

LITTLE FLOWER UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
April 16, 2024
Library - 4:00 p.m.

AGENDA

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **COMMENTS FROM THE BOARD PRESIDENT** (Information)
3. **SUPERINTENDENT'S REPORT** (Information)
 - I. District Updates:
 - a. BOE
 - b. RTC
 - c. Budget and Finance
 - d. Programming
 - e. Foundation
 - II. Regional Updates:
 - a. SCSSA
 - b. NSSBA
 - c. LIASEA
 - d. ESBOCES
 - III. Statewide Updates:
 - a. Coalition
 - b. NYSED
4. **PRINCIPAL'S REPORT** (Information)
5. **DIRECTOR'S REPORT** (Information)
6. **CONSENT AGENDA** (Resolution)

The Board President **may seek a motion to approve the following agenda items:**

- a. Approval of Minutes
- b. Financial Matters
- c. Committee on Special Education
- d. Personnel

6.1 **APPROVAL OF MINUTES** (Resolution)

The Board President **may seek a motion to approve minutes of the Regular Meeting of Monday March 25, 2024.**

6.2 **FINANCIAL MATTERS**

b.1. **Treasurer's Report** (Resolution)

The Board President **may seek a motion accepting the Treasurer's Reports for the month of February 2024.**

b.2 **Schedule of Bills** (Acknowledgement)

The Board President **may acknowledge receipt of the schedule of bills for the month of:**

March 2024: WN-34, WN-35 & WN-36

b.3 **Monthly Budget Status Report (Appropriation)** (Acknowledgement)

The Board President **may acknowledge receipt of the Budget Status Report for the month of March 2024.**

b.4 **Revenue Status Report** (Acknowledgement)

The Board President **may acknowledge receipt of the Revenue Status Report for the month of March 2024.**

b.5 **Accounts Receivable Report (Aging Listing)** (Acknowledgement)

The Board President **may acknowledge receipt of the Accounts Receivable Report for the month as of 3/31/24.**

b.6 **Claims Audit Report** (Resolution)

The Board President **may seek a motion accepting the Claims Audit Report for the month of March 2024.**

b.7 Budget Transfers (Resolution)

The Board President **may seek a motion to approve the proposed General Fund Budget Transfers.** (attachment)

b.8 Enrollment Projection (Acknowledgement)

The Board President **may acknowledge receipt of Enrollment Projection for March 2024.**

6.3 CSE RECOMMENDATIONS (Resolution)

None at the time.

7. NEW BUSINESS

7.1 BOCES Joint Municipal Cooperative Bidding Program (Resolution)

The Board President may seek a motion to adopt the Joint Municipal Cooperative Bidding Program Resolution (A).

JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Little Flower Union Free School District, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

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WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, evaluating bids, awarding via Eastern Suffolk BOCES Board approval, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

7.2 BOCES Administrative Budget Vote (Resolution)

The Board President may seek a motion to approve the BOCES Administrative Budget for 2024-25.

7.3 BOCES Board Election (Resolution)

The Board President may seek a motion to cast up to six (6) votes for the ESBOCES Board. There are a total of Seven (7) candidates on the ballot.

- Arlene Barresi
- Angelo Cassarino
- Kelli Anne Jannings
- Joseph P. Loschiavo
- James F. McKenna
- Brian O. Mealy
- Robert P. Sweeny

8. **EXECUTIVE SESSION** (Resolution)

The Board President **may seek a motion to enter executive session to discuss current legal and personnel matters leading to the appointment, discipline, or removal of a particular person.**

9. **BOARD FORUM**

10. **ADJOURNMENT** (Resolution)

The Board President **will seek a motion to adjourn.**

12. **Next Board Meeting:** Regular - Monday, May 20th.