

Little Flower Union Free School District
Board of Education
Regular Meeting
Monday February 28, 2022
District Office– 4 p.m.

Charles Drexel, President
Joseph Delgado, Vice President
Marilyn Adsitt
Corinne Hammons
Grace LoGrande
Bridgette Waite

MEMBERS PRESENT

Frank Caliguiri
Raymond Fell
Nancy Hancock

MEMBERS ABSENT

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

ALSO PRESENT

1. 4:03 p.m. President Drexel called meeting to order, Superintendent led the pledge.

CALL TO ORDER/
PLEDGE:

2. President Drexel welcomed all.

BOARD PRESIDENTS
REPORT

- President Drexel reported meeting with OSC in preparation for the State Audit which will focus on risk & asset management. Process should take approximately two weeks to complete, with no foreseeable issues.

3. Superintendent Dean reported on the following:

SUPERINTENDENTS
REPORT

- **District News** – 2021-22 Rate Methodology letter. NYSED Rate Setting Unit tuition methodology letter for 21-22 with issuance of prospective rates for 9000 & 9250 programs (share drive). Commissioner appointment for Little Flower UFSD upcoming board vacancy. Packet sent out by ESBOCES district superintendent facilitating the commissioner-appointed board seat. Afterschool program showcasing our Quarter 2 crafts, athletics, and student empowerment clubs (share drive). LFUFSD Chapter 469 of 1972. Documents from the legislation establishing Little Flower as a Special Act school district on May 24, 1972 we're approaching our 50 year anniversary (share drive).
- **Regional Updates** – Longwood Virtual Legislative Workshop Program 2022. Program and presentations from Longwood Legislative Breakfast including questions posed to legislators; presentations from NYS School Boards Association and Suffolk County School Superintendents Association (share

drive). NYS Council of School Superintendents Budget Briefing highlighting school-based issues in the FY 2023 budget and 2022 advocacy items (share drive).

- **Statewide Update** – USDE Response to Accountability Waiver. Memo to NYSED noting denial of waiver request to suspend ESSA accountability measures including required 3-8 and high school testing (share drive). Update of Senate bill S8276-2022 proposing to suspend APPR requirements amidst the pandemic for the 2021-22 school year. CSM Mask Update. Guercio memo with status of legal proceedings regarding the school mask mandate (share drive).

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| 4. | R. Scappatore spoke on this month’s Black History Celebration Day. A combined effort by PBIS & Student Leadership committees. Student Leadership held annual Valentine Sale & Delivery of treats. Mid-year Honor Roll Celebration held. Students will be representing the district in the Rocky Point St. Patrick’s Day parade in March. | PRINCIPAL'S
REPORT |
| 5. | M. Gordon spoke this month’s referrals received (36) and 4 students enrolled. Current FTE’s of 114, January billable FTE’s of 110.25. Afterschool 3 rd Quarter clubs underway, chess club is quite popular. Additional athletic club also quite successful. | DIRECTOR’S
REPORT |
| 6. | G. LoGrande moved, M. Adsitt seconded, carried 6-0 to approve the consent agenda. | CONSENT AGENDA |
| 6.1 | G. LoGrande moved, M. Adsitt seconded, carried 6-0 to approve corrected minutes of the Regular Meeting of Monday, January 24, 2022. | Minutes |
| 6.2 | | FINANCIAL MATTERS |
| b.1 | G. LoGrande moved, M. Adsitt seconded, carried 6-0 to accept the Treasurer’s Reports for the month of January 2022. | Treasurer’s Reports |
| b.2 | The Board President acknowledged receipt of the schedule of bills for the month of: | Schedule of Bills |

January 2022: WN-26, WN-27, WN-28

- b.3 The Board President acknowledged receipt for the Budget Status Report for the month of January 2022. Budget status Report
- b.4 The Board President acknowledged receipt of the Accounts Receivable Report for the month as of 01/31/22. Accounts Receivable
- b.5 G. LoGrande moved, M. Adsitt seconded, carried 6-0 to accept the Claims Audit Report for the month of January 2022. Claims Audit Report
- b.6 The Board President acknowledged receipt of the Enrollment Projection for January 2022. Enrollment Projection
- b.7 G. LoGrande moved, M. Adsitt seconded, carried 6-0 to approve the following General Fund Budget Transfers: Budget Transfers

