

Little Flower Union Free School District
Board of Education Regular Meeting
May 18, 2020
District Offices – 4:00 p.m.

Charles Drexel, Vice-President
Marilyn Adsitt
Joseph Delgado
Raymond Fell
Nancy Hancock
Corrine Hammons
Grace LoGrande
Bridgette Waite

MEMBERS PRESENT

Vacant

MEMBERS ABSENT

Harold J. Dean, Superintendent
Philip Kenter, School Business Administrator
Robert Scappatore, Principal
Michael Gordon, Asst. Principal/Director of Special Ed.
Kathleen Nolan, District Clerk

ALSO PRESENT

1. Vice-President Drexel called the meeting to order at 4:01 p.m. Superintendent Dean led with the pledge of allegiance. A moment of silence was held for President Denzler

CALL TO ORDER/
PLEDGE:

2. Vice-President Drexel welcomed all and updated board regarding the passing of Board President William Denzler. Board discussed the need to honor his years of service and dedication to the district.

BOARD PRESIDENT'S
REPORT

3. Superintendent Dean reported on the following items:

SUPERINTENDENT'S
REPORT

- **Statewide Updates –**
 - Closures through end of year
 - Reopening planning (summer, fall)
 - NYSCOSS state fiscal presentation
 - Governor Cuomo Reimagining Education
- **District Updates –**
 - Revised 2020-21 Calendar
 - Grading policy
 - Regents letter
 - Graduation scenarios
 - Summer scenarios

- **Coalition Updates –**
 - ESSA accountability STAR, growth targets versus year of growth, mobility, continuously enrolled
 - Awaiting follow up with Suriano, Bolling, RAs
- **Continuity of Learning Plan –**
 - Metrics
- **Enrollment Status –**
 - 16 discharges November to January
- **Financial Updates –**
 - RAN approvals:
 - I. Key Bank 500k 5.66% 9 months
 - II. Key Bank 1M 5.66% 12 months
 - III. People's United Bank 300K 2.35% 5 months
 - IV. Bridgehampton National Bank 4.5% - all RAN needs
 - V. Interest totaling 80,000 approx.
 - Requested meetings with departments heads and Assistant Commissioner for N/S DSS
 - Termination of cleaning services and custodial plan
- **Budget Development –**
 - 0.0% growth lead to reductions and/or eliminations – austerity budget
 - Spoke with union, meeting on Thursday for potential concessions
 - Budget for 100, 105 and 110 enrollments to see extent of reductions
 - Summer still up in air without in-person or online

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|----|---|-----------------------|
| 4. | R. Scappatore reported on staff use of online platform which is working well with high school. Exploring avenues for summer if needed. | PRINCIPAL'S
REPORT |
| 5. | M. Gordon reported 118 students currently enrolled (7 new Students) 35 packets received past month. Compiling records of staff outreach to students for compensatory service. | DIRECTOR'S
REPORT |
| 6. | 4:54 p.m. M. Adsitt moved, N. Hancock seconded, carried 8-0 to enter executive session to discuss legal and personnel matters. | EXECUTIVE |

P. Kenter, R. Scappatore, M. Gordon, and K. Nolan left meeting

5:15 p.m. M. Adistt moved, N. Hancock seconded, carried 8-0 to leave executive session.

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| 7. | J. Delgado moved, B. Waite seconded, carried 8-0 to approve the consent agenda | CONSENT AGENDA |
| 7.1 | J. Delgado moved, B. Waite seconded, carried 8-0 to approve the minutes of the Regular Meeting of Tuesday April 21, 2020. | Minutes |
| 7.2 | | Financials |
| b.1 | J. Delgado moved, B. Waite seconded, carried 8-0 to accept the Treasurer's Reports for the month of April 2020. | Treasurer's Report |
| b.2 | The Board Vice-President acknowledged receipt of the schedule of bills for the month of:
April 2020: WN-40, WN-41 | Schedule of Bills |
| b.3 | The Board Vice-President acknowledged receipt of the Budget Status Report for the month of April 2020. | Budget Status Report |
| b.4 | The Board Vice-President acknowledged receipt of the Accounts Receivable Report for the month as of 04/30/20. | Accounts Receivable |
| b.5 | J. Delgado moved, B. Waite seconded, carried 8-0 to accept the Claims Audit Report for the month of April 2020. | Claims Audit Report |
| b.6 | The Board Vice-President acknowledged receipt of the Enrollment Projection for April 2020. | Enrollment Projection |
| b.7 | The Board Vice-President acknowledged receipt of the Monthly Board Financial Report for the month of April 2020. | Monthly Board Financial Report |
| 7.3 | J. Delgado moved, B. Waite seconded, carried 8-0 to accept the following recommendations of the committee:

#21267 #10258 #28976 #10254 #10267
#10231 #10255 #10265 | CSE
Recommendations |
| 7.4 | J. Delgado moved, B. Waite seconded, carried 8-0 to approve the following personnel items: | PERSONNEL |

- | | | |
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| a. | Kenyetta Davis, Teaching Assistant, terminated effective May 15, 2020 failure to maintain certification. | Employees Leaving District F/T Permanent |
| b. | Julian Jordan, extra assignment stipend of \$15/hr for custodial duties, May 4 – August 31, 2020. | Extra Assignment Stipend |
| 8. | | OLD BUSINESS |
| 8.1 | B. Waite moved, R. Fell seconded, carried 8-0 to adopt the revised 2019-20 School Calendar. | Revised 2019-20 School Calendar |
| 9. | | NEW BUSINESS |
| 9.1 | G. LoGrande moved, J. Delgado seconded, carried 8-0 to adopt the Joint Municipal Cooperative Bidding Program Resolution (A). | ES BOCES Joint Municipal Cooperative Bidding Program |
| 9.2 | G. LoGrande moved, J. Delgado seconded, carried 8-0 to approve the Nassau-Suffolk School Boards Association Budget for 2020-21. | N-SSBA 2020-21 Budget Vote |
| 9.3 | G. LoGrande moved, J. Delgado seconded, carried 8-0 to Cast one vote for the proposed 2020-21 Slate of Officers and Members of the Executive Committee. | N-SSBA Board Election |
| 10. | At 5:25 p.m., R. Fell moved, N. Hancock seconded, carried 8-0 to adjourn. | ADJOURNMENT |

Respectfully submitted



Kathleen A. Nolan
District Clerk

Approved: June 8, 2020