Little Flower Union Free School District Board of Education Regular Meeting Tuesday June 21, 2022 Library– 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 Kathleen Nolan, District Clerk / School Business Assistant Steven Gellar 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 Steve Gellar, recently appointed to the board, effective July 1, 2022.

BOARD PRESIDENTS

REPORT

3. Superintendent Dean reported on the following:

SUPERINTENDENTS REPORT

Congratulations to Dr. Bridgette Waite for receiving the Commissioner's appointment to the board. Welcome to appointed members Steve Gellar and Laura Cangemi. On behalf of the NSSBA presented award to the BOE for their service. Presentation of plaque to retiring President Charles Drexel, thanking and acknowledging his sixteen years of dedicated service. Recognition of retiring member Ray Fell, acknowledging his years of service to the board.

• District News – Request for action on LFTA MOA for the 2023-2025 (share drive). Methodology review and 2022-23 Budget presentation (share drive). 2022-23 RAN interest rate issued, 2021-22 RAN repayment 200K + interest. Rollover 1M at 4.29% interest rate. Afterschool program finished up with 34 weeks of clubs along with Regents review sessions being offered. Scott Lambeck Garden, expansion and future plans. Graduation scheduled, June 23rd at Real Life Church. Students to be presented with several academic and achievement awards: Earl Goodman academic Achievement Award, national School Development Council Award for Growth in Student Leadership and Learning, NY Attorney General Triple C Award, NYSED Scholarship for Academic Excellence

- Award, SCOPE Scholarship Award. Foundation sponsored field trips to Adventureland, fishing trip, Riverhead Aquarium, and EOY awards & recognitions.
- Regional Updates SCSSA -SEL Liaison Summit held May 25th (share drive). Over 200 participants. Valedictorian luncheon held June 2nd. Convocation June 14th, ten retirements, will be holding Vice President position next year, to be followed with president elect, president, and immediate past president. LIASEA EOY luncheon and awards held June 3rd. SCPD SHIELD conference on school safety held June 14th, based on recent events, safety plans and protocols focus. QCC CEWD workforce development held June 16th. SJC/U summer clinical partnership will be hosting 9 student teachers.
- Statewide Update NYSED Diploma flexibility (share drive). NYSSBA End of Session Advocacy Summary (share drive). Coalition- Assembly Weighs/Means Committee, May 26th, two bills discussed (pre-recon reserves and interim rates). Senate Ed Committee, May 27th, call for two-house support by G. Aschiutto, both passed in both houses, awaiting Governor. Coalition call June 15th regarding SED RSU. 11% interim rate, first in decades, issued in July. 11% reserve limit allowable reimbursable costs, based on spending, additional DOB guidance. Discussion to reclassify direct/indirect items (safety) or change 70/30 ratio to 65/35. Dues increase to \$2,500 per district to sustain partnership with lobbying firm.

PRINCIPAL'S/

4. R. Scappatore spoke on Competency Based Testing and NYS Alternate Testing. District has been using system for five plus years. EOY events: PBIS Adventureland, fishing, and acquarium visits. Celebration time of year. 2 senior teachers retiring. Interviews held, two candidates found. C. Evola will be continuing on in the capacity of Reading Consultants as well as mentoring of new teachers. FAC search underway.

DIRECTOR'S

- M. Gordon spoke on challenges in finishing out the year strong. Numbers look good, 44 packets received, 6 new students enrolled. Looking at 115.25 billable for May. Regents testing being held.
 77 tests administered, last regents held January 2020. Looking positive for Summer Session, currently in process of building the schedule, awaiting final grades.
- 6. G. LoGrande moved, B. Waite seconded, carried 6-0 to approve the consent agenda.

CONSENT AGENDA

6.1 G. LoGrande moved, B. Waite seconded, carried 6-0 to approve the minutes of the Regular Meeting of Monday May 23, 2022.

Minutes

6.2 FINANCIAL MATTERS

b.1 G. LoGrande moved, B. Waite seconded, carried 6-0 to accept the Treasurer's Reports for the month of May 2022.

Treasurer's Reports

b.2 The Board President acknowledged receipt of the schedule of bills for the month of:

Schedule of Bills

May2022: WN-42, WN-43, WN-44

b.3 The Board President acknowledged receipt for the Budget Status Report for the month of May 2022.

Budget Status Report

b.4 The Board President acknowledged receipt of the Accounts Receivable Report for the month as of 05/31/22.

Accounts Receivable

b.5 G. LoGrande moved, B. Waite seconded, carried 6-0 to accept the Claims Audit Report for the month of May 2022.

