

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

Charles Drexel, President
Marilyn Adsitt
Frank Caliguiri
Corinne Hammons
Nancy Hancock
Grace LoGrande
Bridgette Waite

MEMBERS PRESENT

Joseph Delgado, Vice President
Raymond Fell

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. 4:06 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 welcomed all to what looks to be our last Zoom meeting, unless hear otherwise. April's meeting will be in person on the 27th, will be voting on ES BOCES 2022-23 budget and annual elections.

3. Superintendent Dean reported on the following:

SUPERINTENDENTS
REPORT

- **District News** – Budget & Finance – OSC review concluding, asset management system issue to be addressed. Ongoing conversation with Questar III and asset unity, reviewed AssetWorks system, disposition procedures. Policy updates up for reading. Met with current and new contact for Key Bank RAN/bond counsel. No foreseeable issues on refinance plan ahead of July 2023. Dialogue will be initiated with DASNY and NYSED summer 2022. RAN Resolution (share drive). Discussion with PKFOD regarding review and clearing of old liabilities with spenddown. NYSIF rate audit performed. District's experience rating improved, \$1,125 realized savings. Agency contract increased to 150k, awaiting decision on gym costs. Annual fire inspection infractions corrected, new CO issued. Programming- District currently has 2 student teachers with 12-14 expected for the summer program. DOL contracts for Work Based Learning in summer

afterschool as mentors, looking into students being placed for DOL county positions, with a supervisory stipend for summer club. Afterschool program highlights on share drive. District will be celebrating 50 years as a Special Act. May 23rd meeting planned for Walter Denzler library dedication and Scott Lambeck garden bency. Update on status of Educational Foundation upcoming golf outing fundraiser.

- **Regional Updates** – SCSSA East End cluster meeting held 3/22, advocacy workshop Saturday 3/26. Long Island Economic Survey (share drive) NSSBA newsletter (share drive).
- **Statewide Update** – NYSED- CAP meetings, change in Regents regulation. Regents testing in full June/August (share drive). NYSCOSS – Winter Institute March 5-8 Albany. Coalition – meetings with DOB, Senate/Assembly one-house budgets (share drive).

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| 4. | R. Scappatore spoke on this month’s PBIS incentive – March Movie Madness. Great event, students are encouraged to strive to qualify. This year approximately ½ qualified. Setting up scheduling in anticipation of next year’s enrollment. Demographic is changing, mid-year 8 th grade class underway. Prepping for next year focus on teacher’s grading policies. | PRINCIPAL'S
REPORT |
| 5. | M. Gordon spoke this month’s referrals received (39) and 8 students enrolled. Current January billable FTE’s of 111.75. Grades 3-8 ELA testing scheduled to begin. 3 rd Quarter afterschool program successfully underway (share drive). | DIRECTOR’S
REPORT |
| 6. | M. Adsitt moved, F. Caliguiri seconded, carried 7-0 to approve the consent agenda. | CONSENT AGENDA |
| 6.1 | M. Adsitt moved, F. Caliguiri seconded, carried 7-0 to approve corrected minutes of the Regular Meeting of Monday, February 28, 2022. | Minutes |
| 6.2 | | FINANCIAL MATTERS |
| b.1 | M. Adsitt moved, F. Caliguiri seconded, carried 7-0 to accept the Treasurer’s Reports for the month of February 2022. | Treasurer’s Reports |
| b.2 | The Board President acknowledged receipt of the schedule of bills for the month of: | Schedule of Bills |

