

Little Flower Union Free School District
Board of Education
Regular Meeting
Monday April 27, 2022
Library– 4 p.m.

Charles Drexel, President
Joseph Delgado, Vice President
Frank Caliguiri
Corinne Hammons
Nancy Hancock
Grace LoGrande

MEMBERS PRESENT

Marilyn Adsitt
Raymond Fell
Bridgette Waite

MEMBERS ABSENT

Harold Dean, Superintendent
Michael Gordon, Asst. Principal/Director of Special Ed.
Kathleen Nolan, District Clerk / School Business Assistant

ALSO PRESENT

1. 4:02 p.m. President Drexel called meeting to order, Superintendent led the pledge.

CALL TO ORDER/
PLEDGE:

2. President Drexel welcomed all.
 - President Drexel welcomed all back to our first in-person Meeting in 2 years & 2 months.

BOARD PRESIDENTS
REPORT

3. Superintendent Dean reported on the following:

SUPERINTENDENTS
REPORT

- **District News** – 2022-23 Annual PPT Meeting held April 6th, 2022-23 ES BOCES Administrative Budget Newsletter with details of budget component up for approval (share drive). Fiscal Stabilization Reserve Fund up for consideration/vote. Resolution authorizing the district to establish a reserve fund as per legislation. 2022-23 ES BOCES Joint Municipal Cooperative Bidding Resolution A up for approval. Allowing district to participate in joint municipal bidding through ES BOCES. 21st Century Community Learning Centers Award Letter. NYSED press release and district notice announcing our award for the 21CCLC grant. District 2022-25 Instructional technology Plan in submission process for the 2022-25 planning years, currently in BOCES review process. Afterschool program updates (share drive). Foundation Golf-outing approximately \$20,000 net.
- **Regional Updates** – Nassau-Suffolk Bar Association School Law spring conference handouts (share drive).

- **Statewide Update** – LFUFSD Notice of Compliance & LFUFSD CAP Status Report. NYSED notices of completion and full compliance from comprehensive special education review. NYSCOSS Enacted Budget, link to NYSCOSS enacted budget analysis webinar (share drive). NYSSBA 2022 Enacted Budget Analysis, detailed analysis of FY 2023 NYS budget and school impacts. ASEP draft letter to Rosa-Young. Letter representing Special Acts, 853s, and 4410s requesting continued NYSED support for items not included in budget.

		PRINCIPAL'S/ DIRECTOR'S REPORT
4.	M. Gordon spoke this month's referrals received (35) and 6 students enrolled. Current March billable, 116 enrolled. FTE's of 113 Grades 3-8 Math testing, 4 students sat for the SAT. Grades 4-8 Science testing to begin in May.	
5.	G. LoGrande moved, N. Hancock seconded, carried 6-0 to approve the consent agenda.	CONSENT AGENDA
5.1	G. LoGrande moved, N. Hancock seconded, carried 6-0 to approve corrected minutes of the Regular Meeting of Monday, March 28, 2022.	Minutes
5.2		FINANCIAL MATTERS
b.1	G. LoGrande moved, N. Hancock seconded, carried 6-0 to accept the Treasurer's Reports for the month of March 2022.	Treasurer's Reports
b.2	The Board President acknowledged receipt of the schedule of bills for the month of: March 2022: WN-34, WN-35, WN-36	Schedule of Bills
b.3	The Board President acknowledged receipt for the Budget Status Report for the month of March 2022.	Budget status Report
b.4	The Board President acknowledged receipt of the Accounts Receivable Report for the month as of 03/31/22.	Accounts Receivable
b.5	G. LoGrande moved, N. Hancock seconded, carried 6-0 to accept the Claims Audit Report for the month of March 2022.	Claims Audit Report
b.6	G. LoGrande moved, N. Hancock seconded, carried 6-0 to approve the General Fund Budget Transfers as follows:	Budget Transfers

LITTLE FLOWER UFSD

PROPOSED BUDGET TRANSFER SCHEDULE - GF TRANSFERS 2021-22

GENERAL SUPPORT

ACCOUNT	DESCRIPTION	TRANSFER IN	TRANSFER OUT
A1310.40	BUSN/DISTRICT	5,700.00	
A1420.40	LEGAL SERVICES		5,700.00
A1240.16	SUPT SECRETARY SALARIES	1,350.00	
A2020.16	BLDG OFFICE SALARIES	3,337.92	
A1620.16	SECURITY SALARIES	4,400.00	
A1620.1611	SECURITY SALARIES - SUMMER		1,874.22
A1621.16	MAINT/CUST SALARIES		7,213.70
A2110.12	TEACHER INSTR SALARIES		10,572.57
A2110.121	TEACHER INSTR SALARIES - EXTRA	15,105.50	
A2110.1211	TEACHER INSTR SALARIES - SUMMER		4,532.93
A2110.171	BEHAVIOR SALARIES - EXTRA	1,288.84	
A2110.1711	BEHAVIOR SALARIES - SUMMER		1,288.84
TOTAL TRANSFER		31,182.26	31,182.26
NET TRANSFER		<u>0.00</u>	

