

Little Flower Union Free School District
Board of Education
Regular Meeting
Monday April 23, 2025
Library– 4 p.m.

Joseph Delgado, President
Corinne Hammons, Vice President
Marie Adsitt
Frank Caliguiri
Laura Cangemi
Steven Gellar
Nancy Hancock

MEMBERS PRESENT

Marie Davis
Bridgette Waite

MEMBERS ABSENT

Harold Dean, Superintendent
Michael Gordon, Assistant Superintendent for PPS & Operations
Kate Nolan, School Business Manager
Ashley Harlin, District Clerk
Kerri Smith, COO of Little Flower RTC

ALSO PRESENT

1. 4:03 p.m. meeting called to order and Superintendent Dean led the pledge of allegiance.

CALL TO ORDER/
PLEDGE:

2. President Delgado welcomed all and commented on student board member, Board member retreat, and board meeting schedule.

BOARD PRESIDENTS
REPORT

3. Superintendent Dean reported on the following:

SUPERINTENDENTS
REPORT

4:11 p.m. Kerri Smith enters the meeting.

District Updates—Comment on Superintendent evaluation from other Special Act Schools. Action on personnel items. ARPA Resolution-Amended minutes that were previously approved on October 21. ARPA Late Liquidation Survey Scope and Cost. Student Board Member requirements to go into effect July 1; potential student member identified. Powerpoint provided to staff exploring the alternative healthcare options. Expansion update. Article summarizing state action in response to USDOE ceasing ARPA extension plans. Recent projects completed; hallway ventilation, two large fans installed in gymnasium. Sound improvement in PPS wing and main office.

4:21 p.m. Frank Caliguiri enters the meeting.

2025 Valedictorian and Salutatorian identified, to be recognized at graduation.
Area 5 review April 3, found fully compliant. Creating year four budget for 21st Century after-school program grant. LFEF Golf outing reminder, May 27.

K. Smith speaks on updates from Agency; exciting planning and implementation stages of reinvesting in the RTC. At full capacity and utilization of the program. Mental health updates.

H. Dean speaks on school-based mental health clinics benefitting our program.
21CCLC site visit in July.

Regional Updates- SCCSA Presidency term coming to an end, upcoming events to wrap up the year. ESBOCES districts collaboration. N-SSBA Annual Business Meeting May 28 in Commack. Student board member virtual orientation June 2.

Statewide Updates- NYSED issued their embargoed recommendations. DEI related policy agreement; maintaining active policy until further notice. Coalition- two special act superintendents retiring. School District Determinations under the IDEA. NYSCOSS Commissioners Advisory Council meeting.

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| 4. | M. Gordon presented the combined report as follows:
March FTE of 108.75 with 109 students enrolled.
30 packets- 6 new day students and 1 new resident.
3-8 computer-based testing. Fourth quarter after-school clubs underway. Suffolk County Community College trip for seniors.
Bowling trip for PBIS incentive, more trips coming up in May.
Keith Owens cooking class with our students, huge success.
Garden up and running. Extended school year planning in process-
ESY begins July 11-Aug 21; accepting applications for summer staff.
Regents prep to being for June regents. | PRINCIPAL'S/
DIRECTOR'S
REPORT |
| | | |
| 5. | N. Hancock moved, S. Gellar seconded, carried 7-0 to approve the consent agenda. | CONSENT AGENDA |
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| 5.1 | N. Hancock moved, S. Gellar seconded, carried 7-0 to approve minutes of the Regular Meeting of Monday March 17, 2025. | Minutes |
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| 5.2 | | FINANCIAL MATTERS |
| | | |
| b.1 | The Board President acknowledged receipt of the schedule of bills for the month of: | Schedule of Bills |

March 2025: WN-32 WN-34 WN-35 & WN-36

- b.2 The Board President acknowledged receipt of the Budget Status Report for the month of March 2025. Budget Status
- b.3 The Board President acknowledged receipt of the Accounts Receivable Report for the month of March 2025. Accounts Receivable
- b.4 N. Hancock moved, S. Gellar seconded, carried 7-0 to accept the Claims Audit Report for the month of March 2025. Claims Audit Report
- b.5 N. Hancock moved, S. Gellar seconded, carried 7-0 to approve the proposed General Fund Budget Transfers. Budget Transfers

