

Little Flower Union Free School District
Board of Education Regular Meeting
November 25, 2013
LFCFS Conference Room – 4 p.m.

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

MEMBERS PRESENT

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

ALSO PRESENT

1. President Denzler called the meeting to order at 4:07 p.m. Superintendent Stachowski led with the pledge of allegiance.

CALL TO ORDER/
PLEDGE:

2. President Denzler administered board oath to newest Member Joseph Delgado and spoke of ES BOCES Board Liason Program before turning meeting over to Superintendent Stachowski.

BOARD PRESIDENT'S
REPORT

3. Superintendent Stachowski introduced Music Teacher Justine Herbold who spoke about the contest "What are our Students thankful for?" sponsored by Senator LaValle.

GUEST PERFORMANCE

Little Flower students, Kian & Gerald performed their original rhythmic compositions for the board.

4. Superintendent Stachowski reported on the following items:

SUPERINTENDENT'S
REPORT

- Shoreham Community Band – requested to use Music Room for rehearsals.
- a. S Townsend moved, M. Hale seconded, carried 8-0 to approve the Shoreham Community Bands use of the music room for rehearsals.

- RTTT Withdrawal Information provided to board.
- SED Regional Associate Visit – Ellen Ganon.
- Telephone Analysis – examine need/cost phones in classroom
- RAN
- Chief of Police Visit
- Negotiations
- Regents Meeting
- Common Core information provided to board
- Scrambles breakfast program recently started for LIVESS students.

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| 5. | C. Drexel moved, S. Townsend seconded, carried 8-0 to approve the consent agenda | CONSENT AGENDA |
| 5.1 | C. Drexel moved, S. Townsend seconded, carried 8-0 to approve minutes of the Regular Meeting of Monday November 4, 2013. | Minutes |
| 5.2 | | Financials |
| a. | C. Drexel moved, S. Townsend seconded, carried 8-0 to accept the Treasurer's Reports for the month of October 2013. | Treasurer's Report |
| b. | The Board President acknowledged receipt of the schedule of bills for the month of October 2013:
WN-13, WN-14, WN-15 | Schedule of Bills |
| c. | The Board President acknowledged receipt of the Budget Status Report for the month of October 2013. | Budget Status Report |
| d. | The Board President acknowledged receipt of the Accounts Receivable Report for the month of October 2013. | Accounts Receivable |
| e. | C. Drexel moved, S. Townsend seconded, carried 8-0 to accept the Claims Audit Report for the month of October 2013. | Claims Audit Report |
| f. | The Board President acknowledged receipt of the Enrollment Projection for October 2013 and projected 2013-2014. | Enrollment Projection |
| g. | The Board President acknowledged receipt of the Monthly Board Financial Report for the month of October 2013. | Monthly Board
Financial Report |
| h. | C. Drexel moved, S. Townsend seconded, carried 8-0 to approve the Chambers Advisory Group to act on behalf of Little Flower UFSD in performing a Telephone Services Analysis. | Telephone audit |

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| 5.3 | C. Drexel moved, S. Townsend seconded, carried 8-0 to accept recommendations of CSE Committee. | CSE Recommendations |
| 5.4 | C. Drexel moved, S. Townsend seconded, carried 8-0 to approve the following personnel items:

Caroline Carafella (1:1) Individual Aide, resigned effective 11/1/13 for other employment. | PERSONNEL

Employees Leaving District P/T Temporary |
| 5.5 | | NEGOTIATIONS |
| a. | C. Drexel moved, S. Townsend seconded, carried 8-0 to ratify the Memorandum of Agreement dated November 25, 2013 between the Little Flower UFSD and Little Flower Teachers' Association. | LFTA Agreement |
| b. | C. Drexel moved, S. Townsend seconded, carried 8-0 to approve the Amendment of Employment Terms for 2013-14, between the Little Flower UFSD and Assistant Superintendent Lisa Boerum and Assistant Superintendent for Business Ann O. Romeo. | Amendment of Employment Terms |
| c. | C. Drexel moved, S. Townsend seconded, carried 8-0 to approve the Amendment of Employment Terms for 2013-14, between the Little Flower UFSD and all non-unit contract staff. | Non-Unit Employment Terms |
| 6. | Reminder there will be no December meeting. Board will meet January 27 th , 2014. All extended welcomes and introductions to newest member, Joe Delgado. President Denzler and board gave thanks to students for their special presentation. | BOARD FORUM |
| 7. | At 4:56p.m., M. Hale moved, R. Morgan seconded, carried 8-0 to adjourn. | ADJOURNMENT |

Respectfully submitted,

Kathleen A. Nolan
District Clerk

Approved: _____