

LITTLE FLOWER UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
February 28, 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
 - c. Foundation
 - II. Regional Updates:
 - a. SCSSA
 - 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, January 24, 2022.**

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 January 2022.**

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

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

January 2022: WN-26, WN-27, & WN-28

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

The Board President **may acknowledge receipt of the Budget Status Report for the month of January 2022.**

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

The Board President **may acknowledge receipt of the Accounts Receivable Report for the month as of 01/31/22.**

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

The Board President **may seek a motion accepting the Claims Audit Report for the months of January 2022.**

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

The Board President **may acknowledge receipt of Enrollment Projection for January 2022.**

b.7 Budget Transfers (Resolution)

The Board President **may seek a motion to approve the proposed General Fund Budget Transfers.** (attachment)

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)

Alexandra Festa, Teaching Assistant, resignation effective February 11, 2022.

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

Appoint Jason Slote, Security, Civil Service appointment, effective February 28, 2022, salary \$25,000, benefits per Non-Union Staff Agreement.

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

Leave Teacher – per diem \$130.00
Steven Tuttle

7. NEW BUSINESS

7.1 BOCES Nominations (Resolution)

The Board President **may seek a motion to nominate individuals for the five (5) board seats expiring June 30, 2022, and one (1) seat expiring on June 30, 2023.**

8. **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).**

9. **BOARD FORUM**

10. **ADJOURNMENT** (Resolution)

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

10. **Next Board Meeting:** Regular – Monday, March 22nd.