

LITTLE FLOWER UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
November 29, 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
 - c. Foundation

 - II. Regional Updates:
 - a. SCSSA, CSA, EE Cluster

 - 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, October 25, 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 October 2021.**

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

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

October 2021: WN-13, WN-14, WN-15

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

The Board President **may acknowledge receipt of the Budget Status Report for the month of October 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 10/31/21.**

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

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

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

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

b.7 Corrective Action Plan (CAP) – Independent Audit (Resolution)

The Board President **may seek a motion accepting the Corrective Action Plan (CAP) for the Independent Audit for FYE 6/30/21.**

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 Temporary (Resolution)

Brendan McMahon, Teaching Assistant, resignation effective 11/23/21.

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

Michelle Nizza, 1:1 Individual Aide, resignation effective 11/12/21.

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

Appoint Roni Schunk, Teaching Assistant Leave Replacement effective November 29, 2021, Certification TA Level I. Salary per LFTA Contract (HS+75, Step1), no benefits.

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

Individual Aides – hourly at \$15.50/hr

Alexia Bellini

Juliana Cintron-Leonardo

Shericka Lamb-Dudley

7. **BOARD POLICIES**

7.1 **Board Policies -** (Resolution)

- a. The Board President **may seek a motion to approve the following written policies for "adoption"**.

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

Purchasing Procedures (#5413) - Attached

8. **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.**

9. **BOARD FORUM**

10. **ADJOURNMENT** (Resolution)

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

11. **Next Board Meeting:** Regular - Monday, December 20th.