

Little Flower Union Free School District
Board of Education Regular Meeting
February 23, 2015
LFCFS Conference Room – 4 p.m.

Walter Denzler, President
Charles Drexel, Vice-President
Joseph Delgado
Laurie DeVore
Monroe Hale
Nancy Hancock
Grace LoGrande
Richard Morgan

MEMBERS PRESENT

Sandra Townsend

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
Elissa Handler

ALSO PRESENT

1. President Denzler called the meeting to order at 4:06 p.m. Superintendent Stachowski opened with the pledge of allegiance.

CALL TO ORDER/
PLEDGE:

4:07 p.m. R. Morgan arrived to meeting

2. President Denzler welcomed all and reported on the ES BOCES call for Nominations, April 22, 2015 Election.

BOARD PRESIDENT'S
REPORT

3. Superintendent Stachowski reported on the following items:

SUPERINTENDENT'S
REPORT

- Superintendent Stachowski presented Board President Walter Wm. Denzler Jr. with the Board Excellence Award from NYSSBA.
- Superintendent Stachowski introduced Elissa Handler, candidate for school psychologist position, to the board.

4:12 p.m. E. Handler left meeting.

- **Executive Briefing for ES BOCES Dinner & Program** - Superintendent Stachowski and Nancy Hancock will be attending the Executive Briefing for ES BOCES Dinner & Program February 25, 2015. Walter Denzler will also be attending as a BOCES representative.

- **2nd Quarter Award Ceremony** - Our 2nd Quarter Award Ceremony was held on February 10, 2015. 55 Honor Roll – 4 High Honors students were recognized. Superintendent Stachowski also spoke about how the January Regents allows students an extra opportunity for success in completing graduation requirements.
- **Compliance with Safe Schools Against Violence in Education Act** - We were identified in the report but have been removed from the Persistently Dangerous List.
- **NYSSBA's Transgender Webinar** – Superintendent Stachowski participated in webinar and reported on key points.
- **US EPA Cesspool & Drywell Program** – While this is an unfunded mandate, areas related to school have been looked at and we are complying with regulations.
- **2015-16 Proposed School Calendar** – School will begin before Labor Day due to possible snow days.
- **Proposed Positions** – School Psychologist position to replace vacant School Social Worker position. Increase Business Education Teacher position from 0.6 FTE to 0.8 FTE until end of school year, June 2015. The increase is necessary for CDOS & Website development.
- **Capital Project** – Superintendent Stachowski was in Albany to meet with Special Act Coalition. She also attended meetings with Bank representatives, DASNY and SED relating to Capital Project.
- **Special Act Lobby Day** – Superintendent Stachowski attended meetings with Lobbyists relating to Special Act Budget priorities.
- **Governor's State of the State Address** – Superintendent Stachowski discussed Governor's proposed educational reforms.
- **School Risk Assessment** – Superintendent Stachowski facilitated a meeting to discuss safety concerns relating to the school and campus. Dennis Briordy, a retired commanding officer NYPD, has agreed to provide a safety assessment pro-bono for the district.
- **Tuition Rate Methodology** - Superintendent Stachowski and Ann Romeo gave an overview of the Special Act Tuition Rate Methodology to the board.
- **Did you know that** –
 - SCFCU Bank featured our Little Flower Educational Foundation receiving a generous donation in their recent newsletter.
 - Upcoming Celebration in Learning Showcase is April 2, 2015.
 - A new door was installed to access the Speech Room so students no longer have to go through the Library classroom. This was done with the assistance of Dick Romeo who graciously provided his expertise and skills at no cost to the district.
 - "A Lunch With Mrs. Stachowski", raffle was held by the Superintendent. Raffle entries were based upon good behavior. Four students and one guest each were able to attend lunch at the café with Mrs. Stachowski. Mr. Scappatore was also in attendance.
 - Superintendent Stachowski attended an Erase Racism Forum.

4. G. LoGrande moved, R. Morgan seconded, carried 8-0
to approve the consent agenda.

CONSENT AGENDA

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|-----|---|-----------------------------------|
| 4.1 | G. LoGrande moved, R. Morgan seconded, carried 8-0 to approve minutes of the Regular Meeting of Monday November 24, 2014. | Minutes |
| | | |
| 4.2 | | Financials |
| a. | G. LoGrande moved, R. Morgan seconded, carried 8-0 to accept the Treasurer's Reports for the months of November 2014, December 2014, and January 2015. | Treasurer's Report |
| b. | The Board President acknowledged receipt of the schedule of bills for the months of:
November 2014: WN-18, WN-19, WN-20
December 2014: WN-22, WN-23, WN-24
January 2015: WN-26, WN-27, WN-28 | Schedule of Bills |
| c. | The Board President acknowledged receipt of the Budget Status Report for the months of November 2014, December 2014, and January 2015 at 11/31/14, at 12/31/14, and at 1/31/15. | Budget Status Report |
| d. | The Board President acknowledged receipt of the Accounts Receivable Report for the months of November 2014, December 2014, and January 2015. | Accounts Receivable |
| e. | G. LoGrande moved, R. Morgan seconded, carried 8-0 to accept the Claims Audit Report for the months of November 2014, December 2014, and January 2015. | Claims Audit Report |
| f. | The Board President acknowledged receipt of the Enrollment Projection for December 2014 and for January 2015 and projected 2014-2015. | Enrollment Projection |
| g. | The Board President acknowledged receipt of the Monthly Board Financial Report for the months of December 2014 and January 2015. | Monthly Board
Financial Report |

h. G. LoGrande moved, R. Morgan seconded, carried 8-0
 to approve the Proposed Budget Transfer:

