

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

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

MEMBERS PRESENT

Raymond Fell

MEMBERS ABSENT

Cynthia Stachowski, Superintendent
Ann Romeo, Asst. Supt. for Business
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. M. Hale was presented with an engraved pen set commemorating his years of dedicated service to the board. The insight he has brought to the board since joining in 2009 is appreciated and will be missed.

BOARD PRESIDENT'S
REPORT

3. Superintendent Stachowski reported on the following items:

SUPERINTENDENT'S
REPORT

- **Professional Development Plan** - We are seeking approval of the PDP for CTLE for 2016-17 School Year to enable staff to get credit through NYSED. If we are certified, they may receive credit for staff training to meet requirements to maintain their certification.
- **NYSCOSS Conference** – Several of the keynote speakers at the recent conference were quite exceptional and stood out. Overall, the conference was inspirational and offered an opportunity for networking.
- **Special Act Coalition Meeting** – Had the opportunity to meet with Tim Kramer and Julie Marlette from NYSSBA at the recent Coalition meeting. The Coalition is asking NYSSBA to support the bill sponsored by Assemblyman Abinanti.
- **Summer School Meeting** - Recent meeting was held regarding Summer School and the situation with ongoing construction of the building. We have assembled a team from the Agency and School and are working out the details.

- **Finance Manager Update** - A. Romeo explained the recent transition from Finance Manager to NVision (new Financial/HR software). Data was transferred without issue. The new software is the same product in a different "language" and provides the maneuverability of a windows environment. As with all changes there are pluses and minuses, but overall this can do lots of things better.
- **Did You Know That** -
 - Our students participated in the Jr. Iron Chef for the 4th year under the direction of Jennifer Quinlan, Culinary Vocational Coordinator for Little Flower Children & Family Services. Again they took 1st place and received two other awards, SCCC Culinary Award, and Professionalism Award. Much credit goes to Jenn Quinlan for her work with them.
 - There were 3 Snow Days used. One has been made up with a Staff Development day and the other two will be used before and after Memorial Day.
 - Superintendent will be away Memorial Day week due to her daughter's wedding.

- | | | |
|-----|---|---|
| 4. | R. Scappatore reported on joint efforts of District and Agency regarding the Summer School Program. Due to construction, we are coordinating the use of cottages and the school gym for our program. Instruction will be held in the cottages. There will be teams of three (Teacher, TA & Crisis/Security) in each cottage with students. The gym will be used for morning opening, music, and main offices. The Cafe will be used for lunch. The administrative offices will be located in agency building. We are building a 'network bridge' to provide administration access to NVision. Phones & Walkie Talkies will be utilized to alleviate any possible isolation. The program will offer limited Regents & credit recovery due to the constraints we are under. All student who need a Regents to graduate will be offered the Regents. | DIRECTOR CURRICULUM/
DATA/TECHNOLOGY |
| 5. | M. Hale moved, G. LoGrande seconded, carried 8-0 to approve the consent agenda. | CONSENT AGENDA |
| 5.1 | M. Hale moved, G. LoGrande seconded, carried 8-0 to approve minutes of the Regular Meeting of Monday February 27, 2017. | Minutes |
| 5.2 | | Financials |
| b.1 | M. Hale moved, G. LoGrande seconded, carried 8-0 to accept the Treasurer's Report for the month of February 2017. | Treasurer's Report |

- | | | |
|-----|--|--|
| b.2 | The Board President acknowledged receipt of the schedule of bills for the month of:
February 2017:
Multi Fund: WN-30, WN-31, WN-32 | Schedule of Bills |
| b.3 | The Board President acknowledged receipt of the Budget Status Report for the month of February 2017. | Budget Status Report |
| b.4 | The Board President acknowledged receipt of the Accounts Receivable Report for the month of February 2017. | Accounts Receivable |
| b.5 | M. Hale moved, G. LoGrande seconded, carried 8-0 to accept the Claims Audit Report for the month of February 2017. | Claims Audit Report |
| b.6 | The Board President acknowledged receipt of the Enrollment Projection for February 2017. | Enrollment Projection |
| b.7 | The Board President acknowledged receipt of the Monthly Board Financial Report for the month of February 2017. | Monthly Board
Financial Report |
| 5.3 | M. Hale moved, G. LoGrande seconded, carried 8-0 to to accept recommendations of CSE Committee. | CSE Recommendations |
| 6. | | NEW BUSINESS |
| 6.1 | J. Delgado moved, S. Townsend seconded, carried 8-0 to approve the Professional Development Plan for 2016-17. | Professional Development
Plan 2016-17 |
| 7. | Board members expressed their honor in having served on the board with M. Hale. His spirit of collaboration and the quality of his service is exceptional. Monroe will be missed by all. | BOARD FORUM |
| 8. | At 5:00 p.m., M. Hale moved, N. Hancock seconded, carried 8-0 to adjourn. | ADJOURNMENT |

Respectfully submitted,



Kathleen A. Nolan
District Clerk

Approved: April 19, 2017