Little Flower Union Free School District Board of Education Regular Meeting December 19, 2016 Classroom – 4 p.m.

Walter Denzler, President Joseph Delgado Monroe Hale Corinne Hammons Nancy Hancock Grace LoGrande MEMBERS PRESENT

Charles Drexel, Vice-President Raymond Fell Sandra Townsend MEMBERS ABSENT

Cynthia Stachowski, Superintendent Ann Romeo, Asst. Supt. for Business William Glasshagel, Principal Robert Scappatore, Director Curriculum/Data/Technology Kathleen Nolan, District Clerk ALSO PRESENT

 President Denzler called the meeting to order at 4:03 p.m. Superintendent Stachowski led with the pledge of allegiance. CALL TO ORDER/

PLEDGE:

2. President Denzler welcomed all.

BOARD PRESIDENT'S

REPORT

SUPERINTENDENT'S

3. Superintendent Stachowski reported on the following items:

REPORT

- Lock Down Drill/ Riverhead Police We recently held our first practice drill overseen by W. Glasshagel and R. Scappatore. There were a few minor issues such as individuals improperly barricading classroom doors and an excessive amount of keys needed. These flaws were reviewed in preparation for our second drill with the Riverhead Police supervising. This drill went smoothly and the Riverhead Police were very helpful and provided useful suggestions. Overall an excellent drill. We will be working up to having a lunchtime drill as per regulations.
- Main Entrance Intercom We have installed a new intercom at the main entrance. The front door is locked at all times. Our goal is to have an ID card entry system installed at the new main entrance when the capital project is complete.
- Instructional Contract Status As per the Comptroller's Audit, we are on top of following through with receiving contracts from all districts.
- Did You Know That The staff recently held their own mannequin challenge. Ms.
 Samuelson organized the project. All who participated wore their "ugly" sweaters and had a great time producing a fun video for the holidays.

PRINCIPAL'S

4. W. Glasshagel reported on the Holiday Store held in the REPORT library for students and staff to purchase gifts for the holidays. The store is run by Student Leadership and consists of items donated by staff and other local individuals. The donations are quite nice and priced inexpensively in order to enable students to easily make purchases. Thank you to J. Bailey for organizing this event.

DIRECTOR CURRICULUM/ DATA/TECHNOLOGY

- 5. R. Scappatore reported on the Ms. Caporusso's yearly holiday DATA party for our younger students. Mr. Bannon (Technology Teacher) was Santa and volunteers helped to provide gifts for the kids. Little Flower's Got Talent will be held on the 21st at 1p.m. Participation is based on behavior points. A representative from the Wertheim Wildlife Refuge met with two groups of students to discuss jobs they have which offer a nice opportunity to learn.
- 4:28 p.m G. LoGrande moved, N. Hancock seconded, carried
 6-0 to enter Executive Session to discuss legal and personnel matters.

EXECUTIVE SESSION

- A. Romeo, R. Scappatore, and K. Nolan left meeting.
- 4:40 p.m. W. Glasshagel left meeting
- 4:55 p.m. G. LoGrande moved, N. Hancock seconded, carried 6-0 to end Executive Session.
- A. Romeo, W. Glasshagel, R. Scappatore, and K. Nolan returned to meeting.
- 7. M. Hale moved, J. Delgado seconded, carried 6-0 to remove and CONSENT AGENDA vote separately on item 7.4d in the consent agenda.
- 7.1 G. LoGrande moved, M. Hale seconded, carried 6-0 to approve minutes of the Regular Meeting of Monday November 28, 2016.

Minutes

- 7.2 Financials
- b.1 G. LoGrande moved, M. Hale seconded, carried 6-0 Treasurer's Report to accept the Treasurer's Report for the month of November 2016.
- b.2 The Board President acknowledged receipt of the schedule of bills for the month of:
 November 2016: WN-17, WN-18, WN-19

Schedule of Bills

(HS+75 Step 1).

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b.3	The Board President acknowledged receipt of the Budget Status Report for the month of November 2016.	Budget Status Report
b.4	The Board President acknowledged receipt of the Accounts Receivable Report for the month of November 2016, at 11/30/16.	Accounts Receivable
b.5	G. LoGrande moved, M. Hale seconded, carried 6-0 to accept the Claims Audit Report for the month of November 2016.	Claims Audit Report
b.6	The Board President acknowledged receipt of the Enrollment Projection for November 2016.	Enrollment Projection
b.7	The Board President acknowledged receipt of the Monthly Board Financial Report for the month of November 2016.	Monthly Board Financial Report
7.3	G. LoGrande moved, M. Hale seconded, carried 6-0 to accept recommendations of CSE Committee.	CSE Recommendations
7.4	G. LoGrande moved, M. Hale seconded, carried 6-0 to approve the following personnel items:	PERSONNEL
	 Paul Maggio, 1:1 Aide, resignation effective December 31, 2016 to accept other appointment. 	Employees Leaving District P/T Temporary
	Kenyetta Davis, 1:1 Aide, resignation effective December 31, 2016 to accept other appointment.	
b	b. <u>Teacher Aides</u> – hourly at \$13.00/hr	District P/T Temporary
	Rynese Smith	
	c. Paul Maggio, Teaching Assistant, probationary appointment January 1, 2017 to December 31, 2021, Certification Level I Teaching Assistant, salary and benefits per LFTA Contract	Employees Entering District F/T Permanent

Kenyetta Davis, Teaching Assistant, probationary appointment January 1, 2017 to December 31, 2021, Certification Level I Teaching Assistant, salary and benefits per LFTA Contract (HS Step1).

d. N. Hancock moved, G. LoGrande seconded, carried 6-0 to accept with regret the retirement of Maureen Ann Ehrhardt, Speech Teacher, effective December 31, 2016.

Employees Leaving District P/T Permanent

- e. G. LoGrande moved, M. Hale seconded, carried 6-0 Employment Terms to approve the Amendment of Employment Terms for 2016-2017 between the Little Flower UFSD and Assistant Superintendent for Business Ann O. Romeo, School Principal William J. Glasshagel, and Director of Curriculum/Data/Technology Robert J. Scappatore.
 - G. LoGrande moved, M. Hale seconded, carried 6-0 to ratify the Memorandum of Agreement dated December 19, 2016 between the Little Flower UFSD and the Little Flower Teachers' Association.
 - G. LoGrande moved, M. Hale seconded, carried 6-0 to approve the Amended Salary Terms for 2016-17 dated December 19, 2016, between the Little Flower UFSD and all Non-Unit Staff.
 - G. LoGrande moved, M. Hale seconded, carried 6-0 to approve the Amendment Agreement for 2016-17 between the Little Flower UFSD and Superintendent Cynthia Stachowski.
- 8. Board members expressed their pleasure in Gary Bixhorn being appointed to the board. Thanks to all members for their contributions to make this such a great board to be a part of. Wishing all happy holidays and a safe and happy New Year.

BOARD FORUM

9. At 5:04 p.m., J. Delgado moved, G. LoGrande seconded, carried 6-0 to adjourn.

ADJOURNMENT

Respectfully submitted,

Kathleen A. Nolan District Clerk

Approved:

These minutes have been revised from those approved on January 23, 2017.

Item 7.4.e. Personnel / Employment Terms had been omitted from the initially approved minutes.