

Little Flower Union Free School District
Board of Education Regular Meeting
April 21, 2020
District Offices – 4:00 p.m.

Charles Drexel, Vice-President
Marilyn Adsitt
Joseph Delgado
Nancy Hancock
Corrine Hammons
Grace LoGrande
Bridgette Waite

MEMBERS PRESENT

Walter Denzler, President
Raymond Fell

MEMBERS ABSENT

Harold J. Dean, Superintendent
Philip Kenter, School Business Administrator
Kathleen Nolan, District Clerk

ALSO PRESENT

1. Vice-President Drexel called the meeting to order at 4:02 p.m. Superintendent Dean led with the pledge of allegiance.
2. Vice-President Drexel welcomed all and updated board regarding President Denzler's health.
3. Superintendent Dean reported on the following items:
 - **Statewide Updates –**
 - Closures through May 15
 - 180-day relief, reconciliation relief from enrollment or revenues
 - ESSA and IDEA relief
 - 20-50% state aid cuts
 - Regents cancellations and exemptions, CDOS credential
 - **District Updates –**
 - 12 students exiting, 8-10 eligible for Regents diploma and CDOS credential
 - Staff amazing during closures
 - **Coalition Updates –**
 - ESSA accountability model still underway, STAR, USDE SEL survey, other factor
 - **Continuity of Learning Plan –**
 - Packets March 23- April 3

CALL TO ORDER/
PLEDGE:

BOARD PRESIDENT'S
REPORT

SUPERINTENDENT'S
REPORT

- O365 Teams April 6
- Over 2 dozen laptops distributed, two desktops per cottage
- Related services and outreaches
- Meal plans and childcare plans submitted
- **Enrollment Status –**
 - 16 discharges November to January
 - Closures interrupted intakes
 - Likely to average 107-111, budget based on 113.5 FTE's
 - Still receiving DSS and CSE intakes, process just slower
- **Financial Updates –**
 - Still DSS and NYC monies outstanding 1.8 M, cash flow issues
 - Seeking increase of Key Bank RAN to 1.1M
 - RFP for external auditor (RS Abrams, Nawroki & Smith, Cullen & Danowski) 10k difference
 - 0.0% tuition rate growth for 2020-21 due to budget deficit
- **Budget Development –**
 - 0.0% growth lead to reductions and/or eliminations – austerity budget
 - Spoke with union, meeting on Thursday for potential concessions
 - Budget for 100, 105 and 110 enrollments to see extent of reductions
 - Summer still up in air without in-person or online

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| 4. | (none at this time) | PRINCIPAL'S
REPORT |
| 5. | (none at this time) | DIRECTOR'S
REPORT |
| 6. | G. LoGrande moved, J. Delgado seconded, carried 7-0 to approve the consent agenda | CONSENT AGENDA |
| 6.1 | G. LoGrande moved, J. Delgado seconded, carried 7-0 to approve the minutes of the Regular Meeting of Monday February 24, 2020. | Minutes |
| 6.2 | | Financials |
| b.1 | G. LoGrande moved, C. Hammons seconded, carried 7-0 to accept the Treasurer's Reports for the months of February & March 2020. | Treasurer's Report |

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| b.2 | The Board Vice-President acknowledged receipt of the schedule of bills for the month of:
February 2020: WN-31, WN-32 & WN-33
March: WN- 35 | Schedule of Bills |
| b.3 | The Board Vice-President acknowledged receipt of the Budget Status Report for the month of February 2020. | Budget Status Report |
| b.4 | The Board Vice-President acknowledged receipt of the Accounts Receivable Report for the month as of 03/31/20. | Accounts Receivable |
| b.5 | G. LoGrande moved, J. Delgado seconded, carried 7-0 to accept the Claims Audit Report for the months of February and March 2020. | Claims Audit Report |
| b.6 | The Board Vice-President acknowledged receipt of the Enrollment Projection for March 2020. | Enrollment Projection |
| b.7 | The Board Vice-President acknowledged receipt of the Monthly Board Financial Report for the month of March 2020. | Monthly Board Financial Report |
| 6.3 | none at this time | CSE
Recommendations |
| 6.4 | none at this time | PERSONNEL |
| 7. | | NEW BUSINESS |
| 7.1 | J. Delgado moved, B. Waite seconded, carried 7-0 to approve the BOCES Administrative Budget for 2020-21. | BOCES Administrative Budget Vote |
| 7.2 | C. Hammons moved, M. Adsitt seconded, carried 7-0 to cast one vote for the following (5) candidates for the BOCES Board: <ul style="list-style-type: none">• Walter Wm. Denzler Jr.• Susan Lipman• Anne Mackesey• William Miller• Catherine Romano | BOCES Board Election |

- 7.3 G. LoGrande moved, N. Hancock seconded, carried 7-0 to RAN
approve the Resolution for Revenue Anticipation Notes, not to
exceed \$1,500,000, as follows:

REVENUE ANTICIPATION NOTE RESOLUTION DATED APRIL 21, 2020

A RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE ANTICIPATION NOTES IN ONE OR MORE SERIES OF THE LITTLE FLOWER UNION FREE SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000.00 FOR GENERAL EXPENSES AND OTHER EXPENSES OF SAID SCHOOL DISTRICT.

BE IT RESOLVED, by the Board of Education of the Little Flower Union Free School District (the "School District"), Suffolk County, New York as follows:

SECTION 1. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell revenue anticipation notes, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

SECTION 2. The notes are issued in anticipation of the receipt of 2019-2020 and 2020-2021 State Aid payments and other revenues to be received by the School District in the 2020-2021 School District fiscal year.

SECTION 3. Such revenues are due and payable during the balance of the 2019-2020 due to the COVID-19 pandemic as well as the 2020-2021 School District fiscal years.

SECTION 4. The notes are authorized to be issued against estimated uncollected revenues from local school districts, social service districts, the State of New York, and the City of New York of approximately \$1,500,000.00 to be received during the 2019-2020 and 2020-2021 School District years.

SECTION 5. The notes shall be issued in an aggregate principal amount not to exceed \$1,500,000.00 and shall be used to meet the ordinary operating expenses and other various expenses of the School District. The proceeds of the notes shall not be used to redeem revenue anticipation notes previously issued by the School District.

SECTION 6. The notes shall mature no later than one year after issuance.

SECTION 7. The faith and credit of the School District are hereby irrevocably pledged for the payment of the principal of and interest on such notes as the same become due and payable.

SECTION 8. The President of the Board of Education is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the notes authorized by this resolution as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the notes authorized by this resolution as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The President of the Board of Education is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 10. This resolution shall be effective immediately.

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| 8. | | BOARD POLICIES |
| 8.1 | N. Hancock moved, J. Delgado seconded, carried 7-0 to approve the following written policy for adoption: | Board Policies Adoption |
| | #6121 Sexual Harassment In The Workplace | |
| 9. | At 4:33 p.m., G. LoGrande moved, N. Hancock seconded, carried 7-0 to adjourn. | ADJOURNMENT |

Respectfully submitted



Kathleen A. Nolan
District Clerk

Approved: May 18, 2020