Claims Audit Report

b.6 G. LoGrande moved, B. Waite seconded, carried 6-0 to approve the General Fund & Federal Budget Transfers as follows:

Budget Transfers

LITTLE FLOWER UFSD

PROPOSED BUDGET TRANSFER SCHEDULE - GF TRANSFERS 2021-22

GENERAL	SUPPORT	
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ACCOUNT	DESCRIPTION	TRANSFER IN	TRANSFER OUT
A2110.12	TEACHER INSTR SALARIES		12,000.00
A2110.121	TEACHER INSTR SALARIES - EXTRA	12,000.00	
A2110.161	TCHG ASST/T AIDE SALARIES		8,000.00
A2110.161	TCHG ASST/T AIDE SALARIES EXTRA	8,000.00	
A1010.4	BOARD CONTRACTUAL	1,117.00	
A1240.4	SUPT OFFICE - CONTRACTUAL		1,117.00
A1310.49	BOCES - GASB 45/ OPED	5,023.00	
A1680.49	BOCES - CENTRAL DATA PROCESSING	3,601.00	
A2330.40	HOSP INSTR /OT / PT - CONTRACTUAL		8,624.00
	TOTAL TRANSFER	29,741.00	29,741.00

NET TRANSFER 0.00

LITTLE FLOWER UFSD

PROPOSED BUDGET TRANSFER SCHEDULE - FED TRANSFERS 2021-22

NET TRANSFER

	PORT

0.00

ACCOUNT	DESCRIPTION	TRANSFER IN	TRANSFER OUT
F2110.15	INSTR SALARIES-TITLE I PART A		0.60
F2110.45	SUPPLIES&MATERIALS-TITLE I PART A		100.00
F2110.80	EMPLOYEE BENEFITS-TITLE I PART A	100.60	
F2111.15	INSTR SALARIES - TITLE I PART D		0.20
F2111.80	EMPLOYEE BENEFITS-TITLE I PART D	0.20	
F2310.40	PURCHASED SERVICES-SEC.611		335.00
F2310.45	SUPPLIES&MATERIALS-SEC.611		1,200.00
F2310.49	BOCES SERVICES-SEC.611	1,535.00	
	TOTAL TRANSFER	1,635.80	1,635.80

b.7 The Board President acknowledged receipt of the Enrollment Projection for May 2022.

Enrollment Projection

none at this time

6.3

CSE

Recommendations

6.4 G. LoGrande moved, B. Waite seconded, carried 6-0 to approve the following personnel items:

PERSONNEL

a. Employee Leaving District – F/T Temporary

(Resolution)

Accept resignation of Ceara-Sineade Nolan, Teaching Assistant, effective 6/30/22, for other employment.

b. Employees Leaving District - F/T Permanent

(Resolution)

Accept letter of retirement of Christine Evola, Teacher, Special Education, effective June 25, 2022.

Accept the letter of retirement of Gaye Grandy, Teaching Assistant, effective, July 1, 2022.

Accept the resignation of Karen Hagerman, Teacher, Family and Consumer Science, effective July 1, 2022.

c. Employees Entering District - P/T Temporary

(Resolution)

Individual Aide - hourly/ \$15.50 per

Bonello, Brian Schillizzi, Laura Dorre, Bryan Scappatore, Alyssa

D'Agostino, Emma Fulton, Elle

d. Employment Terms

(Resolution)

Approved non-retroactive salary adjustment for Richard Scappatore, Maintenance Mechanic I, 2021-22 salary \$45,000.

Ratify the Memorandum of Agreement dated June 21, 2022, between the Little Flower UFSD and the Little Flower Teachers' Association.

Approved the Proposed Salary Terms for 2022-23 dated June 21, 2022, between the Little Flower UFSD and Non-Unit Contract Staff.

7. NEW BUSINESS

7.1 C. Hammons moved, M. Adsitt seconded, carried 6-0 to adopt the 2022-23 proposed Board Calendar.

2022-23 Board Calendar

7.2 J. Delgado moved, G. LoGrande seconded, carried 6-0 to adopt the 2022-23 proposed budget in the amount of \$9,014,707.

2022-23 Budget

8. At 4:51 pm B. Waite moved, G. LoGrande seconded, carried 6-0 to adjourn.

ADJOURNMENT

9. Dedication ceremony for the Scott Lambeck Memorial Garden

BOARD FORUM

Respectfully submitted,

Kathleen A. Nolan
District Clerk
Approved: ____