

Little Flower Union Free School District
Board of Education Regular Meeting
May 20, 2019
Library – 4:00 p.m.

Walter Denzler, President
Charles Drexel, Vice-President
Gary Bixhorn
Joseph Delgado
Corinne Hammons
Grace LoGrande
Bridgette Waite

MEMBERS PRESENT

Raymond Fell
Nancy Hancock

MEMBERS ABSENT

Harold J. Dean, Superintendent
Ann O. Romeo, Assistant Superintendent for Business
Robert Scappatore, Director Curriculum/Data/Technology
Kathleen Nolan, District Clerk

ALSO PRESENT

1. President Denzler called the meeting to order at 4:01p.m. Superintendent Dean led with the pledge of allegiance.

CALL TO ORDER/
PLEDGE:

2. President Denzler welcomed all.

BOARD PRESIDENT'S
REPORT

3. Superintendent Dean reported on the following items:

SUPERINTENDENT'S
REPORT

- **District News** - April issue of Little Flower BUZZ ,Spring 2019 issue of SCOPE newsletter and BOCES Administrative Budget Summary have been uploaded to team drive along with photos from recent field trip to Medieval Times. Attendance for Quarterly Honor Roll Award Ceremony continues to improve. Students participated in recent tour of Suffolk County Community College. May 17th, Annual Years of Service awards were presented to staff. District has received a \$3,000 Literacy grant which will be used for our summer program.
- **Executive Budget** - NYSSBA slides from webinar detailing the Executive Budget on schools. NYSSBA budget analysis on each portion of the budget and its impact on schools. Voting release regarding Mayer Bill impact and paid time off for voting and SCSSA memo to exempt schools from such.

- **ESSA Compliance Review** – 2018-19 Special Act Monitoring Review. NYSED has provided a guidance document detailing each section under review during monitoring visit. The district is in good standing for 2018-19 to 2022-23.
- **Capital Project Spend-down** - Quotes and descriptions available for capital project spend-down recommendations.
- **Intermunicipal Agreements** - Riverhead CSD has provided two agreements to provide service/maintenance and fuel to district vehicles.
- **Educational Foundation Update** - 1st Annual Foundation Golf Outing was an outstanding success. We are looking forward to next year. Thanks to all who attended and supported the event.

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| 4. | W. Glasshagel provided board members with an updated schedule of year-end events. Graduation is scheduled for June 26th at 10a.m. in the Chapel. All are invited to attend. District expects approximately 13 students to be graduating, 3 of whom will be receiving Regents Diplomas. Annual BBQ for students and staff will be held on Monday, June 17th. | PRINCIPAL'S
REPORT |
| 5. | R. Scappatore reported on 2019-20 Summer School Program. Applications for positions are being accepted. Overall looks to be a promising year for all. | DIRECTOR
CURRICULUM/DATA/
TECHNOLOGY |
| 6. | C. Drexel moved, J. Delgado seconded, carried 7-0 to approve the consent agenda | CONSENT AGENDA |
| 6.1 | C. Drexel moved, J. Delgado seconded, carried 7-0 to approve minutes of the Regular Meeting of Monday March 25, 2019. | Minutes |
| 6.2 | | Financials |
| b.1 | C. Drexel moved, J. Delgado seconded, carried 7-0 to accept the Treasurer's Reports for the month, of March 2019 and April 2019. | Treasurer's Report |
| b.2 | The Board President acknowledged receipt of the schedule of bills for the months of:
March 2019: WN-34, WN-35, & WN-36
April 2019: WN-38, WN-39, & WN-40 | Schedule of Bills |

- b.3 The Board President acknowledged receipt of the Budget Status Report for the months of March 2019 and April 2019. Budget Status Report
- b.4 The Board President acknowledged receipt of the Accounts Receivable Report for the month as of 04/30/19. Accounts Receivable
- b.5 C. Drexel moved, J. Delgado seconded, carried 7-0 to accept the Claims Audit Report for the months of March 2019 and April 2019. Claims Audit Report
- b.6 The Board President acknowledged receipt of the Enrollment Projection for April 2019. Enrollment Projection
- b.7 The Board President acknowledged receipt of the Monthly Board Financial Report for the month of April 2019. Monthly Board Financial Report
- b.8 C. Drexel moved, J. Delgado seconded, to approve the following transfers: Budget Transfers

