

LITTLE FLOWER UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
February 23, 2026
Library - 4:00 p.m.

AGENDA

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **COMMENTS FROM THE BOARD PRESIDENT** (Information)
3. **STUDENT BOARD MEMBER REPORT** (Information)
4. **SUPERINTENDENT'S REPORT** (Information)
 - I. District Updates:
 - a. BOE
 - b. Budget and Finance
 - c. Program
 - d. Agency
 - II. Regional Updates:
 - a. ESBOCES
 - b. N-SSBA
 - III. Statewide Updates:
 - a. NYSED
 - b. Coalition
5. **PRINCIPAL'S REPORT** (Information)
6. **DIRECTOR'S REPORT** (Information)

7. CONSENT AGENDA (Resolution)

The Board President **may seek a motion to approve the following agenda items:**

- a. Approval of Minutes
- b. Financial Matters
- c. Committee on Special Education
- d. Personnel

7.1 APPROVAL OF MINUTES (Resolution)

The Board President **may seek a motion to approve minutes of the Special Meeting of Monday December 17, 2025.**

7.2 FINANCIAL MATTERS

b.1 Treasurer's Report (Resolution)

The Board President **may seek a motion accepting the Treasurer's Reports for the month of November & December 2025.**

b.2 Schedule of Bills (Acknowledgement)

The Board President **may acknowledge receipt of the schedule of bills for the months of:**

November 2025: WN-18, WN-19, WN-20
December 2025: WN-22, WN-23, WN-24

b.3 Monthly Budget Status Report (Appropriation) (Acknowledgement)

The Board President **may acknowledge receipt of the Budget Status Report for the month of January 2026.**

b.4 Revenue Status Report (Acknowledgement)

The Board President **may acknowledge receipt of the Revenue Status Report for the month of January 2026.**

- b.5 Accounts Receivable Report (Aging Listing)** (Acknowledgement)
- The Board President **may acknowledge receipt of the Accounts Receivable Report for the month as of 01/31/2026.**
- b.6 Claims Audit Report** (Resolution)
- The Board President **may seek a motion accepting the Claims Audit Report for the month of November, December 2025 & January 2026.**
- b.7 Budget Transfers** (Acknowledgement)
- The Board President **may acknowledge receipt of the General Fund Budget Transfers for the months of November & December 2025 & January 2026.**
- b.8 Enrollment Projection** (Acknowledgement)
- The Board President may acknowledge receipt of Enrollment Projection for January 2026.**
- 7.3 CSE RECOMMENDATIONS** (Resolution)
- (see attached)
- 7.4 PERSONNEL** (Resolution)
- The Board President **may seek a motion supporting or rejecting the Superintendent's recommendation. This may be done individually, or all personnel items may be approved with one motion.**
- a. Staffing Positions**
- Abolish one Teacher position, 0.8 FTE, effective September 1, 2025.
Establish one Teacher position, 1.0 FTE, effective February 9, 2026.
- b. Employee Leaving District – F/T Permanent** (Resolution)
- Accept the resignation of Omar Corridon, Teaching Assistant, effective December 31, 2025.
- Accept the letter of retirement of Janet Slote, Teacher, Special Education, effective June 30, 2026.

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

Substitute School Psychologist – Certified per diem at \$160.00/day
Shannan Basile

d. **Employees Entering District- F/T Permanent** (Resolution)

Shannan Basile, School Psychologist, probationary appointment effective January 5, 2026 to January 4, 2030, Certification School Psychologist Permanent, salary and benefits per LFTA Contract (MA+6).

Appoint Jason Black, Teaching Assistant, 1.0 FTE probationary position, effective February 1, 2026 to January 31, 2030 salary and benefits per LFTA (HS-60 Step 2).

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

Individual Aides – hourly at \$18.00/hr

Patrice Finlay

8. **NEW BUSINESS**

8.1 **Regionalization Participation** (Resolution)

The Board President **may seek a motion to certify the district's participation in the regionalization plan items identified in the 2025 Eastern Suffolk Regional Plan & Recommendations.**

8.2 **2026-27 School Calendar** (Resolution)

The Board President **may seek a motion to adopt the proposed 2026-27 School Calendar.**

8.3 **Amendment to Consultant Services Agreement** (Resolution)

The Board President may seek a motion to approve the Amendment to the Consultant Services Agreement between the Little Flower UFSD and Christine Evola, covering July 1, 2025 to June 30, 2026.

