

Little Flower Union Free School District
Board of Education
Regular Meeting
Monday January 27, 2025
Library– 4 p.m.

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

MEMBERS PRESENT

Nancy Hancock

MEMBERS ABSENT

Harold Dean, Superintendent
Robert Scappatore, Principal
Michael Gordon, Assistant Principal
Kate Nolan, School Business Official/ District Treasurer
Ashley Harlin, District Clerk
Janet Slote, LFTA Union President
Robert Casazza, LFTA Union Vice President
Kerri Smith, COO of Little Flower RTC
Kenneth Weinstein, Brown & Brown
DJ Fitzharris, Brown & Brown

ALSO PRESENT

1. 4:01 p.m. meeting called to order and Superintendent Dean led the pledge of allegiance.

CALL TO ORDER/
PLEDGE:
 2. President Delgado welcomed all and introduced LFTA Union President.

BOARD PRESIDENTS
REPORT
 3. Superintendent Dean reported on the following:

SUPERINTENDENTS
REPORT
- 4:05 p.m. S. Gellar joined the meeting.
- Kenneth Weinstein and DJ Fitzharris from Brown & Brown virtually present on insurance alternatives.
- 4:30 p.m. K. Weinstein and D. Fitzharris leave the meeting.

District Updates–ESBOCES Executive Briefing February 12th. Working with architectural consultant for AARPA funding paperwork. Governor released the fiscal Year 2026 budget; appears school friendly.

21CCLC site visit scheduled for February 11th & 12th; observations of after-school program to take place. School growth initiatives; creating strong relationships with school districts. We have found a way to start serving the younger population with a program modification. Additional BEDS code application submitted as part of the initiative.

R. Scappatore speaks on new primary program.
K. Smith gave update on RTC programs.

Regional Updates- Joint meeting for Nassau-Suffolk School Boards Association. Attended Joint mental health conference through NSSBA and NYSCOSS.

Statewide Updates- Tentative site visit from our Regional associate on April 3rd. NYSED tuition reform methodology study. Governor Hochul included in her proposed budget a cell phone ban for schools.

PRINCIPAL'S
REPORT

4. R. Scappatore presented the report as follows:
For the month of December we had 27 new intake packets,
13 for Day placement and 14 for Residential.
We have received 3 new students, and discharged 2.
PBIS incentive was MLK day trivia with prizes.
Honor roll celebration was a success.

5. M. Gordon presented the report as follows:
We had a billable FTE of 107.75. Regents week
was a success, 30 students tested with great results.
Third quarter after school started with new programs.
Therapy dog visit for students. CSE season is in full swing.
3-8 testing prep underway, computer simulation scheduled
to help prepare staff and students.

DIRECTOR'S
REPORT

6. S. Gellar moved, M. Adsitt seconded, carried 8-0
to approve the consent agenda.

CONSENT AGENDA

- 6.1 S. Gellar moved, M. Adsitt seconded, carried 8-0
to approve minutes of the Regular Meeting of Tuesday
December 17, 2024.

Minutes

6.2

FINANCIAL MATTERS

- b.1 S. Gellar moved, M. Adsitt seconded, carried 8-0 to
accept the Treasurer's Reports for the month of December 2024.

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| b.2 | The Board President acknowledged receipt of the schedule of bills for the month of:
December 2024: WN-22, WN-23, & WN-24 | Schedule of Bills |
| b.3 | The Board President acknowledged receipt of the Budget Status Report for the month of December 2024. | Budget Status |
| b.4 | The Board President acknowledged receipt of the Accounts Receivable Report for the month of December 2024. | Accounts Receivable |
| b.5 | S. Gellar moved, M. Adsitt seconded, carried 8-0 to accept the Claims Audit Report for the month of December 2024. | Claims Audit Report |
| b.6 | S. Gellar moved, M. Adsitt seconded, carried 8-0 to approve the proposed General Fund Budget Transfers. | Budget Transfers |

LITTLE FLOWER UFSD

Budget Transfer Schedule Report For A - 3: GF BUDGET TRANSFERS DEC-24



Ref Number	Date	Budget Transfer Description	Approval Status	Transfer Out	Transfer In
Account		Account Description			
163	12/01/2024	To cover additional cleaning services	Not Required		
A 1620.40		O&M - CONTRACTUAL		8,000.00	
A 1620.403		O&M - CLEANING SERVICES			16,350.00
A 1620.45		O&M - MATERIALS & SUPPLIES		8,350.00	

Grand Totals:	16,350.00	16,350.00
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Number of Budget Transfers: 1

Net Amount:	0.00
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Account Distribution Totals			
Account	Description	Debits	Credits
A 1620.40	O&M - CONTRACTUAL	8,000.00	0.00
A 1620.403	O&M - CLEANING SERVICES	0.00	16,350.00
A 1620.45	O&M - MATERIALS & SUPPLIES	8,350.00	0.00
Fund A Totals:		16,350.00	16,350.00
Grand Totals:		16,350.00	16,350.00

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| b.7 | The Board President acknowledged receipt of the Enrollment Projection for December 2024. | Enrollment Projection |
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| 6.3 | The Board President acknowledged receipt of the following CSE Recommendations: | CSE
Recommendations |
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| 6.4 | S. Gellar moved, M. Adsitt seconded, carried 8-0 to approve the following personnel items: | PERSONNEL |
| a. | <u>Individual Aides</u> - Hourly at \$18.00/hr

Marissa Cilibrasi
Cythia Finlay
Michael Hansen | Employees Entering
District PT Temporary |
| b. | Approve the Memorandum of Agreement dated February 1, 2025 between the Little Flower UFSD and Robert J. Scappatore.

Approve the Memorandum of Agreement dated February 1, 2025 between the Little Flower UFSD and Michael C. Gordon.

Approve the Memorandum of Agreement dated February 1, 2025 between the Little Flower UFSD and Kathleen A. Nolan. | Employment Terms |
| 7. | | NEW BUSINESS |
| 7.1 | S. Gellar moved, B. Waite seconded, carried 8-0 to Authorize the Superintendent to apply for a new BEDS code pursuant to eligibility criteria for the purpose of expanding services through a program modification. | BEDS Code
Application |
| 8. | Forum included praise for after school program's success, Enthusiasm for potential primary program, complimenting staff on how they all work together. | Board Forum |
| 9. | At 5:35 p.m. M. Davis moved, S. Gellar seconded, carried 8-0 to adjourn. | Adjournment |

Respectfully submitted,

Ashley Harlin
District Clerk
Approved: _____