

Little Flower Union Free School District
Board of Education Regular Meeting
May 19, 2014
Video Conference Room – 4 p.m.

Walter Denzler, President
Charles Drexel, Vice-President
Joseph Delgado
Monroe Hale
Nancy Hancock
Richard Morgan
Sandra Townsend

MEMBERS PRESENT

Lauri Devore
Grace LoGrande

MEMBERS ABSENT

Cynthia Stachowski, Superintendent
Lisa Boerum, Asst. Superintendent
Ann Romeo, Asst. Supt. for Business
William Glasshagel, Dir. Pupil Personnel
Kathleen Nolan, District Clerk
Marie Davis, BOCES HB Ward
Harold Dean, BOCES HB Ward

ALSO PRESENT

1. President Denzler called the meeting to order at 4:00 p.m. Superintendent Stachowski led with the Pledge of Allegiance.

CALL TO ORDER/
PLEDGE:

W. Glasshagel arrived to meeting 4:01 pm.

2. President Denzler welcomed all before turning meeting over to Superintendent Stachowski.

BOARD PRESIDENT'S
REPORT

3. Superintendent Stachowski reported on the following items:

SUPERINTENDENT'S
REPORT

- Marie Davis & Harold Dean presented an informative and enlightening overview of the new CDOS Credentials. Questions & answers followed the presentation.

R. Morgan arrived to meeting 4:03 pm.

- 2014-2015 Budget Proposal is a continuation of the existing budget with no noticeable changes.
- Superintendent Stachowski requested the week of July 7-11th for vacation.

- Did You Know That:

BOCES District Superintendent, Dean Lucera and BOCES Superintendent in Residence, Gerard Dempsey met with the Superintendent to discuss how BOCES can best support the Little Flower District.

LIVESS Scrambles presented at the recent CTE Conference.

Staff Appreciation Week was a great success thanks to those who attended.

Annual Book Fair led by Pattie Cittadino and the LIVESS students was a great success. Bill & Ann volunteered to be duct taped to gymnasium wall.

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| 4. | C. Drexel moved, S. Townsend seconded, carried 7-0 to approve the consent agenda. | CONSENT AGENDA |
| 4.1 | C. Drexel moved, S. Townsend seconded, carried 7-0 to approve minutes of the Regular Meeting of April 23, 2014. | Minutes |
| 4.2 | | Financials |
| a. | C. Drexel moved, S. Townsend seconded, carried 7-0 to accept the Treasurer’s Reports for the month of April 2014. | Treasurer’s Report |
| b. | The Board President acknowledged receipt of the schedule of bills for the month of:
April 2014: WN-38, WN-39 & WN-40. | Schedule of Bills |
| c. | The Board President acknowledged receipt of the Budget Status Report for the month of April 2014. | Budget Status Report |
| d. | The Board President acknowledged receipt of the Accounts Receivable Report for the month of April 2014. | Accounts Receivable |
| e. | C. Drexel moved, S. Townsend seconded, carried 7-0 to accept the Claims Audit Report for the month of April 2014. | Claims Audit Report |
| f. | The Board President acknowledged receipt of the Enrollment Projection for April 2014. | Enrollment Projection |

- g. The Board President acknowledged receipt of the Monthly Board Financial Report for the month of April 2014.

Monthly Board Financial Report
- 4.3 C. Drexel moved, S. Townsend seconded, carried 7-0 to accept recommendations of CSE Committee.

CSE Recommendations
- 4.4 C. Drexel moved, S. Townsend seconded, carried 7-0 to approve the following personnel items:

PERSONNEL

 - a.

Marisa Melville, Teacher Aide (1:1) effective 04/22/14 at \$13 hr.

Anthony Reese, Teacher Aide (1:1) effective 04/22/14 At \$13 hr.

Morgan Burk, Teacher Aide (1:1) effective 05/05/14 at \$13 hr.

Employees Entering District P/T Temporary
 - b.

Halona Deloney, Teaching Assistant, for a 12-week period tentatively starting September 12, 2014 (use of approximately 5 sick days, balance unpaid).

Dani Grafer, Teaching Assistant, unpaid child care leave per LFTA contract, for a 2 year period starting September 2, 2014, no salary or benefits.

Employees Leaving District – F/T Temp
 - c.

Marisa Melville, Teacher Aide (1:1) effective 05/03/14 for personal reasons.

Ashly Murphy, Teacher Aide (1:1) effective 03/07/14 for personal reasons.

Employees Leaving District P/T Temporary
- 5.

NEW BUSINESS

 - 5.1 J. Delgado moved, R. Morgan seconded, carried 7-0 to approve the 2014-15 budget in the amount of \$6,669,920.

2014-15 Budget
 - 5.2 R. Morgan moved, M. Hale seconded, carried 7-0 to set Monday July 14, 2014 at 4pm for the Organizational Meeting.

Organizational Meeting
 - 5.3 N. Hancock moved, J. Delgado seconded, carried 7-0 to Reestablish the Food Server/Custodial Position, Full-time, 12 month, effective July 1, 2014.

Food Server/
Custodial Position

6. Board members all reflected on the BOCES presentation and the effects of new diploma regulations on our students entering the work force. All agreed they can actively seek to advocate for positive change.

BOARD FORUM

7. At 5:00 p.m., M. Hale moved, R. Morgan seconded, carried 7-0 to adjourn.

ADJOURNMENT

Respectfully submitted,



Kathleen A. Nolan
District Clerk

Approved: June 23, 2014