

Little Flower Union Free School District
Board of Education
Regular Meeting
Monday June 16, 2025
Library– 4 p.m.

Joseph Delgado, President
Corinne Hammons, Vice President
Marilyn Adsitt
Frank Caliguiri
Laura Cangemi
Nancy Hancock
Bridgette Waite

MEMBERS PRESENT

Marie Davis
Steven Gellar

MEMBERS ABSENT

Harold Dean, Superintendent
Michael Gordon, Asst. Superintendent of PPS & Operations
Kate Nolan, School Business Manager
Ashley Harlin, District Clerk

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 commented on upcoming policy action.

BOARD PRESIDENT'S
REPORT

3. SUPERINTENDENT'S
Superintendent Dean reported on the following:

REPORT

District Updates— Action on Policies; Ex Officio Student Board Member, Enabled Device use during school. Artificial Intelligence. BOE scholarship update. Insurance update; carrier change. Closing documents signed for our 25-26 RAN; interest rate will be 5.3%. Budget presentation. Action on External Auditor bid. 21 CCLC site visit coming up July 22 & 23. Justice center to visit in the Spring for Area 1 review. Foundation update; golf outing raised a significant amount with help of large donations and sponsorships.

Regional Updates- SCCSA discussion on project labor agreement requirement currently in legislation. Student Ex Officio member workshop held as a webinar on June 2nd. Dinner meeting for SCOPE 8/13 at Borne mansion.

Statewide Updates- Waiting on additional guidance on graduation measures; major life exemption category to be finalized. Regionalization update. Lobbying letter from the coalition.

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| 4. | M. Gordon presented the combined report as follows:
106.75 FTE for May. Referrals were light this month.
Regents testing underway. PBIS field trips were successful.
Summer BBQ was a hit. Graduation is 6/27. Extended school
year begins 7/11. | PRINCIPAL'S/
DIRECTOR'S
REPORT |
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| 5. | N. Hancock moved, M. Adsitt seconded, carried 7-0
to approve the consent agenda. | CONSENT AGENDA |
| | | |
| 5.1 | N. Hancock moved, M. Adsitt seconded, carried 7-0
to approve minutes of the Regular Meeting of
Monday May 19, 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:
May 2025: WN-40, WN-42, WN-43, WN-44, & WN-45 | Schedule of Bills |
| b.2 | The Board President acknowledged receipt of the Budget
Status Report for the month of May 2025. | Budget Status |
| b.3 | The Board President acknowledged receipt of the Accounts
Receivable Report for the month of May 2025. | Accounts Receivable |
| b.4 | N. Hancock moved, M. Adsitt seconded carried 7-0 to
accept the Claims Audit Report for the month of
May 2025. | Claims Audit
Report |
| | | |
| b.5 | N. Hancock moved, M. Adsitt seconded, carried 7-0
to approve the proposed General Fund Budget Transfers. | Budget Transfers |

LITTLE FLOWER UFSD

Budget Transfer Schedule Report For A - 8: GF BUDGET TRANSFERS MAY-25

Account Distribution Totals			
Account	Description	Debits	Credits
A 1010.40	BOARD - CONTRACTUAL	1,500.00	0.00
A 1310.40	BUSN/DISTRICT CONTRACTUAL	0.00	3,000.00
A 1420.40	LEGAL SERVICES - CONTRACTUAL	0.00	1,500.00
A 2110.4501	SUPPLIES - GENERAL SCHOOL	3,000.00	0.00
A 9060.82	EMPLOYEES HEALTH INS BUYOUT	48.33	0.00
A 9770.70	REVENUE ANTICIPATION NOTE/INTEREST	0.00	48.33
Fund A Totals:		4,548.33	4,548.33
Grand Totals:		4,548.33	4,548.33

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

- 6.3 CSE Recommendations: CSE Recommendations

#10279
#343063
#972212926

- 6.4 N. Hancock moved, M. Adsitt seconded, carried 7-0 the following personnel items: PERSONNEL

a. Authorization to Suspend Vacation Accrual Limits (Resolution)

The Board President may seek a motion to suspend vacation accrual limits for non-unit staff.

7. NEW BUSINESS

- 7.1 F. Caliguri moved, L. Cangemi, carried 7-0 to approve building construction, repair, and/or maintenance NYSED OFP: Modular Classrooms

"Be it resolved that the Board of Education of the Little Flower UFSD declares the District as the lead agency under SEQRA for the proposed modular classroom structure and related construction work including the foundation and utility connections. Be it further resolved that the Board of Education adopts the recommendations of Campbell Cassetta Architects PC that these projects are Type II Actions and are therefore exempt from further Environmental Review

under Section 617.5 (c) (10) of the State Regulations.”

- | | | |
|--|--|------------------------------|
| 7.2 | C. Hammons moved, B. Waite seconded carried 7-0 to approve the 2025-26 proposed budget in the amount of \$10,000,909. | 25-26 Budget Adoption |
| 7.3 | B. Waite moved, M. Adsitt seconded carried 7-0 to support the Superintendent's recommendation of awarding a bid to Cullen & Danowski LLP to serve as external auditors for a period of 1 year with option to renew for 4 additional years. | External Auditor Bid |
| 8. | | BOARD POLICIES |
| a. | C. Hammons moved, F. Caliguire seconded, carried 7-0 to approve the following written policy for a “first reading”.

Ex Officio Student Member of the Board (#1211) -Attached

Artificial Intelligence (AI) (#5849) -Attached

Use of Internet Enabled Devices During the School Day (#7316) -Attached | Board Policies First Reading |
| 9. | 5:12 p.m. B. Waite moved, N. Hancock seconded carried 7-0 to enter Executive Session. | Executive Session |
| M. Gordon, K. Nolan, A. Harlin left meeting. | | |
| 5:51 p.m. F. Caliguiri moved, L. Cangemi seconded, carried 7-0 to end executive session. | | |
| 10. | At 5:51 p.m. F. Caliguiri moved, L. Cangemi seconded, carried 7-0 to adjourn. | Adjournment |

Respectfully submitted,



Ashley Harlin
District Clerk

Approved: July 14, 2025