

Little Flower Union Free School District
Board of Education Regular Meeting
April 22, 2015
LFCFS Conference Room – 4 p.m.

Charles Drexel, Vice-President
Joseph Delgado
Monroe Hale
Nancy Hancock
Richard Morgan
Sandra Townsend

MEMBERS PRESENT

Walter Denzler, President
Laurie DeVore
Grace LoGrande

MEMBERS ABSENT

Cynthia Stachowski, Superintendent
Ann Romeo, Asst. Supt. for Business
William Glasshagel, School Principal
Robert Scappatore, Dir. Curriculum/Data/Technology
Kathleen Nolan, District Clerk

ALSO PRESENT

1. Vice-President Drexel called the meeting to order at 4:10 p.m. and opened with the pledge of allegiance.

CALL TO ORDER/
PLEDGE:

4:11p.m. M. Hale arrived to meeting

2. Vice-President Drexel welcomed all and reported on the NSSBA's 56th Annual Dinner Meeting to be held May 28th.

BOARD PRESIDENT'S
REPORT

3. Superintendent Stachowski reported on the following items:

SUPERINTENDENT'S
REPORT

- **Third Quarter Awards Ceremony** – The awards ceremony has been rescheduled for Tuesday, May 5th.
- **Affordable Care Act** - We have two resolutions to be adopted, one to determine if health care is affordable and the other to measure if hourly staff qualify as full time.
- **School/Agency Lease** – We have met with the Agency, received our original 50 year lease from DASNY and drafted a 2nd amendment to address repayment of the lobby repairs.

- **Revised Budget 2014-15** – I am asking you to approve an increase of \$103,000 for equipment purchases (telephones, security cameras, wireless infrastructure, office furniture) and salary proposals to be discussed in executive session.
- **Did you know that –**
 - We received a letter from Suffolk County DSS thanking us for inviting them to the Showcase.
 - The Education Foundation Taste of Long Island was a success.
 - Corrine Hammons has been appointed as the new Executive Director of the Agency.

4. 4:25 p.m J. Delgado moved, R. Morgan seconded, carried 6-0 to enter Executive Session to discuss personnel matters. EXECUTIVE SESSION

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

4:43 p.m. R. Morgan moved, J. Delgado seconded, carried 6-0 to end Executive Session.

W. Glasshagel, R. Scappatore, and K. Nolan returned to meeting.

5. M. Hale moved, S. Townsend seconded, carried 6-0 to approve the consent agenda. CONSENT AGENDA

5.1 M. Hale moved, S. Townsend seconded, carried 6-0 to approve minutes of the Regular Meeting of Monday, March 23, 2015. Minutes

5.2 Financials

a. M. Hale moved, S. Townsend seconded, carried 6-0 to accept the Treasurer's Report for the month of March 2015. Treasurer's Report

b. The Board Vice-President acknowledged receipt of the schedule of bills for the month of:
March 2015: WN-34, WN-35, WN-36. Schedule of Bills

c. The Board Vice-President acknowledged receipt of the Budget Status Report for the month of March 2015, at 03/31/15. Budget Status Report

d. The Board Vice-President acknowledged receipt of the Accounts Receivable Report for the month of March 2015. Accounts Receivable

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| e. | M. Hale moved, S. Townsend seconded, carried 6-0 to accept the Claims Audit Report for the month of March 2015. | Claims Audit Report |
| f. | The Board Vice-President acknowledged receipt of the Enrollment Projection for March 2015 and projected 2014-2015. | Enrollment Projection |
| g. | The Board Vice-President acknowledged receipt of the Monthly Board Financial Report for the month of March 2015. | Monthly Board Financial Report |
| h. | M. Hale moved, S. Townsend seconded, carried 6-0 to approve the Revised Budget in the amount of \$6,772,920 due to unanticipated tuition revenues of \$103,000. | Revised Budget 2014-15 |
| 5.3 | Not available at this time. | CSE Recommendations |
| 5.4 | M. Hale moved, S. Townsend seconded, carried 6-0 to approve the following personnel items: | PERSONNEL |
| | a. <u>Teacher Aide</u> – hourly at \$13.00/hr Samuel Ruffin, effective April 3, 2015 | Employees Entering District P/T Temporary |
| | b. Shadiyah Clark-Miles, (1:1) Individual Aide, resigned effective 04/11/15 for other employment. | Employees Leaving District P/T Temporary |
| 6. | | NEW BUSINESS |
| 6.1 | J. Delgado moved, R. Morgan seconded, carried 6-0 to approve the BOCES Administrative Budget for 2015-16. | ES BOCES Administrative Budget |
| 6.2 | N. Hancock moved, S. Townsend, carried 6-0 to cast one vote for the following five (5) candidates for the ES BOCES Board: | ES BOCES Board Election |
| | <ul style="list-style-type: none">• Stephen Dewey• Stephen Gessner• Theodore Imbasciani• Joseph LoSchiavo• Jeffrey Smith | |
| 6.3 | S. Townsend moved, J. Delgado seconded, carried 6-0 to adopt the Affordability Safe Harbors Under The Affordable Care Act. | Affordability Safe Harbors |

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| 6.4 J. Delgado moved, R. Morgan seconded, carried 6-0 to adopt the "Look-Back Measurement Method" Periods Under The Affordable Care Act. | Look-Back Measurement Method Periods |
| 7. All board members commented on the many positive changes Happening in the district. | BOARD FORUM |
| 8. 5:48 p.m., R. Morgan moved, M. Hale seconded, carried 6-0 to adjourn. | ADJOURNMENT |

Respectfully submitted,



Kathleen A. Nolan
District Clerk

Approved: 5/18/15