

Little Flower Union Free School District
Board of Education Regular Meeting
October 26, 2015
Library – 4 p.m.

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

MEMBERS PRESENT

Laurie DeVore

MEMBERS ABSENT

Cynthia Stachowski, Superintendent
Ann Romeo, Asst. Supt. for Business
William Glasshagel, Principal
Kathleen Nolan, District Clerk
Scott Lambeck, Maintenance

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:

BOARD PRESIDENT'S
REPORT

- President Denzler noted correction to minutes reflecting that he and S. Townsend attended NYSSBA Convention under the auspices of ES BOCES. Next year the convention will be held in Buffalo.

3. Superintendent Stachowski reported on the following items:

SUPERINTENDENT'S
REPORT

- **Tour of School** – S. Lambeck took all board members on a tour of the school. Mr. Lambeck was recognized for all he has done with to “spruce” up the building and his continued involvement with allowing students to work with him under his guidance.

4:15 pm Monroe Hale arrived to meeting. S. Lambeck left meeting.

- **Brochure** – All members received copies of the new brochure. The updated brochure was specifically developed to be utilized by both the school and LF Agency. It was a collaborative effort to develop the brochure and we're pleased with the results.

- **International Alliance for Invitational Education (IAIE) Visit** – The visit went really well, many thanks to all who participated and helped in the event. Board members who had been present reported on their experiences with the visitors. Little Flower UFSD was honored to be selected as a “Welcoming” School which resulted in our 58 IAIE visitors from Hong Kong and Mexico.
- **APPR** – The district is planning to file for a hardship waiver, the deadline for filing is October 30th. The Board discussed the possibility of an exemption because, like BOCES, we have no tax base.
- **OSC Draft Audit** – Superintendent Stachowski updated the board regarding results of the OSC Audit. She asked A. Romeo to discuss in further detail. There were only two items listed to address, both relating to tuition billing. Overall results were favorable. The Comptrollers’ Office will be scheduling a meeting with board representatives to review their findings.
- **External Audit Status** - The auditors reported that the external audit is going smoothly and should be ready for the Audit Committee to present to the board at our November meeting.
- **BOE Retreat** - Email reminders will be sent for the Board Retreat on 11/14/15.
- **Did You Know That** -
 - November 2nd there will be a dedication and naming of the main road onto our campus, Msgr. Bernard Quinn Way. There will also be a blessing of the newly developed memorial garden near the chapel.
 - Our new cleaning service is doing an amazing job.

5:25 pm R. Morgan and W. Glasshagel left meeting.

4. 5:28p.m J. Delgado moved, S. Townsend seconded, carried 7-0 to enter Executive Session to discuss personnel matters. EXECUTIVE SESSION

K. Nolan left meeting.

5:45 p.m. G. LoGrande moved, N. Hancock seconded, carried 7-0 to end Executive Session.

K. Nolan returned to meeting.

5. C. Drexel moved, J. Delgado seconded, carried 7-0 to approve the consent agenda. CONSENT AGENDA

- 5.1 C. Drexel moved, J. Delgado seconded, carried 7-0 to approve the corrected minutes of the Regular Meeting of Monday, September 21, 2015. Minutes
- 5.2 Financials
- b.1 C. Drexel moved, J. Delgado seconded, carried 7-0 to accept the Treasurer’s Report for the month of September 2015. Treasurer’s Report
- b.2 The Board President acknowledged receipt of the schedule of bills for the month of September 2015: WN-9, WN-10, WN-11. Schedule of Bills
- b.3 The Board President acknowledged receipt of the Budget Status Report for the month of September 2015. Budget Status Report
- b.4 The Board President acknowledged receipt of the Accounts Receivable Report for the month of September 2015, at 9/30/15. Accounts Receivable
- b.5 C. Drexel moved, J. Delgado seconded, carried 7-0 to accept the Claims Audit Report for the month of September 2015. Claims Audit Report
- b.6 The Board President acknowledged receipt of the Enrollment Projection for September 2015. Enrollment Projection
- b.7 The Board President acknowledged receipt of the Monthly Board Financial Report for the month of September 2015. Monthly Board Financial Report
- b.8 C. Drexel moved, J. Delgado seconded, carried 7-0 to approve the following General Fund Budget Transfers: Budget Transfers

10/26/15 LITTLE FLOWER UFSD

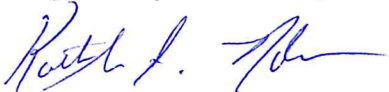
PROPOSED BUDGET TRANSFER SCHEDULE - GF TRANSFERS 2015-16

GENERAL SUPPORT

ACCOUNT	DESCRIPTION	TRANSFER OUT	TRANSFER IN
A1620.403	O&M - CLEANING SERVICES		43,645.00
A1320.40	EXTERNAL AUDITOR - CONTRACTUAL	8,600.00	
A1621.16	MAINTENANCE SALARIES	35,045.00	
TOTAL TRANSFER - GENERAL SUPPORT 10/26/15		43,645.00	43,645.00
NET TRANSFER			0.00

- 5.3 C. Drexel moved, J. Delgado seconded, carried 7-0 to accept recommendations of CSE Committee. CSE Recommendations
- 5.4 C. Drexel moved moved, J. Delgado seconded, carried 7-0 to approve the following personnel items: PERSONNEL
- a. Teacher Aides – hourly at \$13.00/hr
Emily Bylott
Jessica Cartelli
Michael Ford
Employees Entering
District P/T Temporary
6. NEW BUSINESS
- 6.1 C. Drexel moved, J. Delgado seconded, carried 7-0 to approve the APPR Hardship Waiver as follows: APPR Hardship Waiver
- BE IT RESOLVED, that the Board of Education of the Little Flower Union Free School District , upon the recommendation of the Superintendent of Schools, hereby approves the submission of an APPR Hardship Waiver application to the State Education Department and hereby authorizes the Superintendent of Schools and the Board President to execute such application on behalf of the District.
- 6.2 C. Drexel moved, J. Delgado seconded, carried 7-0 to approve the new logo design for Little Flower UFSD. School Logo
7. At 5:49 p.m., J. Delgado moved, M. Hale seconded, carried 7-0 to adjourn. ADJOURNMENT

Respectfully submitted,



Kathleen A. Nolan
District Clerk

Approved: November 18, 2015