshagel arrived to meeting 4:03 pm.

3. Superintendent Stachowski reported on the following items:

SUPERINTENDENT'S
REPORT

- Capital Project Refiled – Started 2006/ Revised 2008, 2012, 2014.
- Foundation Event wonderful success. Everyone encourage to attend next year. Showcase was amazing! The quality of presentations was phenomenal along with the depth of content. Regional Associate made mention of how Little Flower is a place of quality. Thank you to Lisa Boerum for her efforts.
- Updating of Policy Manual will begin soon. A Policy Manual subcommittee will be formed to participate in the update and present the draft manual to the board for input before official board approval.
- The Little Flower agency is moving forward with implementing the Sanctuary Model and would like the school to implement the model as well. After discussion, the board decided it would like more information before making a decision on implementing the

model in school. Superintendent Stachowski, Assistant Superintendent Boerum and Gregory Dates will attend a five day training session. Superintendent Stachowski will report back to the board after training. The board will then discuss the possibility of implementing the model at that time.

- Did You Know That our 3rd Quarter Awards Ceremony will be held May 6th at 10am in the Chapel.

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| 4. | C. Drexel moved, M. Hale seconded, carried 6-0 to approve the consent agenda. | CONSENT AGENDA |
| 4.1 | C. Drexel moved, M. Hale seconded, carried 6-0 to approve minutes of the Regular Meeting of March 17, 2014. | Minutes |
| 4.2 | | Financials |
| a. | C. Drexel moved, M. Hale seconded, carried 6-0 to accept the Treasurer's Reports for the month of March 2014. | Treasurer's Report |
| b. | The Board President acknowledged receipt of the schedule of bills for the month of:
March 2014: WN-34, WN-35 & WN-36. | Schedule of Bills |
| c. | The Board President acknowledged receipt of the Budget Status Report for the month of March 2014. | Budget Status Report |
| d. | The Board President acknowledged receipt of the Accounts Receivable Report for the month of March 2014. | Accounts Receivable |
| e. | C. Drexel moved, M. Hale seconded, carried 6-0 to accept the Claims Audit Report for the month of March 2014. | Claims Audit Report |
| f. | The Board President acknowledged receipt of the Enrollment Projection for March 2014. | Enrollment Projection |
| g. | The Board President acknowledged receipt of the Monthly Board Financial Report for the month of March 2014. | Monthly Board
Financial Report |

- h. C. Drexel moved, M. Hale seconded, carried 6-0 to approve the Proposed Budget Transfer: Budget Transfer

PROPOSED BUDGET TRANSFER SCHEDULE - GF TRANSFERS 2013-14			
ACCOUNT	DESCRIPTION	TRANSFER OUT	TRANSFER IN
A2610.15	INSTRUCTIONAL SALARIES - LIBRARY	14,014.00	
A2110.12	INSTRUCTIONAL SALARIES - TEACHING	-	514.00
A2110.14	SUBSTITUTE TEACHER SALARIES	-	13,000.00
A2825.15	INSTRUCTIONAL SALARIES - RELATED SERV	-	500.00
A9045.80	LIFE INSURANCE	2,000.00	
A9010.80	STATE RETIREMENT	-	2,000.00
A9060.80	HEALTH INSURANCE (NYSHIP)	46,000.00	
A9020.80	TEACHER RETIREMENT	-	46,000.00
A9060.80	HEALTH INSURANCE (NYSHIP)	10,000.00	
A9060.81	DENTAL/VISION INSURANCE	4,000.00	
A9030.80	SOCIAL SECURITY	-	14,000.00
A9040.80	WORKERS COMPENSATION	5,000.00	
A9050.80	UNEMPLOYMENT INSURANCE	-	5,000.00
A9060.80	HEALTH INSURANCE (NYSHIP)	7,665.00	
A9060.82	EMPLOYEES HEALTH INS BUYOUT	-	7,665.00
A9060.80	HEALTH INSURANCE (NYSHIP)	12,900.00	
A9089.80	OTHER-SICK/PERSONAL LEAVE BUYOUT	-	12,900.00
	TOTAL TRANSFER 4/28/14	101,579.00	101,579.00
NET TRANSFER			0.00

- 4.3 C. Drexel moved, M. Hale seconded, carried 6-0 to accept recommendations of CSE Committee. CSE Recommendations
- 4.4 C. Drexel moved, M. Hale seconded, carried 6-0 to approve the following personnel items: PERSONNEL
- a. Nicole Lomeli, Teacher Aide (1:1) effective 03/26/14 at \$13 hr. Employees Entering District P/T Temporary
- b. Amanda Roldan, Teacher Aide (1:1) effective 04/05/14 for personal reasons. Employees Leaving District P/T Temporary
5. NEW BUSINESS
- 5.1 G. LoGrande moved, S. Townsend seconded, carried 6-0 to approve the BOCES Administrative Budget for 2014-15. ES BOCES Administrative Budget

5.2 M.Hale moved, L. Devore seconded, carried 6-0 to cast one vote for the following five (5) candidates for the ES BOCES Board:

ES BOCES
Board Election

- Walter Denzler
- Susan Lipman
- Anne Mackesey
- William Miller
- Catherine Romano

6. 4:23 pm C. Drexel moved, M. Hale seconded, carried 6-0 to enter Executive Session to discuss personnel matters.

EXECUTIVE SESSION

4:48 pm M. Hale moved, C. Drexel seconded, carried 6-0 to end Executive Session.

7. Sandra Townsend donated a signed copy of The Butler to the children of Little Flower UFSD.

BOARD FORUM

8. At 4:49p.m., G. LoGrande moved, S. Townsend seconded, carried 6-0 to adjourn.

ADJOURNMENT

Respectfully submitted,



Kathleen A. Nolan
District Clerk

Approved: May 19, 2014