

Little Flower Union Free School District
Board of Education Special Meeting
August 2, 2016
Library – 4 p.m.

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

MEMBERS PRESENT

Nancy Hancock

MEMBERS ABSENT

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

ALSO PRESENT

CALL TO ORDER/
PLEDGE:

1. President Denzler called the meeting to order at 4:03 p.m. Superintendent Stachowski led with the pledge of allegiance.

BOARD PRESIDENT'S
REPORT

2. President Denzler thanked all for attending.

- President Denzler administered Oath of Office to new board member, Raymond Fell.

SUPERINTENDENT'S
REPORT

3. Superintendent Stachowski reported on the following items:

- **Capital Project Update** - The Project is approved and we've received funding. It's been a long time coming, starting back in 2006-07. The low bidder for roofing is using an alternate method, he can certify the wind requirements. When he came back the bidder noticed one area already has two layers of roofing; he is willing to remove it with no change to his bid, (if insulation has to be replaced that will be extra.) The following questions were discussed: Is there any merit to a rebid? How can the bidder do the job within original cost? Are both bidders (two lowest) reliable? Discussed issues of alternative method (bid "or equivalent"), possibility of a lawsuit from bidder not selected, and rebidding other trades.
- **Revised 2016-17 BOE Meetings** – Changes proposed due to other scheduling conflicts.

4. G. LoGrande moved, J. Delgado seconded, carried 8-0 to approve the consent agenda CONSENT AGENDA

4.1 Financials

- a. G. LoGrande moved, J. Delgado seconded, carried 8-0 to approve the Budget Transfers for: Budget Transfers

ACCOUNT	DESCRIPTION	TRANSFER OUT	TRANSFER IN
APPROVED BUDGET TRANSFER SCHEDULE - GF TRANSFERS 2015-16			
A1680.49	BOCES - CENTRAL DATA PROCESSING	148.00	
A1310.49	BOCES - GASB 45/OPEB		148.00
	TOTAL TRANSFER - GENERAL FUND 6/30/16 (2)	148.00	148.00
NET TRANSFER			0.00
APPROVED BUDGET TRANSFER SCHEDULE - FF TRANSFERS 2015-16			
F2110.80	EMPLOYEE BENEFITS - TITLE I	0.20	
F2110.15	INSTR SALARIES - TITLE I		0.20
F2310.40	PURCHASED SERVICES - SEC 611	627.57	
F2310.49	BOCES SERVICES - SEC 611	1.82	
F2310.80	EMPLOYEE BENEFITS - SEC 611	57.96	
F2310.46	TRAVEL EXPENSES - SEC 611		687.35
F2610.49	BOCES SERVICES - TITLE II	40.00	
F2610.40	STAFF DEVELOPMENT - TITLE II		40.00
	TOTAL TRANSFER - FEDERAL FUND 6/30/16 (2)	727.55	727.55
NET TRANSFER			0.00

- 4.2 G. LoGrande moved, J. Delgado seconded, carried 8-0 to approve the following personnel items: PERSONNEL

- a. Abolish the School Psychologist position, 0.8 FTE, effective September 1, 2016. Staffing Positions
 Establish one School Psychologist position (full time, 10 month) effective September 1, 2016.
- b. Jessica L. Frost, School Psychologist, appointment change from MA+30, Step 5 to MA+45, Step 5, effective September 1, 2016. Change of Status

- c. Halona Deloney, Teaching Assistant, resignation effective July 29, 2016 to complete educational goals. Employees Leaving District F/T Permanent
- d. Joseph Morris, credential School Psychologist, probationary appointment September 1, 2016 to September 1, 2020, School Psychologist, salary and benefits per LFTA Contract (MA+30, Step 1). Employees Entering District F/T Permanent
5. NEW BUSINESS
- 5.1 S. Townsend moved, R. Fell seconded, carried 7-1 to approve the following: Bid Awards
- Contract for Roof Replacement to More Contracting & Consulting, Inc. in the amount of \$331,000.00
- 5.2 R. Fell moved, M. Hale seconded, carried 8-0 to approve the Revised 2016-17 Board Calendar. Revised 2016-17 Board Calendar
6. At 4:27 p.m., C. Drexel moved, J. Delgado seconded, carried 8-0 to adjourn. ADJOURNMENT

Respectfully submitted,



Kathleen A. Nolan
District Clerk

Approved: September 19, 2016