- b.7 The Board President acknowledged receipt of the Enrollment Projection for March 2022. Enrollment Projection
- b.8 G. LoGrande moved, N. Hancock seconded, carried 6-0 to approve the budget revision for 2021-22 CARES Act ESSERF (1) as follows: 2021-22 Budget Amendment

LITTLE FLOWER UFSD

2021-22 BUDGET AMENDMENT - CARES ACT ESSERF (#1)

ACCOUNT	DESCRIPTION	BUDGET	REVENUE
A2850.15	INSTRUCTIONAL SALARIES	37,787	
A2850.16	STAFF SALARIES	3,825	
A2850.40	CONTRACTUAL EXPENSE	12,000.00	
A9030.81	SOCIAL SECURITY - CARES ACT ESSER 1	5,192.00	
A4286	CARES ACT - ESSERF 1		58,804.00
TOTAL BUDGET AMENDMENT		58,804.00	58,804.00
NET		<u>0.00</u>	

- 5.3 G. LoGrande moved, N. Hancock seconded, carried 6-0 to Accept the following recommendations of the committee: CSE Recommendations

#10590 #10591

- 5.4 G. LoGrande moved, N. Hancock seconded, carried 6-0 to approve the following personnel items: PERSONNEL
- a. 2021-22 revised contract salary terms for (12 month) Non-Unit Staff for 2021-22, authorizing the district to purchase up to 5 additional vacation days from non-unit (12 month) staff, in light of the pandemic closures and vacation carryover limitations. Non-Unit Amended Salary Terms (2021-22)
 - b. 2021-22 revised contract salary terms for administrative staff for 2021-22, authorizing the district to purchase up to 10 additional vacation days from administrative staff, in light of the pandemic closures and vacation carryover limitations. Administrative Amended Salary Terms (2021-22)
6. NEW BUSINESS
- 6.1 J. Delgado moved, C. Hammons seconded, carried 6-0 to adopt the Joint Municipal Cooperative Bidding Program Resolution (A). BOCES Joint Municipal Cooperative Bidding
 - 6.2 F. Caliguiri moved, G. LoGrande seconded, carried 6-0 to approve the BOCES Administrative Budget for 2022-23. BOCES Administrative Budget 2022-23
 - 6.3 N. Hancock moved, J. Delgado seconded, carried 6-0 to cast one vote for the following six (6) candidates for BOCES Board: BOCES Board Election
 - Linda Goldsmith
 - William Hsiang
 - Lisa Israel
 - Fred Langstaff
 - Norman A. Wagner
 - John Wyche
 - 6.4 C. Hammons moved, F. Caliguiri seconded, carried 6-0 to approve the establishment of a Fiscal Stabilization Reserve and 2021-22 Transfer Limit as follows: Fiscal Stabilization Reserve Fund

Fiscal Stabilization Reserve Fund – Establishment and 2021-2022 Transfer Limit

WHEREAS, Section 4004(5) of the Education Law provides authority for the Board of Education of a special act school district to retain funds in excess of the school district’s allowable and reimbursable costs incurred for services and programs provided to school-age students to support fiscal stabilization;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Little Flower Union Free School District hereby establishes a Fiscal Stabilization Reserve Fund pursuant to Section 4004(5) of the Education Law, to permit the retention of funds in excess of the school district’s allowable and reimbursable costs incurred for services and programs provided to school-age students, provided that (1) the amount of funds to be retained annually will not

exceed 1% of the school district’s total allowable and reimbursable costs for programs and services for school-age students for the school year from which the funds are retained; (2) the total accumulated balance that may be retained may not exceed 4% of such total costs for that school year; (3) such funds will not be recoverable on reconciliation of tuition rates; (4) such funds shall be separate from and in addition to any other authorization to retain surplus funds on reconciliation; and (5) the funds may only be expended for a purpose expressly authorized as part of the approved tuition methodology for the year the funds will be expended, except that funds may be expended to pay prior year outstanding debts; and

BE IT FURTHER RESOLVED, that the Board hereby appropriates a sum not to exceed \$83,299 from the general fund for such purpose and authorizes the transfer of such funds to the Fiscal Stabilization Reserve Fund.

7. BOARD POLICIES

7.1 J. Delgado moved, F. Caliguiri seconded, carried 6-0 to approve the following written policy for a “second reading”:
Board Policies
First Reading

Student Gender Identity (#7552)

Use of Assistance Animals (#5413)

9. All members: BOARD FORUM

Board shared their pleasure in meeting in person again after the long hiatus due to COVID, some for the first time. Excited for the effective involvement of Superintendent Dean in the education community and his continued endeavors for the well-being of our student community. President Drexel ended with a reminder of how far the district has progressed over the past 10+ years of his tenure on the board. Looking forward to the Walter Denzler Library dedication in May along with our 50 year anniversary as a Special Act.

10. At 4:59 pm G. LoGrande moved, C. Hammons seconded, carried 6-0 to adjourn. ADJOURNMENT

Respectfully submitted,

Kathleen A. Nolan
District Clerk

Approved: _____