

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

Walter Denzler, President
Charles Drexel, Vice-President
Joseph Delgado
Raymond Fell
Corinne Hammons
Grace LoGrande
Bridgette Waite

MEMBERS PRESENT

Gary Bixhorn
Nancy Hancock

MEMBERS ABSENT

Harold J. Dean, Superintendent
Ann O. Romeo, Assistant Superintendent for Business
Robert Scappatore, Director Curriculum/Data/Technology
Kathleen Nolan, District Clerk

ALSO PRESENT

1. President Denzler called the meeting to order at 4:02p.m. Superintendent Dean led with the pledge of allegiance.

CALL TO ORDER/
PLEDGE:

2. President Denzler welcomed all.

BOARD PRESIDENT'S
REPORT

- ES BOCES Budget Vote and Elections to be held April 16th

3. Superintendent Dean reported on the following items:

SUPERINTENDENT'S
REPORT

- **District News** - Team drive has ES BOCES Budget book available for review. Board is invited to attend their annual budget presentation. March issue of BUZZ is out. Photos shared of students and staff who participated in the Rocky Point St. Patrick's Day parade. District recognition for participation in cancer fundraiser and blanket drive for animal shelter. LFCFS has approved the Transition to Work program.
- **ESSA Compliance Review** – 2018-19 Special Act Monitoring Review. NYSED has scheduled the district for a monitoring visit on 4/9.

4:10 p.m. R. Scappatore left meeting

- **NYSCOSS Update** - District faces many of same issues as rural schools within the state. Consideration of joining Rural Schools Association.
- **Coalition Update** - Meeting 4/11, are looking to develop ESSA Accountability Measure. Plans to present at end of school year.
- **Methodology Update** - Rate Setting has invited Special Acts & 853's to meet.
- **Adoption of 2019-20 Calendar** - Current version of 2019-2020 school calendar ready for adoption. Good Faith Statement agreement with union for 2019-2020 calendar due to work year from 182 to 183 days.
- **LFUFSD Imaging & Branding** - Copy of Andrus media packet which will serve as model for district imaging work.
- **Capital Project Spend-down** - Window replacement needs too small a project for contractors, district has not received any responses. District looking into the following to for the Capital Project Spend-down:
 - Having windows repaired instead of replaced
 - Replacing remaining classroom doors
 - Drop ceiling in lobby and window treatment for district office to reduce heat loss
 - Test Vault Door - District will be in compliance with Regents for storing tests onsite
 - Security upgrades
- **Summer Program Internship** - District will have 6-8 Student Teachers from St. Joseph's College working during the summer session.

4.	H. Dean provided board members with an updated compilation of student enrollment relating to districts of origin.	PRINCIPAL'S REPORT
5.	ELA Assessment is scheduled from 4/2 to 4/4. There is an increased level of students opting out however, there are more taking exams than in the past.	DIRECTOR CURRICULUM/DATA TECHNOLOGY
6.	G. LoGrande moved, C. Drexel seconded, carried 7-0 to approve the consent agenda	CONSENT AGENDA
6.1	G. LoGrande moved, C. Drexel seconded, carried 7-0 to approve minutes of the Regular Meeting of Monday February 25, 2019.	Minutes
6.2		Financials
b.1	G. LoGrande moved, C. Drexel seconded, carried 7-0 to accept the Treasurer's Reports for the month of February 2019.	Treasurer's Report

- | | | |
|-----|--|---|
| b.2 | The Board President acknowledged receipt of the schedule of bills for the month of:
February 2019: WN-30, WN-31, WN-32 | Schedule of Bills |
| b.3 | The Board President acknowledged receipt of the Budget Status Report for the month of February 2019. | Budget Status Report |
| b.4 | The Board President acknowledged receipt of the Accounts Receivable Report for the month as of 02/28/19. | Accounts Receivable |
| b.5 | G. LoGrande moved, C. Drexel seconded, carried 7-0 to accept the Claims Audit Report for the month of February 2019. | Claims Audit Report |
| b.6 | The Board President acknowledged receipt of the Enrollment Projection for February 2019. | Enrollment Projection |
| b.7 | The Board President acknowledged receipt of the Monthly Board Financial Report for the month of February 2019. | Monthly Board Financial Report |
| 6.3 | G. LoGrande moved, C. Drexel seconded, carried 7-0 to accept the following recommendations of the committee:

