Joseph Delgado, President
MEMBERS PRESENT
Corinne Hammons, Vice President
Marilyn Adsitt
Frank Caliguiri
Laura Cangemi
Marie Davis
Steven Gellar
Bridgette Waite

Nancy Hancock
MEMBERS ABSENT

Harold Dean, Superintendent
ALSO PRESENT
Robert Scappatore, Principal
Kathleen Nolan, School Business Assistant/ District Treasurer Ashley Harlin, District Clerk

CALL TO ORDER/

1. $3: 58$ p.m. meeting called to order and Superintendent Dean led the pledge of allegiance.
2. District Clerk administered Oath of Office to newly appointed board member Marie Davis.
3. President Delgado welcomed all and commented on PLEDGE: article for school-based health services. Collection from BOE to MJF Foundation for Parkinson's research in Dwayne Adsitt's honor.

## SUPERINTENDENTS REPORT

4. Superintendent Dean reported on the following:

NEW BOARD MEMBERS

BOARD PRESIDENTS REPORT

4:04 p.m. F. Caliguire arrived to meeting.
District Updates- Thanked the board for their support and discussed Board Appreciation Week, gave all members their certificates. Will need to select NYSSBA Voting Delegate for October Convention. Strong Summer school numbers with our largest FTE to date. 2023 Building Condition Survey- allows the district to identify urgent needs within the facility. Summarized the status of the Federal and State Grants that the district holds.
Audit review committee set to meet and present the findings for 2022-2023 year at the November meeting. Extended School Year attendance policy for districts.
Action for school-agency agreement. $21^{\text {st }}$ Century after-school program ran well throughout ESY. Filed $21^{\text {st }}$ Century program report. Weekend program planning underway. OMH

Trauma Mitigation Grant update; training with core group of staff who will help implement. Rightpath Curriculum PD- sessions with Right Reasons technology to assist with software.

- Regional Updates- ESBOCES- attended Accreditation and Strategic Planning meeting. Nassau-Suffolk Bar Association resources from summer law conference. LISEA presentation showing snapshot of special education in New York State. Handle With Care initiative- Law enforcement commitment to notify school districts when there is a potentially traumatic incident with school-aged children on site.
- Statewide Updates - NYSED- Presentation from the Office of Accountability; data submitted. Two memos on the Connecticut court decision to extend Free and Appropriate Public Education to students with disabilities, decision extends it to $21+365$ days. Review of NYS Graduation measures as presented to the Board of Regents. Online survey for revised tuition methodology. NYSCOSS conference in Saratoga. NYSSBAConference in Buffalo, Joe Delgado attending to represent Little Flower.

5. R. Scappatore presented the combined report as follows:

PBIS program kick-off; teachers spent first few weeks of school studying student handbook, GIANT Matrix, and PBIS model to help students know exactly what is expected of them for the school year. Kickoff had great activities; photobooth, jeopardy etc. Students gave insight for new incentives. 65 out of 100 students earned first incentive. Since July we have received many intake packets, we have accepted 16 students. Postive summer numbers, which is great momentum for the district. Hoping to give Agency time to contribute to enrollment, before adding more day students to the population. After school program underway with overwhelming enthusiasm from the students, many diverse programs offered.
6. S. Gellar moved, M. Adsitt seconded, carried 8-0

CONSENT AGENDA
to approve the consent agenda.
6.1 S. Gellar moved, M. Adsitt seconded, carried 8-0
to approve minutes of the Organizational and Regular

Meeting of Monday July 10, 2023.
6.2

FINANCIAL MATTERS
Treasurer's Report
b. 1 S. Gellar moved, M. Adsitt seconded, carried 8-0 to accept the Treasurer's Reports for the month of June 2023.

Board of Education
Regular Meeting - October 17, 2023
b. 2 The Board President acknowledged receipt of the schedule of bills for the months of:

July 2023: WN-1, WN-2, \& WN-3
August 2023: WN-5, WN-6, \& WN-9
b. 3 The Board President acknowledged receipt of the Accounts Accounts Receivable Receivable Report for the month as of $8 / 31 / 23$.
b. 4 S. Gellar moved, M. Adsitt seconded, carried 8-0 to accept the Claims Audit Report for the months of June and July 2023.
b. 5 S. Gellar moved, M. Adsitt seconded, carried 8-0 to approve the proposed General Fund Budget Transfers as follows:

LITTLE FLOWER UFSD
PROPOSED BUDGET TRANSFER SCHEDULE - GF TRANSFERS 2023-24

| ACCOUNT | DESCRIPTION | TRANSFER IN | TRANSFER OUT |
| :---: | :---: | :---: | :---: |
| A1240.1 | SUPERINTENDENT INSTR SALARIES |  | 5,000.00 |
| A1620.43 | O\&M - FUEL OIL EXPENDITURES | 5,000.00 |  |
| A1620.40 | O\&M - CONTRACTUAL | 12,500.00 |  |
| A1620.401 | O\&M - TELEPHONE/INTERNET |  | 12,500.00 |
| A1310.49 | BOCES - GASB 45/OPEB | 18.00 |  |
| A1680.49 | BOCES-CENTRAL DATA PROCESSING |  | 2,094.00 |
| A2250.49 | BOCES - SPECIAL ED CLASS | 2,076.00 |  |
| A2020.151 | INSTRUCTIONAL SALARIES EXTRA | 78,645.00 |  |
| A2020.16 | BLDG OFFICE STAFF SALARIES |  | 78,645.00 |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  | TOTAL TRANSFER | 98,239.00 | 98,239.00 |
|  | NET TRANSFER | 0.00 |  |

b. 6 The Board President may acknowledge receipt of Enrollment Projection for July/August 2023.

