

Little Flower Union Free School District
Board of Education Regular Meeting
February 27, 2017
Classroom – 4 p.m.

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

MEMBERS PRESENT

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

ALSO PRESENT

1. President Denzler called the meeting to order at 4:06 p.m. Superintendent Stachowski led with the pledge of allegiance.

CALL TO ORDER/
PLEDGE:
2. President Denzler welcomed all. Nominations are open for the ES BOCES Board. Little Flower is eligible to vote, but he explained that the rules state we cannot nominate anyone for the upcoming elections because we have a "resident" Little Flower Board member on their board.

BOARD PRESIDENT'S
REPORT
3. Superintendent Stachowski reported on the following items:

SUPERINTENDENT'S
REPORT

 - **Disposal of Safe** - Requesting authorization to surplus the old safe. Upon opening it we discovered the key to the knoxbox along with some loose change and 10 class rings from 1993. Principal is looking to locate the former students so we may reunite them with their rings.
 - **2017 - 18 Calendar** – Our proposed calendar is aligned with ES BOCES.
 - **Showcase for Learning** – Due to renovations we will have to cancel the "Showcase for Learning" event. We will hold an in-house showcase for staff and students. We will resume the Showcase next year.

- **Special Act Lobbying Efforts** - At the recently held ES BOCES dinner, NYSSBA distributed a one-page flyer supporting Special Act Schools. There is a bill in the Assembly which would in essence allow Special Acts to have a separate methodology - an issue may be the impact on qualifying for public or private excess aid costs.
- **Capital Project** - A picture of the new wing's foundation, taken by a drone was shared with all in attendance. Requesting award of the bid for windows in the new addition; we will be replacing windows in the existing building through the change order process as we are able, to maximize leftover funds. Bathrooms by the gym are currently under construction and will be completed by April. Due to emerging construction needs, we've had to move one classroom and have asked staff for flexibility if we need to ok more moving of rooms. There may be additional classroom changes if student enrollment increases. There was discussion about the purpose of enrolling new students at this time.
- **Did You Know That** -
 - Pulse magazine recently featured an article about Corrine highlighting her amazing background.
 - There was a 'Stop the Bleed ' safety workshop provided for superintendents from both Nassau and Suffolk Counties.

4. W. Glasshagel reported on the positive experience Ms. Evola's class is having with student volunteers from Sayville High School. The highschoolers have 'adopted' the students and visit periodically for special events. There is great excitement among the kids over the activities such as birthday boxes, and Christmas gifts. All have been working as a team to make it a success. PRINCIPAL'S
REPORT
5. R. Scappatore reported on a recent meeting with a security company regarding the building entrances and new wing security needs. We will take this opportunity to use Smart Schools Bond Act funds to see what's available in doors, cameras, punch system products. We will strive to utilize all funds wisely. DIRECTOR CURRICULUM/
DATA/TECHNOLOGY
6. C. Drexel moved, J. Delgado seconded, carried 9-0 to approve the consent agenda. CONSENT AGENDA
- 6.1 C. Drexel moved, J. Delgado seconded, carried 9-0 to approve minutes of the Regular Meeting of Monday January 23, 2017. Minutes

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| 6.2 | | Financials |
| b.1 | C. Drexel moved, J. Delgado seconded, carried 9-0 to accept the Treasurer's Report for the month of January 2017. | Treasurer's Report |
| b.2 | The Board President acknowledged receipt of the schedule of bills for the month of:
January 2017:
Multi Fund: WN-27, WN-28
Capital Fund: WN-3 | Schedule of Bills |
| b.3 | The Board President acknowledged receipt of the Budget Status Report for the month of January 2017. | Budget Status Report |
| b.4 | The Board President acknowledged receipt of the Accounts Receivable Report for the month of January 2017, at 01/31/17. | Accounts Receivable |
| b.5 | C. Drexel moved, J. Delgado seconded, carried 9-0 to accept the Claims Audit Report for the month of January 2017. | Claims Audit Report |
| b.6 | The Board President acknowledged receipt of the Enrollment Projection for January 2017. | Enrollment Projection |
| b.7 | The Board President acknowledged receipt of the Monthly Board Financial Report for the month of January 2017. | Monthly Board
Financial Report |
| b.8 | C. Drexel moved, J. Delgado seconded, carried 9-0 to approve the following General Fund Budget Transfers: | Budget Transfers |

02/27/17		LITTLE FLOWER UFSD	
PROPOSED BUDGET TRANSFER SCHEDULE - GF TRANSFERS 2016-17		GENERAL SUPPORT	
ACCOUNT	DESCRIPTION	TRANSFER OUT	TRANSFER IN
A2110.1211	TEACHER INSTR SALARIES - SUMMER	2,496.00	
A2110.1611	TCHG ASST/TCHR AIDE SALARIES - SUMMER	448.00	
A2815.15	SPEECH INSTR SALARIES	25,439.00	
A2820.1511	PSYCH INSTR SALARIES - SUMMER	1,352.00	
A1040.16	DISTRICT CLERK SALARIES		51.00
A1240.15	SUPERINTENDENT INSTR SALARIES		1,000.00
A1240.16	SUPT SECRETARY SALARIES		2,162.00
A1310.15	BUSINESS OFFICIAL INSTR SALARIES		2,750.00
A1310.16	BUSINESS STAFF SALARIES		2,069.00
A1620.16	SECURITY/FOOD SALARIES		5,559.00

A1621.16	MAINT/CUSTODIAL SALARIES		2,660.00
A2020.15	BLDG PRINCIPAL INSTR SALARIES		2,750.00
A2020.16	BLDG OFFICE STAFF SALARIES		1,739.00
A2110.17	BEHAVIORAL SUPPORT SALARIES		3,999.00
A2810.15	GUIDANCE INSTR SALARIES		998.00
A2820.15	PSYCHOLOGIST INSTR SALARIES		2,000.00
A2825.15	SOCIAL WKR INSTR SALARIES		998.00
A2830.15	CURR/DATA/TECH INSTR SALARIES		1,000.00
	TOTAL TRANSFER - SALARIES 02/27/17	29,735.00	29,735.00
NET TRANSFER			0.00

- 6.3 C. Drexel moved, J. Delgado seconded, carried 9-0 to accept recommendations of CSE Committee. CSE Recommendations

- 6.4 C. Drexel moved, J. Delgado seconded, carried 9-0 to approve the following personnel items: PERSONNEL
 - a. Teacher Aides – hourly at \$13.00/hr Employees Entering District P/T Temporary
 Marie Hickey

- 7. Board members expressed their pleasure in the collaborative efforts of Superintendent Stachowski and the Agency in finding creative ways to create a quality program that meets the needs of all students. All members who attended the ES BOCES Dinner showcasing the talents of students in their culinary program were treated to an evening of fine food and excellent service. BOARD FORUM

- 8. At 5:06 p.m., M. Hale moved, S. Townsend seconded, carried 9-0 to adjourn. ADJOURNMENT

Respectfully submitted,



Kathleen A. Nolan
 District Clerk

Approved: March 27, 2017