February 2022: WN-30, WN-31, WN-32

- b.3 The Board President acknowledged receipt for the Budget Status Report for the month of February 2022. Budget status Report
- b.4 The Board President acknowledged receipt of the Accounts Receivable Report for the month as of 02/28/22. Accounts Receivable
- b.5 M. Adsitt moved, F. Caliguiri seconded, carried 7-0 to accept the Claims Audit Report for the month of February 2022. Claims Audit Report
- b.6 The Board President acknowledged receipt of the Enrollment Projection for February 2022. Enrollment Projection
- 6.3 none at this time CSE Recommendations
- 6.4 M. Adsitt moved, F. Caliguiri seconded, carried 7-0 to approve the following personnel items: PERSONNEL
 - a. Taunia Cilibrasi, Account Clerk, Civil Service appointment, Effective April 4, 2022, salary \$40,000, benefits per Non-Unit Staff Agreement. Employees Entering District- F/T Permanent
 - Roni Schunk, Teacher Assistant, probationary appointment, effective March 28, 2022 to November 28 2025, salary and benefits per LFTA (HS+ 75 Step 1).
 - b. Tamika Harper, 1:1 Individual Aide, resignation effective 03/25/22. Employees Leaving District P/T Temporary
 - c. Authorize additional daily stipend of \$30.00 for Ashley Harlin, Superintendent Secretary, for the period of January 22, 2022 through April 3, 2022 for coverage of main office due to vacancy. Stipend
- 7. NEW BUSINESS
- 7.1 F. Caliguiri moved, N. Hancock seconded, carried 7-0 to approve the Resolution for Revenue Anticipation Notes, as follows: 2022-23 RAN

The Board President may seek a motion to approve the Resolution for Revenue Anticipation Notes, not to exceed \$1,000,000, as follows:

A RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE ANTICIPATION NOTES IN ONE OR MORE SERIES OF THE LITTLE FLOWER UNION FREE SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,000,000.00 FOR GENERAL EXPENSES AND OTHER EXPENSES OF SAID SCHOOL DISTRICT.

BE IT RESOLVED, by the Board of Education of the Little Flower Union Free School District (the “School District”), Suffolk County, New York as follows:

SECTION 1. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell revenue anticipation notes, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

SECTION 2. The notes are issued in anticipation of the receipt of 2022-2023 and State Aid payments and other revenues to be received by the School District in the 2022-2023 School District fiscal year.

SECTION 3. The notes are authorized to be issued against estimated uncollected revenues from public school districts, social service districts, and the State of New York of approximately \$1,000,000.00 to be received during the 2021-2022 & 2022-2023 School District year.

SECTION 4. The notes shall be issued in an aggregate principal amount not to exceed \$1,000,00000 and shall be used to meet the ordinary operating expenses and other various expenses of the School District. The proceeds of the notes shall not be used to redeem revenue anticipation notes previously issued by the School District.

SECTION 5. The notes shall mature no later than one year after issuance.

SECTION 6. The faith and credit of the School District are hereby irrevocably pledged for the payment of the principal of and interest on such notes as the same become due and payable.

SECTION 7. The President of the Board of Education is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the notes authorized by this resolution as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and to designate the notes authorized by this resolution as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 8. The President of the Board of Education is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are

satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 9. This resolution shall be effective immediately.

8. BOARD POLICIES

8.1.1 C. Hammons moved, B. Waite seconded, carried 7-0 to approve the following written policy for a “first reading”:
Board Policies
First Reading

Student Gender Identity (#7552)

Use of Assistance Animals (#5413)

8. 4:40 pm M. Adsitt moved, G. LoGrande seconded, carried 7-0 to enter Executive Session. EXECUTIVE SESSION

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

4:56 pm F. Caliguiri moved, B. Waite seconded, carried 7-0 to leave Executive Session.

9. All members: BOARD FORUM

Board shared discussed excitement over returning to in-person meetings. Praised the board’s team dynamic and weathering the transition to and through Zoom these past two-plus years. Praised the leadership team and their direction for the district, thanked President Drexel for his leadership, and looked forward to hearing more about a standardized grading practice at the next session.

10. At 5:04 pm B. Waite moved, J. Delgado seconded, carried 7-0 to adjourn. ADJOURNMENT

Respectfully submitted,

Kathleen A. Nolan
District Clerk

Approved: _____