LITTLE FLOWER UFSD

PROPOSED BUDGET TRANSFER SCHEDULE - GF TRANSFERS 2021-22

ACCOUNT	DESCRIPTION	TRANSFER IN	TRANSFER OUT
A1240.16	SUPT SECRETARY SALARIES		2,723.00
A1325.16	TREASURER SALARIES		7,000.00
A2020.16	BLDG OFFICE STAFF SALARIES	14,539.00	
A2110.1211	TEACHER INSTR SALARIES - SUMMER		2,397.00
A2110.16	TCHG ASST/T AIDE SALARIES	9,588.00	
A2110.1611	TCHG ASST/T AIDE SALARIES - SUMMER		7,191.00
A2630.16	NETWORK/IT SALARIES		4,816.00
TOTAL TRANSFER		24,127.00	24,127.00
NET TRANSFER		0.00	

- b.8 G. LoGrande moved, M. Adsitt seconded, carried 6-0 to approve the revised Corrective Action Plan to the audited financial statement for June 2021. Corrective Action Plan

- 6.3 none at this time CSE Recommendations

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| 6.4 | G. LoGrande moved, M. Adsitt seconded, carried 6-0 to approve the following personnel items: | PERSONNEL |
| a. | Alexandra Festa, Teaching Assistant, resigned effective February 11, 2022. | Employee Leaving District – F/T Permanent |
| b. | Jason Slote, Security, Civil Service appointment, effective February 28, 2022, salary \$25,000, benefits per Non-Unit Staff Agreement. | Employees Entering District- F/T Permanent |
| c. | <u>Leave Teacher</u> – per diem \$130.00
Steven Tuttle | Employees Entering District P/T Temporary |
| 7. | | NEW BUSINESS |
| 7.1 | B. Waite moved, G. LoGrande seconded, carried 6-0 to approve the 2021-22 Amended Re-Opening Plan as follows: | 2021-22 Amended Re-Opening Plan |

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and/or ratifies the following changes to the Re-Opening Plan developed for the **Little Flower Union Free School District** for the 2021-22 school year and hereby authorizes the Superintendent of Schools to amend, modify and/or update the Re-Opening Plan as needed subject to further Board approval and/or ratification in the event of substantial revisions to the Plan:

WHEREAS, on August 24, 2021, the Board of Education adopted a Re-Opening Plan for the 2021-22 school year which Plan addressed face coverings/masks for students, staff, and visitors; and

WHEREAS, the Board of Education has determined to modify the Re-Opening Plan for the 2021-22 school year with respect to face coverings/masks.

BE IT RESOLVED, effective at such time as there is no federal, state, county or local face covering/mask mandate applicable to the Little Flower UFSD, all face covering/mask provisions contained within the Little Flower UFSD Re-Opening Plan for the 2021-22 school

year are modified to reflect that face coverings/masks shall be optional to the extent permitted by law.

8. 4:37 pm J. Delgado moved, G. LoGrande seconded, carried 6-0 to enter Executive Session. EXECUTIVE SESSION

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

4:43 pm M. Adsitt moved, C. Hammons seconded, carried 6-0 to leave Executive Session.

9. All members: BOARD FORUM

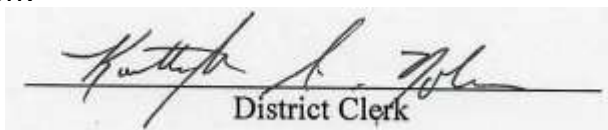
Board shared sentiments on Dr. Drexel's leadership. All pleased with the current and future goals of the district to expand programming and student opportunities. Happy with stories shared about staff members and their dedication to the children, proud of the accomplishments of both the school and the students.

10. At 4:51 pm B. Waite moved, J. Delgado seconded, carried 6-0 to adjourn. ADJOURNMENT

Respectfully submitted,

Kathleen A. Nolan
District Clerk

Approved:



District Clerk