

Little Flower Union Free School District
Board of Education
Regular Meeting
Monday January 24, 2022
District Office– 4 p.m.

Charles Drexel, President
Joseph Delgado, Vice President
Marilyn Adsitt
Frank Caliguiri
Raymond Fell
Corinne Hammons
Grace LoGrande
Bridgette Waite

MEMBERS PRESENT

Nancy Hancock

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. 4:04 p.m. President Drexel called meeting to order, Superintendent led the pledge.

CALL TO ORDER/
PLEDGE:

2. President Drexel welcomed all.

BOARD PRESIDENT'S
REPORT

- President Drexel reported on the Governor's extension of virtual meetings to February, 2022.

3. Superintendent Dean reported on the following:

SUPERINTENDENT'S
REPORT

- **District News** – Budget & Finance - OSC onboarding meeting held 01/04/22. Interviews scheduled 01/19/22. Outreach to bond counsel and municipal consultant regarding DASNY refinancing plan. Awaiting updated agency service agreement, requested discussion on consistency in expectation of cost sharing or burden for structural items. Annual fire inspection due March 1, scheduled with Town of Riverhead, 02/23/22. Personnel changes. Programming - Draft 2022-23 calendar for adoption. Remote session 01/10/22 due to COVID. Afterschool Program highlights shared to drive. Potential

graduates and students aging out of program chart (shared to drive). Civil Rights Data Collection and Digital Equity Survey in progress.

- **Regional Updates** – SCSSA – Webinar with Governor/DOH regarding issues schools faced with regulations. Longwood Legislative Breakfast scheduled 02/05/22 virtual session. LIASEA – Mental health webinar on supporting schools in pandemic held 01/12/22 with Northwell Health, Cohens doctors, and mental health staff (shared to drive).
- **Statewide Update** – NYSED – FY 2023 budget items and analysis – school aid, full budget, analysis from NYSCOSS/RSA (shared to drive). Coalition – Parity bill status – Gov. Hochul veto but supporting COLA increase for 2022-23 – ongoing issue for future since 11% will not be realized for two years or actual after reconciliation (shared to drive). Contracted with lobbying firm Brown/Weinraub – 2022 action plan and briefing (shared to drive). Coalition representative on education budget hearing. Call with Regents Tilles, Mills, and Collins on recon and methodology, want to be part of DIB meeting and include Commissioner on advocacy, methodology review still on table. NYSSBA – Virtual Capital Conference Webinar 02/2 and Lobby Day Webinar 02/9

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| 4. | R. Scappatore spoke struggling students who are impacted by the current situation, relating to pandemic. Witnessing an uptake in behaviors and school avoidance, socialization issues, with all involved. Honor Roll Celebration to be held 01/26. 45 students made honor roll with 15 achieving high honors. PBIS will be celebrating the honorees with hot chocolate & doughnuts incentive. Continuing to keep the enthusiasm going. | DIRECTOR'S
REPORT |
| 5. | M. Gordon spoke this month's referrals received (35) and 7 new students enrolled. December billable FTE's of 107.25. Up from last month, expected to continue the pattern of increase. | DIRECTOR'S
REPORT |
| 6. | G. LoGrande moved, B. Waite seconded, carried 8-0 to approve the consent agenda. | CONSENT AGENDA |
| 6.1 | G. LoGrande moved, B. Waite seconded, carried 8-0 to approve minutes of the Regular Meeting of December 2021. | Minutes |
| 6.2 | | FINANCIAL MATTERS |
| b.1 | G. LoGrande moved, B. Waite seconded, carried 8-0 to accept the Treasurer's Reports for the month of December 2021. | Treasurer's Reports |

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| b.2 | The Board President acknowledged receipt of the schedule of bills for the month of: | Schedule of Bills |
| | December 2021: WN-21, WN-22, WN-23, & WN-25 | |
| b.3 | The Board President acknowledged receipt for the Budget Status Report for the month of December 2021. | Budget status Report |
| b.4 | The Board President acknowledged receipt of the Accounts Receivable Report for the month as of 12/31/21. | Accounts Receivable |
| b.5 | G. LoGrande moved, B. Waite seconded, carried 8-0 to accept the Claims Audit Report for the month of December 2021. | Claims Audit Report |
| b.6 | The Board President acknowledged receipt of the Enrollment Projection for December 2021. | Enrollment Projection |
| 6.3 | none at this time | CSE
Recommendations |
| 6.4 | G. LoGrande moved, B. Waite seconded, carried 8-0 to approve the following personnel items: | PERSONNEL |
| a. | Dylan Daniels, Security, resignation effective January 3, 2022. | Employee Leaving
District – F/T Permanent |
| b. | Ashley Harlin, Attendance Aide, effective January 22, 2022.

Ashley Harlin, Account Clerk, effective January 22, 2022. | Employees Leaving
District –P/T Permanent |
| d. | Ashley Harling, Superintendent Secretary, Civil Service appointment, effective January 22, 2022, at \$45,000, benefits per Non-Unit Staff agreement. | Employees Entering
District F/T Permanent |
| e. | Lisa Greco, salary adjustment effective, January 24, 2022, | Salary Adjustments |

- f. Individual Aides – hourly at \$15.50/hr
Samantha Bonello Andreas Stamatatos
Emma Danowski Delaney Vu
Michael Schillizzi

Employees Entering
District P/T Temporary

Security – hourly at \$19.50/hr
Kevin Wright

7. 4:36 p.m. R. Fell moved, C. Hammon seconded, carried 8-0 to
enter Executive Session to discuss current legal and personnel
matters leading to the appointment, discipline, or removal of a particular person.

EXECUTIVE
SESSION

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

5:04 p.m. M. Adsitt moved, F. Caliguiri seconded, carried 8-0 to leave
Executive Session.

8. All members:

BOARD FORUM

Comments included appreciation of the status of student and staff mental hygiene and supports available to them; excitement over the honor roll ceremony; thankful school is handling the changes in pandemic regulations well; hopeful that executive budget brings additional funding for student services and expanded programs.

8. At 5:01 pm C. Hammons moved, F. Caliguiri seconded, carried
8-0 to adjourn.

ADJOURNMENT

Respectfully submitted,

Kathleen A. Nolan
District Clerk

Approved: _____