

Little Flower Union Free School District
Board of Education Regular Meeting
October 23, 2017
Video Conference Room – 4:00 p.m.

Charles Drexel, Vice-President
Gary Bixhorn
Joseph Delgado
Corinne Hammons
Raymond Fell
Grace LoGrande

MEMBERS
PRESENT

Walter Denzler, President
Nancy Hancock
Sandra Townsend

MEMBERS ABSENT

Cynthia Stachowski, Superintendent
Ann Romeo, Asst. Supt. for Business
William Glasshagel, Principal
Kathleen Nolan, District Clerk
Alan Yu, Cullen & Danowski, LLP.
Deirdre Lunetta, Cullen & Danowski, LLP.
Lisa Hutchinson, Guercio & Guercio, LLP
Hal Budnick, Guercio & Guercio, LLP
Patricia Unz, Guercio & Guercio, LLP
Richard Rogers, Teaching Assistant

ALSO PRESENT

1. Vice-President Drexel called the meeting to order at 4:05 p.m. and led with the pledge of allegiance.
2. Superintendent Stachowski introduced new staff member Richard Rogers who provided the board with a brief bio of himself.

CALL TO ORDER/
PLEDGE:

4:10 pm R. Rogers left meeting.

3. Vice-President Drexel welcomed all and reported on the following:

BOARD PRESIDENT'S
REPORT

- Representatives from Guercio & Guercio, LLP were introduced and provided the board with brief bios.
- Vice President Drexel reported on the audit results and updated the board regarding the audit committee meeting with the Independent Auditors. He introduced Mr. Yu who reviewed the financial statements and noted that the District has addressed all recommendations from last year.

4:49 pm A. Yu & D. Lunetta left meeting

- Board Oath administered to Joseph Delgado

4:52 pm W. Glasshagel arrived to meeting

4. Superintendent Stachowski reported on the following items: SUPERINTENDENT'S REPORT
- **Physical Education & Guidance Plans** – Board has been provided with copies of the Physical Education and Guidance Plans for review.
 - **Capital Project Update** – The punch-list has been submitted and is currently being worked on. There have been some plumbing issues with the new staff bathroom which are currently being addressed.
 - **Justice Center Guest Speakers** – Five guest speakers from the Justice Center presented an overview on the regulations for mandated reporting. Staff had numerous questions and took the opportunity to present their concerns.
 - **Sanctuary Monthly In-service** - All staff have been meeting monthly to learn about the 4 Pillars of Sanctuary Model and how we can implement the Sanctuary Model with fidelity.
 - **Did You Know That -**
 - The Education Foundation raised \$8,000 at the recent fundraiser. Overall, it was a success as all proceeds will go to the students.
 - Recently a staff member, G. Grandy, provided a day of pampering for four of her fellow staff members who are cancer survivors.
5. W. Glasshagel reported on the new graduation requirements focusing on the Local Diplomas for students with IEP's. The new Low Pass Safety Net Option requires that students need a 55 or better in one ELA Regents, one Math Regents, one Science Regents, one Social Studies Regents, plus meet all the requirements of the CDOS Commencement Credential. In the past students had to pass two Social Studies Regents even if they met the CDOS Commencement Credential. Little Flower students with the CDOS Credential can now choose between the Global Regents or the US History Regents. PRINCIPAL'S REPORT
6. G. LoGrande moved, J. Delgado seconded, carried 6-0 to approve the consent agenda. CONSENT AGENDA
- 6.1 G. LoGrande moved, J. Delgado seconded, carried 6-0 to approve minutes of the Regular Meeting of Monday September 18, 2017. Minutes
- 6.2 Financials
- b.1 G. LoGrande moved, J. Delgado seconded, carried 6-0 to accept the Treasurer's Reports for the month of September 2017. Treasurer's Report

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| b.2 | The Board Vice-President acknowledged receipt of the schedule of bills for the month of September 2017:
Multi Fund: WN-9, WN-10, WN-11
Capital Fund: WN-3 | Schedule of Bills |
| b.3 | The Board Vice-President acknowledged receipt of the Budget Status Report for the month of September 2017. | Budget Status Report |
| b.4 | The Board Vice-President acknowledged receipt of the Accounts Receivable Report for the month of September 2017. | Accounts Receivable |
| b.5 | G. LoGrande moved, J. Delgado seconded, carried 6-0 to accept the Claims Audit Report for the month of September 2017. | Claims Audit Report |
| b.6 | The Board Vice-President acknowledged receipt of the Enrollment Projection for September 2017. | Enrollment Projection |
| b.7 | The Board Vice-President acknowledged receipt of the Monthly Board Financial Report for the month of September 2017. | Monthly Board
Financial Report |
| b.8 | G. LoGrande moved, J. Delgado seconded, carried 6-0 upon recommendation of the Audit Committee, to accept the Independent Audit Report for the fiscal year ending June 30, 2017, prepared by Cullen & Danowski LLP. | Independent Audit
Report |
| 6.3 | none at this time | CSE Recommendations |
| 6.4 | G. LoGrande moved, J. Delgado seconded, carried 6-0 to approve the following personnel items: | PERSONNEL |
| a. | Stefanie Werner, Substitute Teacher, effective September 13, 2017.

David Jefferson Jr., 1:1 Individual Aide, resignation effective October 9, 2017 to accept other employment. | Employees Leaving
District P/T Temporary |
| b. | <u>Substitute Teacher</u> - per diem at \$130.00
Melissa Danowski

<u>Teacher Aides</u> – hourly at \$14.00/hr
Patricia Lestrangle
Brian Lopez | Employees Entering
District P/T Temporary |

7. DISTRICT EDUCATIONAL PLANS
- 7.1 R. Fell moved, G. Bixhorn seconded, carried 6-0 to approve the District Physical Education Plan for the 2017-18 School Year. 2017-18 Physical Education Plan
- 8.2 C. Hammons moved, J. Delgado seconded, carried 6-0 to approve the District Guidance Plan for the 2017-18 School Year. 2017-18 Guidance Plan
9. Board members expressed appreciation and continued support for the positive direction the district is headed in. Congratulations to staff for their efforts and dedicated work to foster and encourage our students. Both agency and school staff have helped us to become a more galvanized campus. BOARD FORUM
10. At 5:37 p.m., R. Fell moved, J. Delgado seconded, carried 6-0 to adjourn. ADJOURNMENT

Respectfully submitted,



Kathleen A. Nolan
District Clerk

Approved: 11/27/17