

Little Flower Union Free School District
Board of Education
Special Meeting
Monday July 28, 2014
Classroom– 4 p.m.

Walter Denzler, President
Joseph Delgado
Laurie Devore
Charles Drexel
Monroe Hale
Grace LoGrande
Richard Morgan
Sandra Townsend

MEMBERS PRESENT

Nancy Hancock

MEMBERS ABSENT

Cynthia Stachowski, Superintendent
Lisa Boerum, Asst. Superintendent
Ann Romeo, Asst. Superintendent for Business
William Glasshagel, Director Pupil Personnel
Kathleen Nolan, District Clerk

ALSO PRESENT

1. President Denzler called the meeting to order at 4:04 p.m. Superintendent Stachowski led with the Pledge of Allegiance.

CALL TO ORDER/
PLEDGE:

2. New Business

NEW BUSINESS

- 2.1 G. LoGrande moved, J. Delgado seconded, carried 8-0 to approve the nomination of Fred Langstaff to the position of Director for the New York State School Boards Association.

NYSSBA Area 12
Director Nomination

- 2.2 S. Townsend moved, R. Morgan seconded, carried 7-0-1 abstention to approve the Little Flower Children Family Services Contract for services for 2014-15 in the amount of \$111,766.

2014-15 LFCFS
Service Contract

- 2.3 Audit Committee agreed to meet on August 18, 2014 at 4pm.

Audit Committee
Meeting

4:07 pm J. Delgado moved, R. Morgan seconded, carried 8-0 to enter Executive Session to discuss personnel matters. L. Boerum, W. Glasshagel, K. Nolan left meeting.

EXECUTIVE
SESSION

4:11 pm R. Morgan moved, M. Hale seconded, carried 8-0 to return to Regular Session.

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| 3. J. Delgado moved, M. Hale seconded, carried 8-0 to accept letter of resignation (with attached salary and benefit stipulation) for Patricia Harroun, District Treasurer, effective September 1, 2014. | PERSONNEL |
| 6. At 4:12 pm R. Morgan moved, M. Hale seconded, carried 8-0 to adjourn. | Adjournment |

Respectfully submitted,

Kathleen A. Nolan
District Clerk

Approved: _____