04/16/19 LITTLE FLOWER UFSD

APPROVED BUDGET TRANSFER SCHEDULE - GF TRANSFERS 2018-19

GENERAL SUPPORT

ACCOUNT	DESCRIPTION	TRANSFER IN	TRANSFER OUT
A1240.16	SUPT SECRETARY SALARIES		2,000.00
A2830.15	CURR/DATA/TECH SALARIES	2,000.00	
A2110.12	TEACHER INSTR SALARIES		12,000.00
A2110.121	TEACHER INSTR SALARIES - EXTRA	12,000.00	
TOTAL TRANSFER		14,000.00	14,000.00
NET TRANSFER			0.00

- 6.3 None at this time CSE Recommendations
- 6.4 C. Drexel moved, J. Delgado seconded, carried 7-0 to approve the following personnel items: PERSONNEL
- a. Substitute Speech Teacher – per diem at \$130.00 Employees Entering District P/T Temporary
Jessica Eberhart

- | | | |
|-----|--|---|
| b. | Accept the resignation of Nicole Burns, 1:1 Aide, effective April 19, 2019. | Employees Leaving
District P/T Temporary |
| c. | Danielle Williams, Teaching Assistant, Tenure effective 09/01/19 (Probationary Appointment 09/01/15 to 08/31/19). | Tenure Appointments |
| 7. | | NEW BUSINESS |
| 7.1 | | Capital Project
Spend-down |
| a. | G. LoGrande moved, B. Waite seconded, carried 7-0 to approve the window track repair, BRG Corporation for \$29,382. | Windows Repair |
| b. | C. Hammons moved, G. LoGrande seconded, carried 7-0 to approve the North Lobby drop ceiling, Renu (BOCES) for \$13,680 | North Lobby Ceiling |
| c. | C. Drexel moved, G. Bixhorn seconded, carried 7-0 to approve the installation of window film in district office, Renu (BOCES) for \$3500. | District Office Window |
| d. | G. LoGrande moved, B. Waite seconded, carried 7-0 to approve the classroom doors replacement, P&M Doors (BOCES) for \$11,933. | Classroom Doors |
| 7.2 | J. Delgado moved, C. Hammons seconded, carried 7-0 to approve the Intermunicipal Agreement with Riverhead CSD for provision of fueling certain LFUFSD-owned vehicles for 2019-20. | Intermunicipal
Agreement - Fuel |
| 7.3 | G. LoGrande moved, J. Delgado seconded, carried 7-0 to approve the Intermunicipal Agreement with Riverhead CSD for provision of inspection, maintenance and repair of LFUFSD vehicles for 2019-20. | Intermunicipal
Agreement - Maintenance |
| 7.4 | C. Drexel moved, J. Delgado seconded, carried 7-0 to accept the donation of weight room equipment made by Derek Kendall. | Weight Room
Equipment |
| 8. | | BOARD POLICIES |
| 8.1 | G. LoGrande moved, J. Delgado seconded, carried 7-0 to adopt the following policies: | Board Policies –
Adoption |

#3410 Code of Conduct On School Property (revised)
#7312 Student Dress Code/Property (revised)
#7530 Child Abuse In an Institutional Setting (revised)
#7550 Dignity For All Students Act (revised)
#8242 Civility, Citizenship and Character Education/Interpersonal
Violence Prevention Education (revised)

- 8.2 C. Hammons moved, G. Bixhorn seconded, carried 7-0 to
approve the following written policy for a "first reading":

Board Policies -
First Reading

#5681 School Safety Plans

9. 4:32 p.m. J. Delgado moved, C. Drexel seconded, carried
7-0 to enter executive session to discuss legal and personnel
matters.

EXECUTIVE

W. Glasshagel, R. Scappatore, K. Nolan left meeting

4:50 p.m. C. Drexel moved, G. LoGrande seconded, carried 7-0 to
end executive session.

10. J. Delgado moved, B. Waite seconded, carried 7-0 to approve
contract amendment for William Glasshagel pending legal review.

Contract Amendment

11. At 4:55 p.m., C. Hammons moved, B. Waite seconded,
carried 7-0 to adjourn.

ADJOURNMENT

Respectfully submitted,



Kathleen A. Nolan
District Clerk

Approved: June 17, 2019