

Little Flower Union Free School District
Board of Education Regular Meeting
February 25, 2019
Library – 4:00 p.m.

Charles Drexel, Vice-President
Raymond Fell
Corinne Hammons
Grace LoGrande
Bridgette Waite

MEMBERS PRESENT

Walter Denzler, President
Gary Bixhorn
Joseph Delgado
Nancy Hancock

MEMBERS ABSENT

Harold J. Dean, Superintendent
Ann O. Romeo, Assistant Superintendent for Business
William Glasshagel, Principal
Kathleen Nolan, District Clerk

ALSO PRESENT

CALL TO ORDER/
PLEDGE:

1. Vice-President Drexel called the meeting to order at 4:00p.m. Superintendent Dean led with the pledge of allegiance.

BOARD PRESIDENT'S
REPORT

2. Vice-President Drexel welcomed all.

- Smooth transition to using Google Team Drive for BOE email

SUPERINTENDENT'S
REPORT

3. Superintendent Dean reported on the following items:

- **Advocacy Update** - Advocacy items from legislative events. Longwood Legislative Breakfast & NYSSBA Capital Conferences 1 and 2.
- **Policy Update** – Guercio memos recommending changes in policy regarding expansion of mandated reporters of child abuse and the nondiscrimination of persons based on gender identification or expression.
- **Coalition of Special Acts Update** - Response from Governor's office and NYSED rationale communication regarding the veto of methodologies bill A5618.
- **Review of 2019-20 Calendar** - Revised calendar; awaiting MOA from Guercio before recommendation to approve.

4.	W. Glasshagel provided board members with an update of Honor Roll Ceremony. 52 students achieved Honor Roll recognition. Excellent parent turnout. Student are moving in a positive direction with attendance.	PRINCIPAL'S REPORT
5.	none at this time	DIRECTOR CURRICULUM/DATA TECHNOLOGY
6.	G. LoGrande moved, C. Hammons seconded, carried 5-0 to approve the consent agenda	CONSENT AGENDA
6.1	G. LoGrande moved, C. Hammons seconded, carried 5-0 to approve minutes of the Regular Meeting of Monday January 28, 2019.	Minutes
6.2		Financials
b.1	G. LoGrande moved, C. Hammons seconded, carried 5-0 to accept the Treasurer's Reports for the month of January 2019.	Treasurer's Report
b.2	The Board Vice-President acknowledged receipt of the schedule of bills for the month of: January 2019: WN-26, WN-27, WN-28	Schedule of Bills
b.3	The Board Vice-President acknowledged receipt of the Budget Status Report for the month of January 2019.	Budget Status Report
b.4	The Board Vice-President acknowledged receipt of the Accounts Receivable Report for the month as of 01/31/19.	Accounts Receivable
b.5	G. LoGrande moved, C. Hammons seconded, carried 5-0 to accept the Claims Audit Report for the month of January 2019.	Claims Audit Report

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| b.6 | The Board Vice-President acknowledged receipt of the Enrollment Projection for January 2019. | Enrollment Projection |
| b.7 | The Board Vice-President acknowledged receipt of the Monthly Board Financial Report for the month of January 2019. | Monthly Board Financial Report |
| 6.3 | none at this time | CSE Recommendations |
| 6.4 | G. LoGrande moved, C. Hammons seconded, carried 5-0 to approve the following personnel items: | PERSONNEL |
| a. | <u>Teacher Aides</u> – hourly at \$15.00/hr
Joshua Boerum-Ruhl | Employees Entering District P/T Temporary |
| b. | G. LoGrande moved, C. Hammons seconded, carried 5-0 to authorize to pay Jason Slote, an extra assignment stipend of \$15/hr for custodial duties, week of February 19-22, 2019. | Extra Assignment Stipend |
| c. | G. LoGrande moved, C. Hammons seconded, carried 5-0 to appoint the following to serve as District Mentors at the rate of \$35/hr not to exceed \$700/per mentor for 2018-19:

Jonathan Bannon
Marie Caporusso
Shari Casazza | District Mentors 2018-19 |
| 7. | | NEW BUSINESS |
| 7.1 | No nominations made | BOCES Nominations |
| 4:16 p.m. W. Glasshagel left meeting | | |

8.

BOARD POLICIES

- 8.1 C. Hammons moved, R. Fell seconded, carried 5-0 to approve the following policies for a “first reading”:

Board Policies –
First Reading

#3410 Code of Conduct On School Property (revised)
#7312 Student Dress Code/Property (revised)
#7530 Child Abuse In an Institutional Setting (revised)
#7550 Dignity For All Students Act (revised)
#8242 Civility, Citizenship and Character Education/Interpersonal
Violence Prevention Education (revised)

9. At 4:20 p.m., R. Fell moved, B. Waite seconded, carried 5-0 to adjourn.

ADJOURNMENT

Respectfully submitted,



Kathleen A. Nolan
District Clerk

Approved: March 25, 2019