

Little Flower Union Free School District
Board of Education Regular Meeting
March 26, 2018
Library – 4:00 p.m.

Walter Denzler, President
Charles Drexel, Vice-President
Joseph Delgado
Corinne Hammons
Nancy Hancock
Grace LoGrande
Sandra Townsend

MEMBERS
PRESENT

Gary Bixhorn
Raymond Fell

MEMBERS ABSENT

Cynthia Stachowski, Superintendent
Ann Romeo, Asst. Supt. for Business
William Glasshagel, Principal
Robert Scappatore, Director Curriculum/Data/Technology
Kathleen Nolan, District Clerk
Jennifer Olsen, Volunteer Librarian

ALSO PRESENT

1. President Denzler called the meeting to order at 4:05 p.m. and Superintendent Stachowski led the pledge. CALL TO ORDER/
PLEDGE:
2. President Denzler welcomed all. He explained the criteria for nominating candidates for the upcoming BOCES Board Elections. BOARD PRESIDENT'S
REPORT
3. Superintendent Stachowski reported on the following items: SUPERINTENDENT'S
REPORT
 - **Guest Speaker** – Volunteer Librarian, Jennifer Olsen introduced herself to the board and shared with them the benefits a library program provides to a school. Jennifer has been volunteering in the district for 10 years and has been dedicated to organizing and expanding our library program. Along with her generous gift of time she has also provided for the program with donations of a book rack, books and other needed items.

At 4:14 p.m., J. Olsen left meeting.

- **NYSSBA** – Superintendent Stachowski encouraged all board members to view the video/podcast "Next on the Agenda", by Tim Kremer.

- **Ribbon Cutting Date** - Our Showcase for Learning and Ribbon Cutting Ceremony will be held on Friday, May 11th. Invitations will be sent to all officials who attended the Capital Project Groundbreaking. A save-the-date reminder will be sent at end of week.
- **Stakeholders Meeting** - BOCES will be meeting with the Agency on Tuesday p.m. and with Teachers and TA's on Wednesday for a stakeholders meeting. They will be discussing the current Superintendent's search.
- **Ransomware Attack** - The district was recently subjected to a ransomware attack. R. Scappatore worked with both A+ Technology and BOCES to remedy the situation as quickly and cost effectively as possible.
- **NYSCOSS** - The theme of this year's conference was 'Cultural Responsiveness'. Glenn Singleton spoke about the need for diversity in district leadership, especially among superintendents.
- **Special Act Coalition** - At the recently held Coalition meeting the three main topics addressed were Staffing Standards, Safety & Security, and Innovative Programing.
- **Emergency Response Meeting/ Suffolk County Sheriff** - Numerous school district superintendents recently met with the Suffolk County Sheriff Office concerning Active Shooter Drills/Lockdowns. A presentation was given for 'Avoid, Deny, Defend' and the Sheriff's Office is willing to provide Districts with Security Assessments.
- **Did You Know That** -
 - Barbara Cullen joined our students and staff for the recently held St. Patrick's Day Parade in Rocky Point.
 - On April 9th, Sanctuary personnel will be visiting the school. This is a pre-certification visit where they will assess if we are ready for our certification process.

4. W. Glasshagel reported on Common Core Testing. We have 29 students enrolled to take the ELA testing in April. In May we are scheduled for the Math testing.

PRINCIPAL'S
REPORT

5. R. Scappatore reported on the recent Ransomware attack to the district. Working in conjunction with BOCES and A+ the district was able to regain all affected files and have instituted measures to protect from possible future attacks.

DIRECTOR
CURRICULUM/
DATA/TECHNOLOGY

6. G. LoGrande moved S. Townsend seconded, carried 7-0 to approve the consent agenda.

CONSENT AGENDA

- 6.1 G. LoGrande moved S. Townsend seconded, carried 7-0 to approve minutes of the Regular Meeting of Monday, February 26, 2018.

Minutes

6.2

Financials

- | | | |
|-----|--|--|
| b.1 | G. LoGrande moved S. Townsend seconded, carried 7-0 to accept the Treasurer's Reports for the month of February 2018. | Treasurer's Report |
| b.2 | The Board President acknowledged receipt of the schedule of bills for the month of February 2018:
Multi Fund: 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 2018. | Budget Status Report |
| b.4 | The Board President acknowledged receipt of the Accounts Receivable Report for the month of February 2018. | Accounts Receivable |
| b.5 | G. LoGrande moved S. Townsend seconded, carried 7-0 to accept the Claims Audit Report for the month of February 2018. | Claims Audit Report |
| b.6 | The Board President acknowledged receipt of the Enrollment Projection for February 2018. | Enrollment Projection |
| b.7 | The Board President acknowledged receipt of the Monthly Board Financial Report for the month of February 2018. | Monthly Board
Financial Report |
| 6.3 | none at this time | CSE Recommendations |
| 6.4 | G. LoGrande moved, S. Townsend seconded, carried 7-0 to approve the following personnel items: | PERSONNEL |
| a. | <u>Teacher Aides</u> - hourly at \$14.00/hr
Michael Ammirati
Ruth Collier
Sara Vaughn | Employees Entering
District P/T Temporary |
| 7. | | NEW BUSINESS |
| 7.1 | G. LoGrande moved, J. Delgado seconded, carried 7-0 to approve the Capital Project Change Orders as follows: | Capital Project Change
Orders |
| | GC-003 Construction Consultants LI. Inc. \$79,473.02 | |

- 7.2 N. Hancock moved, G. LoGrande seconded, carried 7-0 to approve the Capital Project Change Orders as follows: Capital Project Change Orders

E-002 Palace Electrical Contractors Inc. \$73,374.43

8. At 4:50 p.m., S. Townsend moved, N. Hancock seconded, carried 7-0 to enter Executive Session to discuss personnel matters. EXECUTIVE SESSION

A. Romeo, W. Glasshagel, R. Scappatore & K. Nolan left meeting

At 5:05 p.m., N. Hancock left meeting.

At 5:15 p.m., C. Drexel moved, J. Delgado seconded, carried 7-0 to end Executive Session

9. At 5:16 p.m., J. Delgado moved, S. Townsend seconded, carried 7-0 to adjourn. ADJOURNMENT

Respectfully submitted,



Kathleen A. Nolan
District Clerk

Approved: April 18, 2018