

LITTLE FLOWER UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
December 20, 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
 - 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, November 29, 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 November 2021.**

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

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

November 2021: WN-17, WN-18, WN-19

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

The Board President **may acknowledge receipt of the Budget Status Report for the month of November 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 11/30/21.**

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

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

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

The Board President **may acknowledge receipt of Enrollment Projection for November 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 retirement of Marie Caporusso, Teacher Special Education, effective June 25, 2022.

Accept the resignation of Kelly Fox, Superintendent Secretary, effective, January 20, 2022.

Accept the retirement of Ninette Vitale, Teaching Assistant, effective January 1, 2022.

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

Amani Williams, 1:1 Individual Aide, resignation effective December 23, 2021.

Margaret Jongebloed, Teaching Assistant, leave replacement, appointed to F/T Permanent position.

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

Appoint Margaret Jongebloed, Teaching Assistant, probationary appointment effective January 1, 2021 to August 31, 2025, Certification TA Level I, salary and benefits per LFTA Contract (HS+75, Step 1).

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

Appoint Ceara-Sineade Nolan, Teaching Assistant Leave Replacement, effective January 1, 2021, Certification TA Level I. Salary per LFTA Contract (HS+75, Step1), no benefits.

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

Individual Aides – hourly at \$15.50/hr

Christopher Cilibrasi

Arielle Manso

Brandy Pendelton

7. **BOARD FORUM**

8. **ADJOURNMENT** (Resolution)

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

9. **Next Board Meeting:** Regular - Monday, January 24th.