

LITTLE FLOWER UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
March 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
 - 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, February 28, 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 February 2022.**

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

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

February 2020: WN-30, WN-31, WN-32

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

The Board President **may acknowledge receipt of the Budget Status Report for the month of February 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 12/31/22.**

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

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

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

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

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 Entering District - F/T Permanent** (Resolution)

Appoint Taunia Cilibrasi, Account Clerk, Civil Service provisional appointment, effective April 4, 2022, at \$40,000 salary and benefits per Non-Unit Staff Agreement.

Appoint Roni Schunk, Teacher Assistant, probationary appointment, effective March 28, 2022 to November 28, 2025, salary and benefits per LFTA (HS +75 Step 1).

b. **Employee Leaving District – P/T Temporary** (Resolution)

Tamika Harper, 1:1 Individual Aide, resignation effective 3/25/22.

c. **Stipend** (Resolution)

Authorize additional daily stipend of \$30.00 for Ashley Harlin, Superintendent Secretary, for the period of January 22, 2022 through April 3, 2022 for coverage of main office due to vacancy.

7. **NEW BUSINESS**

7.1 **Revenue Anticipation Notes** (Resolution)

The Board President **may seek a motion to approve the Resolution for Revenue Anticipation Notes, not to exceed \$1,000,000, as follows:**

REVENUE ANTICIPATION NOTE RESOLUTION DATED MARCH 28, 2022

A RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE ANTICIPATION NOTES IN ONE OR MORE SERIES OF THE LITTLE FLOWER UNION FREE SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK, IN AN AGGREGATE

Board of Education
Detailed Agenda – March 28, 2022

PRINCIPAL AMOUNT NOT TO EXCEED \$1,000,000.00 FOR GENERAL EXPENSES AND OTHER EXPENSES OF SAID SCHOOL DISTRICT.

BE IT RESOLVED, by the Board of Education of the Little Flower Union Free School District (the “School District”), Suffolk County, New York as follows:

SECTION 1. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell revenue anticipation notes, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

SECTION 2. The notes are issued in anticipation of the receipt of 2022-2023 and State Aid payments and other revenues to be received by the School District in the 2022-2023 School District fiscal year.

SECTION 3. The notes are authorized to be issued against estimated uncollected revenues from public school districts, social service districts, and the State of New York of approximately \$1,000,000.00 to be received during the 2021-2022 & 2022-2023 School District year.

SECTION 4. The notes shall be issued in an aggregate principal amount not to exceed \$1,000,000.00 and shall be used to meet the ordinary operating expenses and other various expenses of the School District. The proceeds of the notes shall not be used to redeem revenue anticipation notes previously issued by the School District.

SECTION 5. The notes shall mature no later than one year after issuance.

SECTION 6. The faith and credit of the School District are hereby irrevocably pledged for the payment of the principal of and interest on such notes as the same become due and payable.

SECTION 7. The President of the Board of Education is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the notes authorized by this resolution as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and to designate the notes authorized by this resolution as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 8. The President of the Board of Education is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 9. This resolution shall be effective immediately.

7. **BOARD POLICIES** (Resolution)

- 7.1 a. The Board President **may seek a motion to approve the following written policies for a “first reading”**.

Student Gender Identity (#7552)- Attached

Use of Assistance Animals (#3220) – Attached

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**.

11. **Next Board Meeting:** Regular – Wednesday, April 27th.