LITTLE FLOWER UFSD

Budget Transfer Schedule Report For A - 6: GF BUDGET TRANSFERS MAR-25

Ref Number	Date	Budget Transfer Description	Account	Transfer Out	Transfer In
168	03/01/2025	continued cleaning service			
			A 1620.403		5,450.00
			A 1621.16	5,450.00	
169	03/06/2025	Reallocate for Fine Arts			
			A 2110.4524		745.00
			A 2110.4533	345.00	
			A 2110.4540	400.00	
171	03/31/2025	cover expenses from PY SA			
			A 1621.16	33,428.33	
			A 2110.40		33,428.33
172	03/31/2025	Transfer funds to cover minor remodeling			
			F 2700.20		17,798.00
			F 2700.30	17,798.00	
173	03/31/2025	To reclassify budget per allocation of FS10			
			F 2700.30	23,380.90	
			F 2700.40		11,888.50
			F 2700.45		11,492.40
175	03/31/2025	HVAC / Big A Fans prior approved			
			F 2700.20	315.48	
			F 2700.30	4,274.00	
			F 2700.40		4,589.48

Total: 85,391.71 85,391.71

Number of Budget Transfers: 6

0.00

- b.6 The Board President acknowledged receipt of the Enrollment Projection for April 2025. Enrollment Projection

- 5.3 CSE Recommendations: CSE Recommendations
- #10254
#381746
#3115615
#115615
#887635

- 5.4 N. Hancock moved, S. Gellar seconded, carried 7-0 the following personnel items: PERSONNEL

- a. **Employees Entering District – P/T Temporary** (Resolution)

Individual Aides – hourly at \$18.00/hr

Morgan Dionne
Ezra Johnson
Eva Shirey

- b. **Employee Entering District - F/T Permanent** (Resolution)

Appoint Lauren Broere, Account Clerk, Civil Service provisional appointment, effective April 21, 2025, at \$42,500 salary and benefits per Non-Unit Staff Agreement.

- c. **Employees Leaving District – F/T Permanent** (Resolution)

Accept the resignation of Lisa Greco, Office Assistant, effect April 11, 2025 for other employment.

Accept the resignation of Kathleen Reilly, School Psychologist, effect June 26,

6. NEW BUSINESS

- 6.1 S. Gellar moved, C. Hammons seconded, carried 7-0 To approve the BOCES Administrative Budget for 2025-26. BOCES Administrative Budget Vote

- 6.2 N. Hancock moved, M. Adsit seconded, carried 7-0 to cast votes for the following candidates for election to the ESBOCES board, as per guidance from ESBOCES clerk:
- BOCES Board Election
- Linda Goldsmith
 - William Hsiang
 - Lisa Isreal
 - Kelli Anne Jennings
 - John Wyche
- 6.3 N. Hancock moved, M. Adsit seconded, carried 7-0 to amend the October 21, 2024 minutes to reflect a consent agenda item not included as 5.2 - b.8, approving the ARP Late Liquidation Request Survey.
- Minute Amendment
- 6.4 F. Caliguiri moved, M. Adsitt seconded, carried 7-0 to approve the ARP Late Liquidation Request proposal scope and cost of work.
- ARP Liquidation Plan
7. N. Hancock moved, F. Caliguiri seconded, carried 7-0 to approve the following written policies for “Adoption”
- Orienting and Training Board Members (#2110)
- Administration of the Budget (#5140)
- Registration and Professional Learning (#6213)
- Leaves of Absence (#6550)
8. 4:54 p.m. C. Hammons moved, F. Caliguiri seconded carried 7-0 to enter Executive Session.
- Executive Session
- M. Gordon, K. Nolan, A. Harlin, K. Smith, left meeting.
- 5:00 p.m. C. Hammons recused herself from Executive Session.
- 5:08 p.m. S. Gellar moved, L. Cangemi seconded, carried 6-0 to end executive session.

9. At 5:30 p.m. F. Caliguiri moved, S. Gellar seconded, carried 6-0 to adjourn. Adjournment

Respectfully submitted,

Ashley Harlin
District Clerk

Approved: _____