

Little Flower Union Free School District
Board of Education Regular Meeting
December 18, 2017
Library – 4:00 p.m.

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

MEMBERS
PRESENT

Gary Bixhorn

MEMBERS ABSENT

Cynthia Stachowski, Superintendent
Ann Romeo, Asst. Supt. for Business
Kathleen Nolan, District Clerk

ALSO PRESENT

1. President Denzler called the meeting to order at 4:09 p.m. and Superintendent Stachowski led the pledge.

CALL TO ORDER/
PLEDGE:

2. President Denzler welcomed all.

BOARD PRESIDENT'S
REPORT

3. Superintendent Stachowski reported on the following items:

SUPERINTENDENT'S
REPORT

- **Corrective Action Plan (CAP)** – The District has followed up on the recommendations from the Auditors and completed a Corrective Action Plan for Board approval. All recommendations have been addressed and corrective action has been taken.
- **Capital Project Update** – Continued repairs of the plumbing issue in the north wing of the building will be worked on during the December break. Projected completion is the end of January, weather permitting.
- **NYS Regents Priorities** - Regents met this December and are in support of the Marcellino & Nolan Bill. The bill provides an annual growth amount for the tuition reimbursement for special act school districts and allows for the creation of a reserve fund. There will be a meeting of the Coalition in January.
- **Did You Know That** -
 - Student leaders participated in a recent event held when Rachel Castro, former TV contestant of "The Voice", visited our campus.
 - Our very own G. LoGrande is also a singing star in her own right. She and other women (dressed as polar bears) sang at the annual Decision Christmas Party.

Grace & the Superintendent are members of Decision Women in Commerce and Professions, Inc.

- All board members are invited to view our festive hallways.

4:25 p.m. S. Townsend arrived to meeting.

4.	none at this time	PRINCIPAL'S REPORT
5.	none at this time	DIRECTOR CURRICULUM/ DATA/TECHNOLOGY
6.	C. Drexel moved, S. Townsend seconded, carried 8-0 to approve the consent agenda.	CONSENT AGENDA
6.1	C. Drexel moved, S. Townsend seconded, carried 8-0 to approve minutes of the Regular Meeting of Monday October 23, 2017.	Minutes
6.2		Financials
b.1	C. Drexel moved, S. Townsend seconded, carried 8-0 to accept the Treasurer's Reports for the month of November 2017.	Treasurer's Report
b.2	The Board President acknowledged receipt of the schedule of bills for the month of November 2017: Multi Fund: WN-17, WN-18, WN-19 Capital Fund: WN-5	Schedule of Bills
b.3	The Board President acknowledged receipt of the Budget Status Report for the month of November 2017.	Budget Status Report
b.4	The Board President acknowledged receipt of the Accounts Receivable Report for the month of November 2017.	Accounts Receivable
b.5	C. Drexel moved, S. Townsend seconded, carried 8-0 to accept the Claims Audit Report for the month of November 2017.	Claims Audit Report
b.6	The Board President acknowledged receipt of the Enrollment Projection for November 2017.	Enrollment Projection

- b.7 The Board President acknowledged receipt of the Monthly Board Financial Report for the month of November 2017. Monthly Board Financial Report
- b.8 C. Drexel moved, S. Townsend seconded, carried 8-0 to accept the Corrective Action Plan (CAP) for the independent audit for FYE 6/30/17. Corrective Action Plan (CAP)
- 6.3 none at this time CSE Recommendations
7. 4:34p.m J. Delgado moved, S. Townsend seconded, carried 8-0 to enter Executive Session to discuss personnel matters. EXECUTIVE SESSION
- A. Romeo and K. Nolan left meeting.
- 5:20 p.m. C. Hammons moved, S. Townsend seconded, carried 8-0 to end Executive Session.
8. J. Delgado moved, N. Hancock seconded, carried 8-0 to approve the following personnel items: PERSONNEL
- a. Teacher Aides - hourly at \$14.00/hr Employees Entering District P/T Temporary
Kalyn Strickland
- b. J. Delgado moved, S. Townsend seconded, carried 8-0 Employment Terms
to ratify the Memorandum of Agreement dated December 12, 2017 between the Little Flower UFSD and the Little Flower Teachers' Association.
- J. Delgado moved, S. Townsend seconded, carried 8-0 to approve the Amended Salary Terms for 2017-18 dated December 18, 2017, between the Little Flower UFSD and all Non-Contract Staff.
- J. Delgado moved, S. Townsend seconded, carried 8-0 to approve the Amendment of Employment Terms for 2017-18 between the Little Flower UFSD and Assistant Superintendent for Business Ann O. Romeo, School Principal William J. Glasshagel, and Director of Curriculum/Data/Technology Robert J. Scappatore.

J. Delgado moved, S. Townsend seconded, carried 8-0 to approve the Amendment Agreement for 2017-18 between the Little Flower UFSD and Superintendent Cynthia Stachowski.

9. At 5:30 p.m., S. Townsend moved, N. Hancock seconded, carried 8-0 to adjourn.

ADJOURNMENT

Respectfully submitted,



Kathleen A. Nolan

District Clerk

Approved: 1/22/18