Little Flower Union Free School District Board of Education Organizational Meeting & Regular Meeting Monday July 8, 2024 Library– 4 p.m.

	Joseph Delgado, President Corinne Hammons, Vice President Marilyn Adsitt Frank Caliguiri Laura Cangemi Nancy Hancock Bridgette Waite	MEMBERS PRESENT
	Marie Davis Steve Gellar	MEMBERS ABSENT
	Harold Dean, Superintendent Kathleen Nolan, School Business Assistant/ District Treasurer Ashley Harlin, District Clerk	ALSO PRESENT
1.	4:04 p.m. meeting called to order and Superintendent Dean led the pledge of allegiance.	CALL TO ORDER/ PLEDGE:
2.1	District Clerk administered Oath of Office to reappointed board members Marilyn Adsitt and Corrine Hammons.	NEW BOARD MEMBERS
3.1	M. Adsitt moved, C. Hammons seconded nomination of Joseph Delgado for Board President.	ELECTION OF OFFICERS
	M. Adsitt moved, C. Hammons seconded nominations to be closed, carried 6-0, 1 vote cast, Joseph Delgado elected Board	President.
3.2	Oath of Office administered to President by District Clerk A. Harlin.	
3.3	J. Delgado moved, M. Adsitt seconded nomination of Corrine Hammons for Vice President.	
	J. Delgado moved, M. Adsitt seconded nominations to be closed carried 6-0, 1 vote cast.	d,
	Corrine Hammons elected Vice President	
3.4	Oath of Office administered to Vice-President by President J. De	elgado.

- 4. C. Hammons moved, F. Caliguiri seconded, carried 7-0 to appoint the following officers for 2024-2025.
  - 4.1 Harold Dean, Superintendent
  - 4.2 Ashley Harlin, District Clerk
  - 4.3 Kathleen Nolan, District Treasurer
  - 4.4 Michael Gordon, Deputy Treasurer

4.5 Oaths of Office administered to Superintendent and District Clerk and District Treasurer. Deputy Treasurer to be sworn in District Office.

OTHER APPOINTMENTS

- 5. M. Adsitt moved, S. Gellar seconded, carried 7-0 to approve the following other appointments for 2024-25:
- 5.1 School Attorney

Labor & General Counsel: Bond Counsel: Capital Project:

- 5.2 Attendance Officer:
- 5.3 Independent Auditor:
- 5.4 Claims Auditor:
- 5.5 General Accounting:
- 5.6 School Physician:
- 5.7 Records Access Officer:
- 5.8 Asbestos (LEA) Designee:
- 5.9 Purchasing Agent:
- 5.10 504 Compliance Officer:
- 5.11 Title IX Officers:

Guercio & Guercio, LLP Whiteman, Osterman & Hanna LLP Whiteman, Osterman & Hanna LLP

Ashley Harlin

Cullen & Danowski, LLP

Cerini & Associates, LLP

PKF O'Connor Davies

TBD

Ashley Harlin

**Richard Scappatore** 

Harold Dean

**Robert Scappatore** 

Michael Gordon Lisa Greco Roger Foster

5.12	Dignity Act Coordinator:	Robert Scappatore	
5.13	Qualified Lead Evaluator	Robert Scappatore Michael Gordon	
5.14	Committee on Special Education:		
	Chairperson Chairperson (no stipend) Physician School Psychologist Nursing Supervisor Parent Member School Social Worker	Michael Gordon Robert Scappatore Dr. Jeffrey Hamme Jessica Schmalfus Adeline Ruiz Pending Roger Foster	erman
5.15	E-Rate Consultant:	E-Rate Central	
5.16	403(b) Third Party Administrator:	The Omni Group	
5.17	Workers Compensation: Consultant:	USI Insurance Serv	vices
5.18	Municipal Fiscal Advisory Service:	Munistat Service I	nc.
6.	F. Caliguiri moved, B. Waite seconded, carried 7-0 DESIGNATIONS to approve the following designations for 2024-25.		DESIGNATIONS
6.1	Official Bank Depository:	M&T Bank Key Bank	
6.2	Regular Meeting: Education Law 1708	Fourth Monday of each m	onth
6.3	Official Newspaper: Education Law 2004	Riverhead News-Review	
7.	N. Hancock moved, M. Adsitt seconded, carried 7-0 AUTHORIZATIONS to approve the following authorizations for 2024-25.		
7.1	Superintendent to Certify Payrolls.		