Budget Transfer

12/31/14

LITTLE FLOWER UFSD

BUDGET TRANSFER SCHEDULE - GF TRANSFERS 2014-15

SALARY CODES

ACCOUNT	DESCRIPTION	TRANSFER OUT	TRANSFER IN
A2020.16	NONINSTRUCTIONAL SALARIES	48.00	
A1040.16	DISTRICT CLERK		48.00
A2020.16	NONINSTRUCTIONAL SALARIES	2,144.00	
A1240.16	NONINSTRUCTIONAL SALARIES		2,144.00
A2825.15	INSTRUCTIONAL SALARIES	6,256.00	
A2110.12	INSTRUCTIONAL SALARIES	336.00	
A1310.15	INSTRUCTIONAL SALARIES		6,592.00
A2020.16	NONINSTRUCTIONAL SALARIES	862.00	
A2110.12	INSTRUCTIONAL SALARIES	1,190.00	
A1310.16	NONINSTRUCTIONAL SALARIES		2,052.00
A1620.1611	SECURITY/FOOD - SUMMER	871.00	
A2110.12	INSTRUCTIONAL SALARIES	4,372.00	
A1620.16	SECURITY/FOOD SALARIES		5,243.00
A2110.12	INSTRUCTIONAL SALARIES	4,499.00	
A1621.16	MAINTENANCE SALARIES		4,499.00
A2110.12	INSTRUCTIONAL SALARIES	1,949.00	
A2110.1211	INSTRUCTIONAL SALARIES - SUMMER		1,949.00
A2110.12	INSTRUCTIONAL SALARIES	19,545.00	
A2110.16	TEACH ASST/AIDE SALARIES		19,545.00
A2110.12	INSTRUCTIONAL SALARIES	208.00	
A2110.1611	TEACH ASST/AIDE SALARIES - SUMMER		208.00
A2110.1711	BEHAVIORAL SALARIES - SUMMER	893.00	
A2110.12	INSTRUCTIONAL SALARIES	3,041.00	
A2110.17	BEHAVIORAL SUPPORT SALARIES		3,934.00
A2830.15	INSTRUCTIONAL SALARIES	739.00	
A2810.15	INSTRUCTIONAL SALARIES		739.00
A2830.15	INSTRUCTIONAL SALARIES	2,795.00	
A2815.15	INSTRUCTIONAL SALARIES		2,795.00
A2820.1511	INSTRUCTIONAL SALARIES - SUMMER	4,012.00	
A2825.15	INSTRUCTIONAL SALARIES (SOCIAL WORKER)	22,548.00	
A2820.15	INSTRUCTIONAL SALARIES (PSYCHOLOGIST)		26,560.00
TOTAL TRANSFER - SALARY CODES 12/31/14		76,308.00	76,308.00
NET TRANSFER			0.00

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| 4.3 | G. LoGrande moved, R. Morgan seconded, carried 8-0 to accept recommendations of CSE Committee. | CSE Recommendations |
| 4.4 | G. LoGrande moved, R. Morgan seconded, carried 8-0 to approve the following personnel items: | PERSONNEL |
| a. | Establish one School Psychologist position, 0.8 FTE, effective January 26, 2015.

Establish one Teacher, Business Education position, 0.8 FTE, Effective March 1, 2015. | Staffing Positions |
| b. | Jonathan Marrero, School Social Worker, resignation effective January 6, 2015, to accept other employment.

Jacqueline Myers, Teacher Aide, resignation effective January 6, 2015 to accept other employment. | Employees Leaving
District F/T Permanent |
| c. | Elissa Handler, School Psychologist, 0.8 FTE, appointment effective 2/02/2015, salary and benefits per LFTA contract (MA+30 Step 6). | Employees Entering
District P/T Permanent |
| d. | Maria Genna, Teacher Business Education, change from 0.6 FTE to 0.8 FTE, appointment effective 3/01/2015. | Change of Status |
| e. | Jeanette M. Lania, 1:1 Aide, resignation effective December 7, 2014 for personal reasons.

Brice Giles, 1:1 Aide, resignation effective January 20, 2015 For personal reasons. | Employees Leaving
District P/T Temporary |
| f. | <u>Teacher Aides</u> – hourly at \$13.00/hr
Joseph Basso, effective 01/05/2015
Paul Maggio, effective 01/05/201 | Employees Entering
District P/T Temporary |
| 5. | | NEW BUSINESS |
| 5.1 | R. Morgan moved, J. Delgado seconded, carried 8-0 to adopt the 2015-2016 School Calendar. | 2015-2016
School Calendar |

- 5.2 G. LoGrande moved, R. Morgan seconded, carried 8-0 to nominate the following individuals for three of five board seats expiring June 30, 2015:

BOCES Nominations

Dr. Stephen L. Dewey
Jeffrey Smith
Joseph P. LoSchiavo

6.

BOARD POLICIES

- 6.1 J. Delgado moved, C. Drexel seconded, carried 8-0 to approve the identified policies from 7120 – 8260 for a “second reading”.
- 6.2 M. Hale moved, C. Drexel seconded, carried 8-0 to adopt the identified policies from 1120 – 7110.

7. 5:22 p.m. M. Hale moved, C. Drexel seconded, carried 8-0 to enter Executive Session to discuss personnel matters.

EXECUTIVE SESSION

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

5:44p.m. G. LoGrande moved, J. Delgado seconded, carried 8-0 to end Executive Session.

8. 5:46 p.m., C. Drexel moved, L. Devore seconded, carried 8-0 to adjourn.

ADJOURNMENT

Respectfully submitted,



Kathleen A. Nolan
District Clerk

Approved: 3/23/2015