

Little Flower Union Free School District  
Board of Education Regular Meeting  
May 21, 2018  
Library – 4:00 p.m.

Walter Denzler, President  
Charles Drexel  
Gary Bixhorn  
Joseph Delgado  
Raymond Fell  
Corinne Hammons  
Nancy Hancock  
Grace LoGrande  
Sandra Townsend

MEMBERS  
PRESENT

None

MEMBERS ABSENT

Cynthia Stachowski, Superintendent  
Ann Romeo, Asst. Supt. for Business  
William Glasshagel, Principal  
Kathleen Nolan, District Clerk  
Dr. Harold J. Dean

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.

BOARD PRESIDENT'S  
REPORT

- **Thank You** – ES BOCES thank you for the overwhelming support for the passing of their 2018-19 Administrative Budget.

4:08 p.m. D. Allen arrived to meeting to take Board photo for Yearbook.

4:10 p.m. D. Allen left meeting

3. Superintendent Stachowski reported on the following items:

SUPERINTENDENT'S  
REPORT

- **Pre-Audit Meeting** – Meeting is scheduled for 3 p.m. June 18th. There will be a follow-up email sent to committee members to confirm attendance.
- **Weight Room Equipment Donation** – District's new PE Teacher, Derek Kendall, has donated equipment for the gym weight room.
- **2017-18 Budget Amendment** - There has been an increase in the amount of 1:1 Aides needed from the original 19 to 28.

- **Did You Know That -**

- The District will be hosting a Coalition Meeting on Wednesday, August 1<sup>st</sup>. This will provide an opportunity for us to show our campus. All board members are invited to attend.

4.	W. Glasshagel reported on the number of students, 32, who will be leaving the district this year due to graduation and moving on. Kudos to the staff for their hard work and dedication. During the recent Showcase event there were many stories shared by parents relating to the progress of our children in the time they've been with the district.	PRINCIPAL'S REPORT
5.	none available at this time	DIRECTOR CURRICULUM/ DATA/TECHNOLOGY
6.	G. LoGrande moved, R. Fell seconded, carried 9-0 to approve the consent agenda.	CONSENT AGENDA
6.1	G. LoGrande moved, R. Fell seconded, carried 9-0 to approve minutes of the Regular Meeting of Wednesday, April 18, 2018 and Special Meeting of Monday, April 23, 2018.	Minutes
6.2		Financials
b.1	G. LoGrande moved, R. Fell seconded, carried 9-0 to accept the Treasurer's Reports for the month of April 2018.	Treasurer's Report
b.2	The Board President acknowledged receipt of the schedule of bills for the month of April 2018: Multi Fund: WN-38, WN-39, & WN-40	Schedule of Bills
b.3	The Board President acknowledged receipt of the Budget Status Report for the month of April 2018.	Budget Status Report
b.4	The Board President acknowledged receipt of the Accounts Receivable Report for the month of April 2018.	Accounts Receivable
b.5	G. LoGrande moved, R. Fell seconded, carried 9-0 to accept the Claims Audit Report for the month of April 2018.	Claims Audit Report

- b.6 The Board President acknowledged receipt of the Enrollment Projection for April 2018. Enrollment Projection
- b.7 The Board President acknowledged receipt of the Monthly Board Financial Report for the month of April 2018. Monthly Board Financial Report
- b.8 G. LoGrande moved, R. Fell seconded, carried 9-0 to approve a Budget Increase in the amount of \$170,777 for the 2017-18 School Year due to an unanticipated revenue for Individual Aides: 2017-18 Budget Increase

5/21/2018                      LITTLE FLOWER UFSD  
 BUDGET INCREASE

EXPENSE	A2250.16	1:1 AIDE SALARIES	140,300.00
	A9010.80	EMPL STATE RETRIEMENT	19,747.00
	A9030.80	SOCIAL SECURITY	10,730.00
			170,777.00
REVENUE	A2395.20	TUITION 1:1 PATCHOGUE	23,275.00
	A2395.53	TUITION 1:1 KINGS PARK	23,275.00
	A2395.55	TUITION 1:1 HAMPTON BAYS	10,376.00
	A2395/57	TUITION 1:1 NO BABYLON	46,550.00
	A2395.62	TUITION 1:1 OCEANSIDE	10,376/00
	A2395.73	TUITION 1:1 EAST MEADOW	33,650.00
	A2395.81	TUITION 1:1 PLAINVIEW	23,275.00
			170,777.00

- 6.3 none at this time CSE
- 6.4 G. LoGrande moved, R. Fell seconded, carried 9-0 to approve the following personnel items: PERSONNEL
  - a. Joseph Morris, School Psychologist, resigned, effective August 29, 2018. Employees Leaving District - F/T Permanent
  - b. Samuel Ruffin Jr., 1:1 Aide, resigned effective April 27, 2018. Employees Leaving District – P/T Temporary

7. NEW BUSINESS
- 7.1 C. Hammons moved, S. Townsend seconded, carried 9-0 to accept the donation of weight room equipment made by Derek Kendall. Donation Weight Room Equipment
- 7.2 J. Delgado moved, S. Townsend seconded, carried 9-0 to nominate Fred Langstaff to the position of Area 12 Director for the New York State School Boards Association. NYSSBA Area 12 Director Nomination
- 7.3 G. LoGrande moved, N. Hancock seconded, carried 9-0 to appoint Dr. Harold J. Dean as Superintendent of Schools, effective September 1, 2018 pending employment contract. Superintendent Appointment
8. At 4:21 p.m., S. Townsend moved, J. Delgado seconded, carried 9-0 to enter Executive Session to discuss legal and personnel matters. EXECUTIVE SESSION

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

At 5:00 p.m., C. Hammons moved, S. Townsend seconded, carried 9-0 to end Executive Session

9. PERSONNEL
- 9.1 C. Drexel moved, J. Delgado seconded, carried 9-0 to approve the Amended Salary Terms for 2017-18 dated May 21, 2018 between the Little Flower UFSD and all Contract Staff. The proposal provides for a 2.5% increase to the base salary schedules for LFTA members, a 2.5% increase to the base salary for Non-Unit Staff and Administrators, and a new base salary of \$173,000 for the Superintendent; salary changes are retroactive to September 1, 2017 for 10-month staff and to July 1, 2017 for 12-month staff. The salary schedules/salaries will continue in effect for 2018-19. Employment Terms
10. At 5:01 p.m., S. Townsend moved, C. Drexel seconded, carried 9-0 to adjourn. ADJOURNMENT

Respectfully submitted,

Kathleen A. Nolan  
District Clerk  
Approved: \_\_\_\_\_