

LITTLE FLOWER UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
January 24, 2022
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
 - b. LIASEA
 - III. Statewide Updates:
 - a. NYSED
 - b. Coalition
 - c. 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, December 20, 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 December 2021.**

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

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

December 2021: WN-21, WN-22, WN-23 & WN-25

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

The Board President **may acknowledge receipt of the Budget Status Report for the month of December 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 12/31/21.**

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

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

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

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

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 - F/T Permanent** (Resolution)

Accept the resignation of Dylan Daniels, Security, effective, January 3, 2022.

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

Ashley Harlin, Attendance Aide, effective January 22, 2022.

Ashley Harlin, Account Clerk, effective January 22, 2022.

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

Appoint Ashley Harlin, Superintendent Secretary, Civil Service appointment, effective January 22, 2022, at \$45,000.

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

Individual Aides – hourly at \$15.50/hr

Samantha Bonello

Andreas Stamatatos

Emma Danowski

Delaney Vu

Michael Schillizzi

Security – hourly at \$19.50

Kevin Wright

7. **EXECUTIVE SESSION** (Resolution)

The Board President **may seek a motion to enter executive session to discuss current legal and personnel matters, which may include appointments, terminations, or disciplinary action of district employee(s).**

8. **BOARD FORUM**

9. **ADJOURNMENT**

(Resolution)

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

10. **Next Board Meeting:** Regular - Monday, February 28th.