Little Flower Union Free School District Board of Education Regular Meeting Tuesday December 10, 2024 Library– 4 p.m.

Joseph Delgado, President Corinne Hammons, Vice President Marilyn Adsitt Frank Caliguiri Laura Cangemi Marie Davis Steven Gellar Nancy Hancock Bridgette Waite

MEMBERS PRESENT

MEMBERS ABSENT

Harold Dean, Superintendent
Robert Scappatore, Principal
Kate Nolan, School Business Official/ District Treasurer
Ashley Harlin, District Clerk
Robert Casazza, LFTA Union President
Alan Yu, Cullen & Danowski, LLP.
Lisa Ciano, Cullen & Danowski, LLP.
Joseph Magiri, PKFOD

ALSO PRESENT

1. 4:00 p.m. meeting called to order and Superintendent Dean led the pledge of allegiance.

CALL TO ORDER/

PLEDGE:

2. President Delgado welcomed all and introduced Robert Casazza, LFTA Union President.

BOARD PRESIDENTS

REPORT

3. Superintendent Dean reported on the following:

SUPERINTENDENTS

REPORT

Alan Yu reviewed the financial statements, no new findings or recommendations presented.

4:11 p.m. Alan Yu, Lisa Ciano, Joseph Magiri left the meeting.

District Updates—Comments on positive audit report. Annual fire inspection scheduled Thursday, December 12. Commissioner Letter on Regionalization-must submit in writing January 15 whether to participate-Little Flower will not be opting out. ESSA Accountability Status for 24-25. Update on Suffolk County Courts Pilot—county pulled the program. **Regional Updates-** Joint mental health conference-January 23, registration deadline is soon. School Law conference March 21st.

Statewide Updates-Rockefeller study on foundation aid. NYSCOSS budget and advocacy report.

PRINCIPAL'S/ DIRECTOR'S REPORT

- 4. R. Scappatore presented the combined report as follows:
 For the month of November we had 106 intakes, 3 new residential students.
 Honor Roll for the 1st quarter had 26 students for Honor Roll and 17 students made
 High Honor Roll. PBIS incentive for students this month was a holiday movie and present
 giveaway. Johnny Donovan holiday party in NYC.
- 5. S. Gellar moved, M. Adsitt seconded, carried 9-0 to approve the consent agenda.

CONSENT AGENDA

5.1 S. Gellar moved, M. Adsitt seconded, carried 9-0 to approve minutes of the Regular Meeting of Monday November 18, 2024.

Minutes

- 5.2 FINANCIAL MATTERS
- b.1 S. Gellar moved, M. Adsitt seconded, carried 9-0 to accept the Treasurer's Reports for the month of October 2024.
- b.2 The Board President acknowledged receipt of the schedule of bills for the month of: November 2024: WN-17, WN-18, & WN-19 & WN-20.

Schedule of Bills

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

Budget Status

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

Accounts Receivable

b.5 S. Gellar moved, M. Adsitt seconded, carried 9-0 to accept the Claims Audit Report for the month of November 2024.

Claims Audit Report

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

Enrollment Projection

CSE

Recommendations

5.3 None at this time.

5.4	None at this time.	PERSONNEL
6.		NEW BUSINESS
6.1	C. Hammons moved, S. Gellar seconded, carried 9-0 to accept the Independent Audit Report for the Fiscal year ending June 30, 2024, prepared by Cullen & Danowski LLP.	Independent Audit Report
6.2	F. Caliguiri moved, M. Adsitt seconded, carried 9-0 to determine Little Flower UFSD's participation in the regionalization planning process as per Subpart 124-2.8 Regulations of the Commissioner of Education.	Regionalization Participation
7.	Forum included praise for audit results and appreciation of Staff's hard work. Comments on the Regionalization. Happy to hear about the students' Honor Roll achievements. Happy holiday wishes from all	Board Forum
8.	At 5:03 p.m. M. Davis moved, S. Gellar seconded, carried 9-0 to adjourn.	Adjournment
Respectfully submitted,		

Ashley Harlin
District Clerk
Approved: January 27, 2025