Little Flower Union Free School District Board of Education Special Meeting Tuesday August 20, 2024 Virtual— 3 p.m.

Joseph Delgado, President Corinne Hammons, Vice President Frank Caliguiri Laura Cangemi Steven Gellar Bridgette Waite MEMBERS PRESENT

Marilyn Adsitt Marie Davis Nancy Hancock

1.

MEMBERS ABSENT

Harold Dean, Superintendent

ALSO PRESENT

3:06 p.m. meeting called to order and Superintendent Dean led the pledge of allegiance.

CALL TO ORDER/ PLEDGE:

2. B. Waite moved, S. Gellar seconded, carried 6-0 to approve the consent agenda.

CONSENT AGENDA

2.1 B. Waite moved, S. Gellar seconded, carried 6-0 to approve minutes of the Organizational & Regular Meeting of July 8, 2024.

Minutes

3 S. Gellar moved, B. Waite seconded, carried 6-0 To approve the following personnel items:

PERSONNEL

Employees Leaving District- F/T Temporary

Child Care Leave

Kathleen Reilly, School Psychologist, for a period starting September 1, 2024 through January 31, 2025.

Employees Entering District- F/T Temporary

Leave Replacement

Ashley Delhaye, School Counselor, for a period starting September 1, 2024 through January 31, 2025. LFTA MA-1, \$59,375.

4. NEW BUSINESS

4.1 C. Hammons moved, S. Gellar seconded, carried 6-0 District Plans/ to approve the District plans as listed below: Manuals

District Guidance Plan
District Safety Plan
District Physical Education Plan
District Professional Learning Plan
Student Code of Conduct
School Business Procedures Manual

NYSSBA Voting

- J. Delgado called for nominations; C. Hammons nominated Delegate
 J. Delgado, B. Waite seconded, carried 5-0 to nominate J. Delgado as Voting Delegate to the NYSSBA Business Meeting, October 10, 2024.
- 4.3 C. Hammons moved, B. Waited seconded, carried 5-0 to Approve President Joseph Delgado as Voting Delegate to the NYSSBA Business Meeting, October 10, 2024.
- 5. 3:16 p.m. S. Gellar moved, L. Cangemi seconded, carried 6-0 Executive Session to enter Executive Session.
 - 3:22 p.m. S. Gellar moved, B. Waite seconded, carried 6-0 to end executive session.
- 6. Forum included commentary on the SCOPE dinner-it was great. Board Forum Everyone is excited about the new school year.
- 7. At 3:25 p.m. S. Gellar moved, B. Waite seconded, carried Adjournment 6-0 to adjourn.

Respectfully	submitted,
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Ashley Harlin
District Clerk
Approved: