

Little Flower Union Free School District
Board of Education Regular Meeting
June 20, 2016
Library – 4 p.m.

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

MEMBERS PRESENT

Raymond Fell
Sandra Townsend

MEMBERS ABSENT

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 4:05 p.m. Superintendent Stachowski led with the pledge of allegiance.

CALL TO ORDER/
PLEDGE:

2. President Denzler welcomed all and noted that Board Oath will be administered to new member, Ray Fell, at next meeting.

BOARD PRESIDENT'S
REPORT

3. Superintendent Stachowski reported on the following items:

SUPERINTENDENT'S
REPORT

- **RAN Borrowing Update** – The School's \$800,000 RAN has been renewed at 3.5%. Thank you to the Agency for supporting us.
- **Graduation June 24** – Moving up ceremony is to be held Thursday June 23rd. Graduation is scheduled for 9:45 a.m. Friday the 24th. W. Denzler will be presenting Richard Morgan with a plaque for his years of dedicated service.
- **PBIS Meeting with Wyandanch Personnel** – Lisa Boerum continues to advocate for our District in her role with ES BOCES. She invited representatives from Wyandanch School District to visit Little Flower to get an idea of how PBIS works in our district. They were impressed with our staff and how strategies are implemented.

4:10 pm J. Delgado arrived to meeting.

- **NYSSBA Conference** – Annual conference to be held 10/27 – 10/29 in Buffalo. The District would like to have a member attend. Anyone interested should let the Superintendent know.

- **Scope Dinner Meeting** – Invitations have been extended to new board members, C. Hammons and R. Fell for the August 11th dinner. All are welcome to attend. Please notify Superintendent Stachowski if you would like to attend.
- **Capital Project Status** – Walk thru for Pre-bids was held today and several contractors were in attendance. Bids are due 7/1/16. We are obliged to accept the lowest responsible bid. There will be a public opening of the bids. R. Bartlett from Bartlett, Amoruso & Reece, PC and R. McLaughlin from Hodgson Russ LLP will be present when the bids are read. We have a tight timeframe due to a funding deadline with the bank.
- **Grant – Senator LaValle** – Senator LaValle reached out to us and asked what ‘one thing’ we would need. Our answer of ‘a van’ will be realized. We have been given a grant of \$40,000 to purchase a much needed new van. The primary intended use will be for the LIVES Program. All staff is checked through the NYS DMV Lens program in order to insure they’re cleared to drive.
- **Did You Know That -**
 - Thank you to all who attended the recently held retirement party for R. Maire. We will honor him at graduation for his 35 years of services. Bob will be dearly missed.
 - A Teaching Assistant’s son has a rare disorder which affects his entire body. Staff has set up a Go-Fund-Me to help. He has two rare conditions which require him to have many doctor visits and treatments. Danielle is such an outstanding staff member. Her work ethic is exceptional and her situation touches us all.
 - Will talk more in July regarding the renewal of Cleaning Service. Bids were opened up for renewal in June and a bidder FOILED the bids from last year and submitted a bid for \$150 less. We are obligated to give them the bid. We are currently looking into a Cross-Contract with another district.

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| 4. | To be given during Executive Session | PRINCIPAL'S
REPORT |
| 5. | R. Scappatore reported on the Summer Program. We have content area teachers for all core subjects, but are short on 1:1 aides. We are continuing to recruit and hope to keep some of the staff into the fall. | DIRECTOR'S
REPORT |
| 6. | C. Drexel moved, N. Hancock seconded, carried 7-0 to approve the consent agenda except personnel pending Executive Session. | CONSENT AGENDA |
| 6.1 | C. Drexel moved, N. Hancock seconded, carried 7-0 to approve the minutes of the Regular Meeting of Tuesday, May 23, 2016. | Minutes |

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| 6.2 | | Financials |
| b.1 | C. Drexel moved, N. Hancock seconded, carried 7-0 to accept the Treasurer’s Report for the month of May 2016. | Treasurer’s Report |
| b.2 | The Board President acknowledged receipt of the schedule of bills for the month of:
May 2016: WN-44, WN-45, WN-46. | Schedule of Bills |
| b.3 | The Board President acknowledged receipt of the Budget Status Report for the month of May 2016. | Budget Status Report |
| b.4 | The Board President acknowledged receipt of the Accounts Receivable Report as of 5/31/16. | Accounts Receivable |
| b.5 | C. Drexel moved, N. Hancock seconded, carried 7-0 to accept the Claims Audit Report for the month of May 2016. | Claims Audit Report |
| b.6 | The Board President acknowledged receipt of the Enrollment Projection for May 2016. | Enrollment Projection |
| b.7 | The Board President acknowledged receipt of the Monthly Board Financial Report for the month of May 2016. | Monthly Board
Financial Report |
| b.8 | C. Drexel moved, N. Hancock seconded, carried 7-0 to approve the following General Fund Budget Transfers: | Budget Transfers |

