

LITTLE FLOWER UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
October 25, 2021  
District Offices - Virtual - 4:00 p.m.

**AGENDA**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **COMMENTS FROM THE BOARD PRESIDENT** (Information)
3. **SUPERINTENDENT'S REPORT** (Information)
  - I. District Updates:
    - a. Budget and Finance
    - b. Programming
  - II. Regional Updates:
    - a. SCSSA, CSA, EE Cluster
    - b. IHE Partnership
  - III. Statewide Updates:
    - a. NYSED
    - b. Coalition
    - c. NYSCOSS
    - d. NYSSBA
4. **PRINCIPAL'S REPORT** (Information)
5. **DIRECTOR'S REPORT** (Information)
6. **CONSENT AGENDA** (Resolution)

The Board President **may seek a motion to approve the following agenda items:**

- a. Approval of Minutes
- b. Financial Matters
- c. Committee on Special Education
- d. Personnel

6.1 **APPROVAL OF MINUTES** (Resolution)

The Board President **may seek a motion to approve minutes of the Regular Meeting of Monday, September 13, 2021.**

6.2 **FINANCIAL MATTERS**

b.1. **Treasurer's Report** (Resolution)

The Board President **may seek a motion accepting the Treasurer's Reports for the month of September 2021.**

b.2 **Schedule of Bills** (Acknowledgement)

The Board President **may acknowledge receipt of the schedule of bills for the month of:**

**September 2021: WN-9, WN-10, WN-11**

b.3. **Monthly Budget Status Report (Appropriation)** (Acknowledgement)

The Board President **may acknowledge receipt of the Budget Status Report for the month of September 2021.**

b.4. **Accounts Receivable Report (Aging Listing)** (Acknowledgement)

The Board President **may acknowledge receipt of the Accounts Receivable Report for the month as of 9/30/21.**

b.5 **Claims Audit Report** (Resolution)

The Board President **may seek a motion accepting the Claims Audit Report for the month of August 2021.**

b.6 **Enrollment Projection** (Acknowledgement)

The Board President **may acknowledge receipt of Enrollment Projection for September 2021.**

**b.7 Independent Audit Report** (Resolution)

The Board President **may seek a motion upon recommendation of the Audit Committee to accept the Independent Audit Report for the Fiscal year ending June 30, 2021, prepared by Cullen & Danowski LLP.**

**6.3 CSE RECOMMENDATIONS** (Resolution)

The Board President **may seek a motion to accept the recommendations of the committee.** (attached summary)

**6.4 PERSONNEL** (Resolution)

The Board President **may seek a motion supporting or rejecting the Superintendent's recommendation.** This may be done individually, or all personnel items may be approved with one motion.

**a. Employee Leaving District - P/T Permanent** (Resolution)

Lauren Seiden, Speech Teacher, resignation effective 10/29/21.

**b. Staffing Positions** (Resolution)

Abolish one Speech Teacher position, 0.8 FTE, effective November 1, 2021.  
Establish one Speech Teacher position, 0.6 FTE, effective November 1, 2021.

**c. Employee Entering District - F/T Permanent** (Resolution)

Appoint Veronica Keppler, Speech Teacher, probationary appointment, 0.6 FTE effective 11/1/2021, salary and benefits per LFTA Contract (MA, Step 1).

**d. Employees Entering District – P/T Temporary** (Resolution)

Individual Aides – hourly at \$15.50/hr

Jean Marie Carrera

Jeanne Bellevue

7. **NEW BUSINESS**

7.1 **Grant Writing Service** (Resolution)

The Board President **may seek a motion to approve Dr. Margareth LaFontant for grant writing service for 2021-22 not to exceed \$4,000.**

8. **BOARD POLICIES**

8.1 **Board Policies -** (Resolution)

a. The Board President **may seek a motion to approve the following written policy for a "second reading".**

Diversity, Equity, And Inclusion In The District (#3430) - Attached

9. **EXECUTIVE SESSION** (Resolution)

The Board President **may seek a motion to enter executive session to discuss current legal and personnel matters leading to the appointment, discipline, or removal of a particular person.**

10. **BOARD FORUM**

11. **ADJOURNMENT** (Resolution)

The Board President **will seek a motion to adjourn.**

12. **Next Board Meeting:** Regular - Monday, November 29<sup>th</sup>.