- 7.2 Superintendent to Authorize Conference, Convention, and Workshop Attendance.
- 7.3 Treasurer, Superintendent, and School Business Assistant designated as District Check Signers.
- 7.4 Superintendent to Approve Budget Transfers in the amount not to exceed \$5,000.
- 7.5 Superintendent to apply for Grants in Aid (Federal and State).
- 8. C. Hammons moved, F. Caliguiri seconded, carried 7-0 to Bond the District Treasurer and the Deputy Treasurer in the amount of \$500,000 for 2024-25.
  9. L. Cangemi moved, M. Adsitt seconded, carried 7-0 to to approve the following items for 2024-25.
- 9.1 Re-adopt all previously approved policies and code of ethics in effect during previous year
- 9.2 Establish the mileage rate according to the Federal set rate for 2024-25.
- 9.3 Approve the Health Insurance Buyout waiver of family policy at \$4,700 and individual policy at \$2,350 for 2024-25.
- 9.4 Approve the Summer School Rates for 2024:

Position	Hourly Rate
School Psychologist	\$39.80
School Social Worker	\$39.80
School Counselor	\$39.80
Reading Specialist	\$39.80
Speech Teacher	\$39.80
Certified Teacher	\$39.80
Administrative Assistant	\$33.40
Substitute Teacher (Uncertified)	\$33.40
Teaching Assistants	\$20.70
Teacher Aide or 1:1 Aide	\$17.25
Behavior Support Staff	\$27.00
Behavior Support Staff	\$27.00
Behavior Support Team Leader	\$33.30
Security Staff	\$27.00

## 9.5 Approve the School Year Substitute Rates for 2024-25

Position	Rate
Certificated Teacher, Related Service Staff	\$160.00 /day
Certificated Teacher, Related Service Staff	\$140.00/day
Teaching Assistant, Security/Behavior	
Support, Custodian	\$18.00 /hr
Individual Aide	\$18.00 /hr
Individual Aide (after 5 years of service)	\$18.50 /hr
Individual Aide (after 10 years of service)	\$19.00 /hr

## 9.6 Approve the following Stipends for 2024-25:

Student Resource Coordinator	\$3,000
SSEC (VADIR) Coordinator	\$3,000
CSE Chairperson	\$3,500
District Data Coordinator	\$3,000
Testing Coordinator	\$2,000
IT Property Manager	\$2,500
Media Manager	\$2,163

10. L. Cangemi moved, M. Adsitt seconded, carried 7-0 to accept the 2024-25 Grants in Aid (Federal and State) as follows:

ESSA Title I-1	\$51,740	Sept 1 – Aug 31
ESSA Title I-D	TBA	Sept 1 – Aug 31
ESSA Title II-A	TBA	Sept 1 – Aug 31
ESSA Title IV-A	TBA	Sept 1 – Aug 31
IDEA Part B 611	\$54,946	July 1 – June 30
21 CCLC	\$230, 984	July 1 – June 30

## THIS CONCLUDES THE BUSINESS OF THE ORGANIZATIONAL MEETING AND COMMENCES THE BUSINESS OF THE REGULAR JULY MEETING.

Board of Education Organizational & Regular Meeting – July 8, 2024

 President Delgado welcomed all. Expressed his regret having to miss this year's Graduation ceremony. Spoke on BOE scholarship. BOARD PRESIDENTS REPORT

**SUPERINTENDENTS** 

REPORT

- 2. Superintendent Dean reported on the following:
  - District Updates
     – BOE scholarship for Valedictorians; can reach out to RTC and community members for criteria etc. Reminder to register for Annual SCOPE business meeting August 13, 2024. Draft District Safety Plan for action. SCSSA- Executive Board meeting July 23, 2024. LISEA- Presentation on mindfulness July 11, 2024.
  - Statewide Updates –NYSED- Greenburgh North Castle was granted legislative approval to partner with a different agency. NYSCOSS- attending both fall and spring conference. NYSSBA- July 23 meeting-will not be able to attend.
- **PRINCIPAL'S &** 3. Superintendent Dean presented the combined report as follows: DIRECTOR'S REPORT Graduation was a success-we had 20 graduates and a great turn-out for them. Our FTE is 89 for ESY and as of now we will be starting in September with 93. 21<sup>st</sup> century after-school program for ESY begins on the first day of ESY with 3 clubs. 4. C. Hammons moved, B. Waite seconded, carried 7-0 CONSENT AGENDA to approve the consent agenda. 4.1 C. Hammons moved, B. Waite seconded, carried 7-0 Minutes to approve minutes of the Regular Meeting of June 24, 2024. 4.2 FINANCIAL MATTERS **Enrollment Projection** a. The Board President acknowledged receipt of the Enrollment projection For June 2024. (Other Financial Reports not available at this time, pending year-end closing.) CSE 4.3 The Board President acknowledged receipt of the following Recommendations CSE Recommendations: None at this time.

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- 4.4 C. Hammons moved, B. Waite seconded, carried 7-0 To approve the following personnel items:
  - a. Appointments

Speech – hourly at \$39.80/hr

Veronica Keppler (2 days per week)

School Counselor - hourly at \$39.80/hr

Dani Grafer

Social Worker - hourly at \$39.80/hr

**Roger Foster** 

School Psychologist - hourly at \$39.80/hr

Jessica Frost

Ashley Delhaye

Teacher (Certified) - hourly at \$39.80/hr

Shari Casazza	Rachel Pacey
Robert Casazza	Dana Rundberg
Melissa Danowski	Steven Tuttle
Paul Maggio	Robert Zawolik

Teacher (Substitute) - hourly at \$33.40/hr

Josie BaileyMargaret JongebloedVito GiammarellaMichelle Smith

Teaching Assistant – hourly at \$20.70/hr

Emma Danowski Christine Engelbert Carla Gitto Kristen Kestel Justin Koprowski Roni Schunk Tabatha Smith Nicholas Velazquez Tiffany Wallahora Barbara Wright

## PERSONNEL

Employees Entering District- P/T Temporary (2024-25 Summer Positions) Alyssa Scappatore Zake Zosimo

Individual Aides - hourly at \$17.25/hr

Robert Aliano Emily Barlow Jason Black Julia Bradish Michael Caggiano Sam Canonica Bobby Casazza Camren Casazza Ruth Collier Aniah Cramer Mya Dates Emma D'Agostino Jaclyn Desz Ryan Devlin Devyn Engelbert Jackie Ferguson	Alexandra Greenidge Caitlin Greiner Alex Hernandez Juliana Kohlus Meghan Metzendorf Moishea Neails Amanda Pisano Daniel Romano Amanda Ross Stephen Santoro Juliana Schmalfuss Andrew Stamatatos Aidan Vu Delaney Vu Todd Wilhelm Patrick Wuss
Rebecca Finnigan	Sarah Zobrist Theresa Zecca

Behavior Support Leader - hourly at \$33.40/hr

Gregory Dates Kevin Pertillar

Behavior Support/ Security - hourly at \$27.00/hr

Brown, Laverne Coffey, Sharon Daniels, Dylan Womack, Shamar Wright, Kevin

b. Authorization to pay an extra assignment stipend of \$20/hr for afterhours call-ins for Richard Scappatore to return to campus related to building & grounds emergency situations. Extra Assignment Stipend

**Delayed Opening/** In cases of emergency or significant weather conditions where the Early Dismissal C. Superintendent or his/her designee calls for delayed opening or early dismissal of school, staff who are employed on an hourly basis, and who report to work for the entire modified school day, shall be paid for the hours of a standard school day. **Employment Terms** d. Memorandum of Agreement dated July 1, 2024 between the Little Flower UFSD and Superintendent of Schools, Harold J. Dean Ed.D Memorandum of Agreement dated July 1, 2024 between the Little Flower UFSD and School Principal, Robert J. Scappatore. Memorandum of Agreement dated July 1, 2024 between the Little Flower UFSD and Assistant Principal, Michael Gordon. 5. **New Business** 5.1 F. Caliguiri moved, M. Adsitt seconded, carried 6-0 to LFCFS Service approve the Little Flower Children & Family Services Contract Contract for Services for 2024-25 in the amount of \$160,600. 5.2 B. Waite moved, F. Caliguiri seconded, carried 7-0 to **Consultant Agreement** approve the Consultant Agreement with William Glasshagel -William Glasshagel for provision of intake/enrollment services, effective July 1, 2024 to June 30, 2025. 5.3 B. Waite moved, F. Caliguiri seconded, carried 7-0 to Consultant Agreement - Christine Evola approve the Consultant Agreement with Christine Evola, for the provision of reading instruction services, effective July 1, 2024 to June 30, 2025. 5.4 B. Waite moved, F. Caliguiri seconded, carried 7-0 to **District Safety Plan** approve the draft District Safety Plan and allow for public posting and comment for no less than 30 days. 5.5 B. Waite moved, F. Caliguiri seconded, carried 7-0 to 2024-25 Budget Approve the 2024-25 school district budget in the amount of \$9,799,729 to reflect an increase in tuition growth rate announced after the prior approved budget.

- 6. Forum included commentary on the 23-24 Graduation ceremony Board Forum BOE was honored to be there to witness such a special day. Great turnout for the graduates. Little Flower staff doing an amazing job
- 7. At 5:05 p.m. F. Caliguiri moved, L. Cangemi seconded, carried Adjournment 7-0 to adjourn.

Respectfully submitted,

Ashley Harlin District Clerk Approved: \_\_\_\_\_