

Little Flower Union Free School District
Board of Education
Regular Meeting
Monday November 29, 2021
District Office– 4 p.m.

Charles Drexel, President
Joseph Delgado, Vice President
Marilyn Adsitt
Frank Caliguiri
Corinne Hammons
Nancy Hancock
Grace LoGrande

MEMBERS PRESENT

Raymond Fell
Bridgette Waite

MEMBERS ABSENT

Harold Dean, Superintendent
Michael Gordon, Asst. Principal/Director of Special Ed.
Kathleen Nolan, District Clerk / School Business Assistant

ALSO PRESENT

1. 4:05 p.m. President Drexel called meeting to order,
Superintendent led the pledge.

CALL TO ORDER/
PLEDGE:

2. 4:08 p.m. G. LoGrande moved, N. Hancock seconded, carried 7-0
to enter Executive Session to discuss current legal and personnel
matters leading to the appointment, discipline, or removal of a particular person.

EXECUTIVE SESSION

M. Gordon left meeting.

4:12 p.m. C. Hammons moved, F. Caliguiri seconded, carried 7-0 to leave
Executive Session.

M. Gordon returned to meeting

3. President Drexel welcomed all.

BOARD PRESIDENTS
REPORT

- President Drexel reported on the Governor's extension of virtual meetings to January 15, 2022. Will survey board members to determine their choice.

4. Superintendent Dean reported on the following:

SUPERINTENDENTS
REPORT

- **District News** – Corrective Action Plan for 2020-21 audit findings and recommendations. Policy #5413 update for audit compliance. NYS Office State Comptroller audit postponement request. Shared Mental Health Association of

NYS annual conference presentation. PowerPoint presentation showcasing the afterschool arts club and crafts clubs. Foundation Gold Outing scheduled for April 20th, save the date.

- **Regional Updates** – SCSSA liaisons set up – Social Emotional Learning Forum. Shield Conference – Police/County Covid response.
- **Statewide Update** –NYSED State Performance Plan Indicator requirements links to descriptions. NYSED guidance on district practices to address learning loss related to the pandemic. Briefing plan from potential lobby firm, Brown-Weinraub, for the Coalition. Coalition presentation made to NYSED officials sharing programmatic information from all nine special acts. Parity Bill Assembly & Senate versions awaiting Governor’s signature. NYSSBA/ NYSCOSS joint statement on Diversity, Equity, and Inclusion Initiatives.

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| 5. | M. Gordon spoke this month’s referrals received (41) with 14 potential screenings, and 4 students enrolled. October FTE’s of 106.25. Superintendent’s Day focused on Restorative Practice Training, staff requesting continued opportunities for additional training. Afterschool clubs offering new activities; chess club, dance club. Student Leader Elections held, great experience for all participants. | PRINCIPAL'S
/DIRECTOR'S
REPORT |
| 6. | J. Delgado moved, C. Hammons seconded, carried 7-0 to approve the consent agenda. | CONSENT AGENDA |
| 6.1 | J. Delgado moved, C. Hammons seconded, carried 7-0 to approve minutes of the Regular Meeting of October 25, 2021. | Minutes |
| 6.2 | | FINANCIAL MATTERS |
| b.1 | J. Delgado moved, C. Hammons seconded, carried 7-0 to accept the Treasurer’s Reports for the month of October 2021. | Treasurer’s Reports |
| b.2 | The Board President acknowledged receipt of the schedule of bills for the month of: | Schedule of Bills |
| | October 2021: WN-13, WN-14, WN-15 | |
| b.3 | The Board President acknowledged receipt for the Budget Status Report for the month of October 2021. | Budget status Report |
| b.4 | The Board President acknowledged receipt of the Accounts Receivable Report for the month as of 10/31/21. | Accounts Receivable |

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| b.5 | J. Delgado moved, C. Hammons seconded, carried 7-0 to accept the Claims Audit Report for the months of September & October 2021. | Claims Audit Report |
| b.6 | The Board President acknowledged receipt of the Enrollment Projection for October 2021. | Enrollment Projection |
| b.7 | J. Delgado moved, C. Hammons seconded, carried 7-0 to accept the Corrective Action Plan (CAP) for the Independent Audit for FYE 6/30/21. | Corrective Action Plan |
| 6.3 | none at this time | CSE
Recommendations |
| 6.4 | J. Delgado moved, C. Hammons seconded, carried 7-0 to approve the following personnel items: | PERSONNEL |
| a. | Brendan McMahon, Teaching Assistant, leave replacement resignation effective 11/23/21. | Employee Leaving
District – F/T Temporary |
| b. | Michelle Nizza, 1:1 Individual Aide, resignation effective 11/12/21. | Employees Leaving
District –P/T Temporary |
| d. | Roni Schunk, Teaching Assistant, leave replacement, effective November 29, 2021, Certification TA Level 1. Salary per LFTA Contract (HS+75, Step 1), no benefits. | Employees Entering
District P/T Permanent |
| e. | <u>Individual Aides</u> – hourly at \$15.50/hr
Alexia Bellini
Juliana Cintron-Leonardo
Shericka Lamb-Dudley | Employees Entering
District P/T Temporary |
| 7. | | NEW BUSINESS |
| 7.1 | G. LoGrande moved, F. Caliguiri seconded, carried 7-0 to award the bid for Night Cleaning Services (RFP#2021-001) to Executive Cleaning Services, LLC for the period of January 1, 2022 through June 30, 2022 (an initial 6-month contract) with a renewal for up to two (2) additional one year terms at the estimated cost of \$29,850 (year 1), \$59,700 (year 2), and \$62,685 (year 3). | Night Cleaning Service |

8.

BOARD POLICIES

8.1

- a. F. Caliguiri moved, M. Adsitt seconded, carried 7-0 to approve the following written policy for “adoption”:

Board Policies
Adoption

Diversity, Equity, And Inclusion In The District (#3430)

Purchasing Procedures (#5413)

9. All members:

BOARD FORUM

Vice President J. Delgado – Congratulations to Superintendent Dean what a great opportunity.

Member M. Adsitt – Congrats to Harry, representation for Special Acts long overdue. Pleased to hear of the successful Superintendent Conference Day.

Member F. Caliguiri – Echo congratulations, Team efforts, great job.

Member C. Hammons – Congrats to Harry, happy to have a seat at the table, will be a great ambassador.

Member G. LoGrande – How far Harry and staff have brought the school. Applaud the staff and leadership efforts.

Member N. Hancock – Moving forward with Special Acts and attention to district. Great progress has been made. Academics, Support Services, Afterschool Program and School leadership. Thank you.

President C. Drexel – Appreciative of the visibility provided for school and increased quality in education. Thanks for the increased participation and efforts of staff, and the Board of Education.

8. At 4:53 pm C. Hammons moved, F. Caliguiri seconded, carried 7-0 to adjourn.

ADJOURNMENT

Respectfully submitted,

Kathleen A. Nolan
District Clerk

Approved: _____