8.4 Declaration of Official Intent for Capital Expenditures (Resolution)

The Board President may seek a motion to approve the following resolution in respect to seeking financing for a proposed capital expenditure project:

RESOLUTION OF THE BOARD OF EDUCATION OF LITTLE FLOWER UNION FREE SCHOOL DISTRICT

DECLARATION OF OFFICIAL INTENT WITH RESPECT TO REIMBURSEMENT OF TEMPORARY ADVANCES MADE FOR CAPITAL EXPENDITURES TO BE MADE FROM SUBSEQUENT BORROWINGS

WHEREAS. Treasury Regulation § 1.150-2 (the “Reimbursement Regulations”), issued pursuant to Section 150 of the Internal Revenue Code of 1986, as amended, (the “Code”) prescribes certain requirements by which proceeds of tax-exempt bonds, notes, certificates or other obligations included in the meaning of “bonds” under Section 150 of the Code (“Obligations”) used to reimburse advances made for Capital Expenditures (as hereinafter defined) paid before the issuance of such Obligations may be deemed “spent” for purposes of Sections 103 and 141 to 150 of the Code and therefore, not further subject to any other requirements or restrictions under those sections of the Code; and

WHEREAS, the Board of Education of Little Flower Union Free School District, a New York Special Acts School District (the “Institution”), to ensure compliance with the Reimbursement Regulations and with the intent to undertake a capital project (the “Project”) consisting of the following: (A) financing the acquisition of, renovation to, or construction of, one or more building(s), including without limitation modular type, on the Institution’s campus located in the Town of Riverhead, Suffolk County, State of New York, for the purpose of housing the Institution’s education programs as authorized by the New York State Education Department (collectively, the “Facility”); (B) financing the costs of equipping and/or furnishing the newly acquired/renovated/constructed modular building (the “Equipment”) (the Facility and the Equipment hereinafter collectively referred to as the “Project Facility”); (C) financing the costs of certain planning expenses previously incurred, and to be incurred, by the Institution; (D) financing capital repairs and upgrades to the Institution’s existing facilities; (E) refinancing certain existing debt of the Institution; and (F) paying certain costs of issuance related to the Project; and

WHEREAS, the Institution intends to apply to the Dormitory Authority of the State of New York, an authorized governmental issuer (the “Issuer”), for the issuance of tax-exempt bonds to finance the Project in an amount not to exceed \$20,000,000 and

WHEREAS, the Board of Education of the Institution desires to adopt the following resolution (the “Resolution”) for the purpose of preserving the ability of the Institution, under applicable Treasury Regulations, to reimburse itself with the proceeds of tax-exempt obligations for certain of the costs incurred by the Institution in connection with the Project;

NOW, THEREFORE, be it resolved by the Board of Education of the Institution:

Section 1. Approval of Financing. The Board of Education hereby authorizes the Institution to undertake and complete the financing of the Project, subject to the further resolution(s) of the Board of Education, authorizing and approving, without limitation, (i) the application by the Institution to the Issuer to finance the Project Facility, (ii) the terms and conditions of the financing, and (iii) such other and further approvals the Board of Education determines to be in the best interests of the Institution.

Section 2. Approval of Borrowing. Subject to the terms of the Approval of Financing set forth in Section 1 above, the Board of Education hereby approves the Institution's intent to undertake the financing of the Project through the borrowing by the Institution from an Issuer through the issuance of Obligations (the "Bonds") as set forth in this Resolution. The amount of such authorized borrowing is intended to be in an amount not to exceed \$20,000,000 and the borrowing shall be in the principal amount which will be sufficient to pay the costs of completing the Project (including reimbursement to the Institution for prior expenditures on the Project) as determined and approved by the Board of Education, and to pay costs associated with the financing, including the costs of issuance of the Bonds and such other funds necessary to complete the financing of the Project.

Section 3. Reimbursement. The Board of Education expects the Institution to continue pay certain capital expenditures in connection with the Project and prior to the issuance of the Bonds. The Institution may use temporary funds which are or will be available on a short-term basis to pay for preliminary expenditures and acquisition, renovation, and installation costs for the Project as from time to time approved by the Board of Education. The Institution reasonably expects that it will reimburse itself for the use of such funds with the proceeds of the Bonds to be issued by the Issuer or other authorized governmental issuer to finance the costs of the Project. The maximum amount of Bonds expected to be issued for the Project is an amount not to exceed \$20,000,000.

Section 4. Declaration of Official Intent. This Resolution constitutes a declaration of official intent under the Reimbursement Regulations.

Section 5. Effective Date. This Resolution shall take effect immediately upon its adoption.

9. BOARD POLICIES

9.1 Board Policies- (Resolution)

- a. The Board President may **seek a motion to approve the following written policy for a "third reading and adoption"**:

Child Abuse in an Institutional Setting (#7560)-Attached
Dignity for All Students (#7550)-Attached

10. **EXECUTIVE SESSION** (Resolution)

The Board President **may seek a motion to enter executive session to discuss current legal and personnel matters leading to the appointment, discipline, or removal of a particular person**

11. **BOARD FORUM**

12. **ADJOURNMENT** (Resolution)

The Board President **will seek a motion to adjourn.**

13. **Next Board Meeting:** Regular meeting March 16, 2026.