## CSE

### 6.3 The Board President acknowledged receipt of the following CSE Recommendations:

Recommendations
\#62079
\#887635
6.4 S. Gellar moved, M. Adsitt seconded, carried 8-0 to

PERSONNEL approve the following personnel items:
a. Establish one Security position, 1.0 FTE, effective Staffing Positions September 1, 2023.
b. Christine Engelbert, 1:1 Aide appointed to F/T permanent position. Employees Leaving District PT Temporary
c. Child Care Leave

Jessica Cartelli, Teaching Assistant, for a period
Employees Leaving District F/T Temporary starting September 1, 2023 through June 30, 2024.

## FMLA

Derek Kendall, Physical/Health Education, for a 12 week period starting September 5, 2023 through November 30, 2023 (use of sick leave allocation, any remaining balance unpaid).

Roni Schunk, Teaching Assistant, for a period starting September 5, 2023 (use of sick leave allocation, any remaining balance unpaid).
d. Danielle Williams, Teaching Assistant, effective August 31, 2023 for other employment.

Employees Leaving District FT Permanent
e. Arielle Manzo, Teaching Assistant, effective September 8, 2023.

Employees Leaving District FT Temporary
f. Appoint Carla Gitto, Teaching Assistant, leave replacement, effective September 1, 2023, Certification TA Level I. Salary per Employees Entering District FT Temporary LFTA Contract (HS, Step 2) no benefits.

Appoint Justin Koprowski, Teaching Assistant, effective September 1, 2023, Certification TA Level I. Salary per LFTA Contract (BA, Step 1) no benefits.

Appoint Ariel Manzo, Teaching Assistant, effective September 1, 2023, Certification Level I. Salary per LFTA Contract (HS+75, Step 1) no benefits.

Appoint Jake Zosimo, Teaching Assistant, effective September 1, 2023, Certification TA Level 1. Salary per LFTA Contract (HS+60, Step 1) no benefits.
g. Appoint Christine Engelbert, Teaching Assistant, 1.0 FTE probationary position, effective September 1, 2023, to August 31, 2027, salary and benefits per LFTA (HS+15, Step 1).

Appoint Dani Grafer, Guidance Counselor, 1.0 FTE, probationary position effective September 1, 2023 to August 31, 2027, Certification School Counselor, salary and benefits per LFTA Contract (MA, Step 1).

Appoint Dylan Vecchione, Security, 1.0 FTE, Civil Service appointment, effective September 1, 2023, salary $\$ 25,000$, benefits per Non-Unit Staff Agreement.
h. Position

Student Resource Coordinator
SSEC Coordinator
Data Coordinator
CSE Chairperson
CSE Chairperson
CSE Chairperson
CSE Chairperson

Employee
Gregory Dates
James Mercurio
Justine Samuelson
Jessica Schmalfuss
Kathleen Reilly

Employees Entering
District FT Permanent
i. Individual Aides-Hourly at $\$ 17.25 / \mathrm{hr}$

Aliano, Robert
Black, Jason
Bloom, Jacqueline
Carrera, Jean Marie
Casazza, Camren
Cramer, Aniah
Dates, Mya
Dorre, Bryan
Finnigan, Rebecca

Gerlach, Alice
Hernandez, Alexandria
Neails, Moishea
Roman, Patricia
Saric, Jonathan
Scappatore, Alyssa
Terry, Dayana
Vu, Aidan
Wilson, Monique

Individual Aides-Hourly at $\$ 17.75 / \mathrm{hr}$
Brown, La'Verne Sloan, Ryan
Collier, Ruth

Individual Aides-Hourly at $\$ 18.25 / \mathrm{hr}$
Smith, Tabbatha Wright, Barbara
j. Tiffany Wallahora, Teaching Assistant, Tenure effective 09/16/23 Tenure Appointments (Probationary Appointment 09/16/19 to 09/15/23).

## 7.

7.1 S. Gellar moved, C. Hammons seconded, carried 8-0
to approve President, Joseph Delgado as Voting Delegate
7.1 Gellar moved, C. Hammons seconded, carried 8-0
to approve President, Joseph Delgado as Voting Delegate to the NYSSBA Convention, October 26, 2023.

New Business
NYSSBA Voting
Delegate
7.2 F. Caliguiri moved, S. Gellar seconded, carried 8-0 to approve the Shared Services Agreement in the amount of $\$ 157,500$ for the 2023-2024 school year.

LFCFS Service Contract
8.

Board Forum
Comments included resolutions meeting content, management of programs and funding, positive programming developments for students including weekend clubs, behavior incentive model, and representing special acts at advocacy events such as NYSSBA.
9. 5:05 pm S. Gellar moved, F. Caliguiri seconded, carried

Adjournment 8-0 to adjourn.

Respectfully submitted,

Ashley Harlin
District Clerk
Approved: $\qquad$