#10263 #10237 #10267
#10217 #10266 #10242
#10265 #10261 #10248 | CSE
Recommendations |
| 6.4 | G. LoGrande moved, C. Drexel seconded, carried 7-0 to approve the following personnel items: | PERSONNEL |
| a. | <u>Substitute Guidance Counselor</u> – per diem at \$130.00
Entering
Michelle Fuentes | Employees

District P/T Temporary |
| | <u>Teacher Aides</u> - hourly at \$15.00/hr
Jacqueline Bloom | |
| b. | G. LoGrande moved, C. Drexel seconded, carried 7-0 to accept the resignation of Zachary Browning, Music Teacher Leave Replacement, effective February 24, 2019. | Employees Leaving
District P/T Temporary |

- c. G. LoGrande moved, C. Drexel seconded, carried 7-0 to approve Child Care Leave for Lauren Seiden, Speech Teacher, for a period tentatively starting June 7, 2019 through October 2, 2019 (use of sick leave allocation, any remaining balance unpaid). Employees Leaving District F/T Temporary

- d. G. LoGrande moved, C. Drexel seconded, carried 7-0 to authorize to pay: Extra Assignment Stipend

An extra assignment stipend of \$100 per diem for Robert Scappatore, Director Technology/Data/Curriculum, beginning March 25, 2019 to additionally serve as building principal during the absence of William Glasshagel.

An extra assignment stipend of \$30/session for an additional instructional period for Denise Allen, Teacher, Art, ending no later than June 26, 2019 due to the increased enrollment of students.

- e. G. LoGrande moved, C. Drexel seconded, carried 7-0 to approve Karen Hagerman, Teacher, Family & Consumer Science, change from .8 to .9 FTE, due to increased enrollment of students. Position effective April 1, 2019 and ending no later than June 27, 2019 or if enrollment does not warrant the position change. Change of Status

7. NEW BUSINESS

- 7.1 B. Waite moved, R. Fell seconded, carried 7-0 to approve a Good Faith Statement agreement with LFTA for 2019-2020 calendar. Good Faith Statement

- 7.2 J. Delgado moved, C. Hammons seconded, carried 7-0 to adopt the Joint Municipal Bidding Program Resolution (A). BOCES Joint Municipal Bidding Program

- 7.3 R. Fell moved, B. Waite seconded, carried 7-0 to approve approve the Resolution for Revenue Anticipation Notes, not to exceed \$800,000, as follows: RAN

REVENUE ANTICIPATION NOTE RESOLUTION DATED March 25, 2019 OF THE BOARD OF EDUCATION OF THE LITTLE FLOWER UNION FREE SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$800,000, REVENUE ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TUITION PAYMENTS AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Little Flower Union Free School District (the “School District”) is hereby authorized to issue an amount not to exceed \$800,000 of revenue anticipation notes in anticipation of revenues from local school districts, social service districts, the State of New York, and the City of New York (the “Tuition Payments”) for the fiscal year 2018-2019 (the “Notes”).

Section 2. The Notes shall mature within one year and may be renewed from time to time, but each renewal shall be for a period not exceeding one year and in no event shall the Notes, or the renewals thereof, extend beyond the close of the second fiscal year succeeding the fiscal year in which the Notes were issued.

Section 3. Subject to the provisions of the Local Finance Law, the power to sell and deliver revenue anticipation notes in anticipation of the collection of Tuition Payments, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer or, in his/her absence, the Vice President of the Board of Education. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education (or in his/her absence, the Vice President of the Board of Education), consistent with the provisions of the Local Finance Law.

Section 4. The President of the Board of Education (or, in his/her absence, the Vice President of the Board of Education) is hereby authorized to sign and the District Clerk is hereby authorized to attest any revenue anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such revenue anticipation notes the corporate seal of the School District.

Section 5. This Resolution shall take effect immediately upon its adoption.

8.

BOARD POLICIES

8.1 J. Delgado moved, C. Drexel seconded, carried 7-0 to approve the following policies for a “second reading”:

Board Policies –
Second 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. 4:37 p.m. J. Delgado moved, C. Hammons seconded, carried 7-0 to enter executive session to discuss legal and personnel matters.

EXECUTIVE

A. Romeo, K. Nolan left meeting

4:45 p.m. R. Fell moved, G. LoGrande seconded, carried 7-0 to end executive session.

10. At 4:46 p.m., R. Fell moved, C. Drexel seconded, carried 7-0 to adjourn.

ADJOURNMENT

Respectfully submitted,



Kathleen A. Nolan
District Clerk

Approved: May 20, 2019