06/20/16

LITTLE FLOWER UFSD

APPROVED BUDGET TRANSFER SCHEDULE - GF TRANSFERS 2015-16

CONTRACT OBLIGATIONS

ACCOUNT	DESCRIPTION	TRANSFER OUT	TRANSFER IN
A1620.20	O&M - EQUIPMENT	2,000.00	
A1620.40	O&M - CONTRACTUAL		2,000.00
A1620.411	O&M COST REIMBURSEMENT - LFCFS	19,770.00	
A9789.60	DEBT COST REIMB LFCFS / PRINCIPAL		9,986.00
A9789.70	DEBT COST REIMB LFCFS / INTEREST		9,784.00
A1620.43	O&M - FUEL OIL EXPENDITURES	5,000.00	
A1620.45	O&M - MATERIALS & SUPPLIES		5,000.00
A2110.12	TEACHER INSTR SALARIES	3,000.00	
A2110.14	SUB TCHR/TCHG ASST SALARIES		3,000.00
A2110.4504	SUPPLIES - TEXTBOOKS/WKBOOKS	2,000.00	
A2110.4501	SUPPLIES - GENERAL SCHOOL		2,000.00
A9010.80	EMPL STATE RETIREMENT	6,000.00	
A9020.80	TEACHER RETIREMENT		6,000.00
TOTAL TRANSFER - GENERAL SUPPORT 6/20/16		37,770.00	37,770.00

NET TRANSFER

0.00

- 6.3 C. Drexel moved, N. Hancock seconded, carried 7-0 to accept recommendations of CSE Committee. CSE Recommendations
7. 4:38 p.m. M. Hale moved, C. Drexel seconded, carried 7-0 to enter Executive Session to discuss personnel and legal matters. EXECUTIVE SESSION
- A. Romeo, R. Scappatore and K. Nolan left meeting
- 5:04 p.m. C. Drexel moved G. LoGrande seconded, carried 7-0 to leave Executive Session.
- A. Romeo and K. Nolan returned to meeting.
- 5:05 p.m. W. Glasshagel and M. Hale left meeting. R. Scappatore returned to meeting.
8. C. Hammons moved, J. Delgado seconded, carried 6-0 to approve the following personnel items: PERSONNEL
- a. Robert Maire, School Psychologist, retirement effective July 1, 2016. Employees Leaving District F/T Permanent
- b. Jessica L. Frost, School Psychologist 0.80 FTE, resignation effective September 1, 2016 to accept probationary appointment. Employees Leaving District P/T Permanent
- c. Jessica L. Frost, credential School Psychologist, probationary appointment September 1, 2016 to September 1, 2020, School Psychologist, salary and benefits per LFTA contract (MA+30, step 5). Employees Entering District F/T Permanent
- d. Akkhopol Huse, Teacher Mathematics 7-12, Tenure effective 9/01/16 (Probationary Appointment 9/01/13 to 9/01/16). Tenure Appointments
- R. Stephan Zawolik, Teacher Social Studies 7-12, Tenure effective 9/01/16 (Probationary Appointment 9/01/13 to 9/01/16).
- Kenneth D'Alessio, Teaching Assistant, Tenure effective 9/01/16 (Probationary Appointment 9/01/13 to 9/01/16).
- Eric D. Williams, Teaching Assistant, Tenure effective 9/01/16 (Probationary Appointment 9/01/13 to 9/01/16).

9. NEW BUSINESS
- 9.1 G. LoGrande moved, C. Drexel seconded, carried 6-0 to Organizational Meeting
set the date for the Organizational meeting for Wednesday,
July 13, 2016 at 4 p.m.
- 5:11 p.m. M. Hale and W. Glasshagel returned to meeting.
10. M. Hale announced his new position with LFCFS which will BOARD FORUM
offer new opportunities to coordinate implementation of Sanctuary.
All board members expressed their pleasure in being part of the Board.
District has had nice year and continues to improve.
Congratulations to G. LoGrande for being featured in Newsday’s “People on the Move”.
June’s joint Agency and District meeting was a great pleasure for all who attended.
J. Delgado will be representing LFUFSD and SILO Inc. at ES BOCES Strategic Planning
Meeting to be held August 3, 2016. Superintendent Stachowski will also be attending.
11. At 5:15 p.m., C. Drexel moved, G. LoGrande seconded, ADJOURNMENT
carried 7-0 to adjourn.

Respectfully submitted,

Kathleen A. Nolan
District Clerk
Approved: _____