

Little Flower Union Free School District
Board of Education Regular Meeting
May 18, 2015
LFCFS Conference Room – 4 p.m.

Walter Denzler, President
Charles Drexel, Vice-President
Joseph Delgado
Laurie Devore
Monroe Hale
Grace LoGrande
Richard Morgan
Sandra Townsend

MEMBERS PRESENT

Nancy Hancock

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
Jon Bannon, Technology Teacher
Denise Allen, Art Teacher

ALSO PRESENT

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

CALL TO ORDER/
PLEDGE:

2. President Denzler thanked all on behalf of ES BOCES for support of 2015-16 Administrative Budget.

BOARD PRESIDENT'S
REPORT

3. Superintendent Stachowski introduced our guest speaker:

SUPERINTENDENT'S
REPORT

- **Guest Speaker, Jon Bannon (Technology Teacher)** – Mr. Bannon displayed examples of the projects done by the students and described how he works with the students to develop hands-on skills.

4:15 p.m. M. Hale arrived to meeting
4:19 p.m. Board yearbook pictures.
4:20 p.m. J. Bannon & D. Allen left meeting:

Superintendent Stachowski reported on the following:

- **Suffolk County DSS Old Claims** - We have updated our records and sent a request to SCDSS regarding old balances for hospitalized students; we are acknowledging that we can't substantiate all old claims due to poor record keeping from that time period.
- **Independent Auditor Renewal** – As a public school district we have to go out for an RFP (request for proposal) for our external auditor every five years. We are preparing the RFP and will have a recommendation for award at our June or July meeting.
- **RAN Resolution** –We need to go out for a RAN for cash flow needs and will continue borrowing at \$800,000. The Agency, bank and District are in agreement with the terms and guaranty.
- **Proposed 2015-16 Budget** – The enclosed budget plan will require your approval: TRS/ERS rates have decreased, we have steady enrollment and a proposed tuition increase of 3.5-4.0%. It's a favorable budget with flexibility built in.
- **Changes to Teacher Tenure** – Teachers/Administrators hired to probationary positions on or after July 1, 2015 must serve a 4 year probationary period.
- **Did you know that –**
 - We celebrated "Years of Service" with staff – an annual event.
 - One of our teacher aides had an art fundraiser.
 - Kudos to the Agency for donating funds so that our kids each had their own money to purchase a book at our Scholastic Book Fair.
 - Sister Madeline is not well and her recovery is slow. For now other staff is taking on the responsibility of Nutrition Services.

4. 4:46 p.m R. Morgan moved, S. Townsend seconded, carried 8-0 to enter Executive Session to discuss personnel matters. EXECUTIVE SESSION

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

5:00 p.m. A. Romeo left meeting.

5:10 p.m. C. Stachowski left meeting.

5:15 p.m. R. Morgan moved, S. Townsend seconded, carried 8-0 to end Executive Session.

C. Stachowski, A. Romeo, W. Glasshagel, R. Scappatore, and K. Nolan returned to meeting.

5. S. Townsend moved, G. LoGrande seconded, carried 8-0 to CONSENT AGENDA

approve the consent agenda.

- | | | |
|-----|--|-----------------------------------|
| 5.1 | S. Townsend moved, G. LoGrande seconded, carried 8-0 to approve minutes of the Regular Meeting of Monday, April 22, 2015. | Minutes |
| 5.2 | | Financials |
| a. | S. Townsend moved, G. LoGrande seconded, carried 8-0 to accept the Treasurer's Report for the month of April 2015. | Treasurer's Report |
| b. | The Board President acknowledged receipt of the schedule of bills for the month of:
April 2015: WN-38, WN-39, & WN-40. | Schedule of Bills |
| c. | The Board President acknowledged receipt of the Budget Status Report for the month of April 2015, at 04/30/15. | Budget Status Report |
| d. | The Board President acknowledged receipt of the Accounts Receivable Report for the month of April 2015. | Accounts Receivable |
| e. | S. Townsend moved, G. LoGrande seconded, carried 8-0 to accept the Claims Audit Report for the month of April 2015. | Claims Audit Report |
| f. | The Board President acknowledged receipt of the Enrollment Projection for April 2015 and projected 2014-2015. | Enrollment Projection |
| g. | The Board President acknowledged receipt of the Monthly Board Financial Report for the month of April 2015. | Monthly Board
Financial Report |
| h. | S. Townsend moved, G. LoGrande seconded, carried 8-0 to approve the Revenue Anticipation Notes, not to exceed \$800,000, as follows: | RAN Resolution |

REVENUE ANTICIPATION NOTE RESOLUTION DATED May 18, 2015 OF THE BOARD OF EDUCATION OF THE LITTLE FLOWER UNION FREE SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$800,000, REVENUE ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TUITION PAYMENTS AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Little Flower Union Free School District (the “School District”) is hereby authorized to issue an amount not to exceed \$800,000 of revenue anticipation notes in anticipation of revenues from local school districts, social service districts, the State of New York, and the City of New York (the “Tuition Payments”) for the fiscal year 2014-2015 (the “Notes”).

Section 2. The Notes shall mature within one year and may be renewed from time to time, but each renewal shall be for a period not exceeding one year and in no event shall the Notes, or the renewals thereof, extend beyond the close of the second fiscal year succeeding the fiscal year in which the Notes were issued.

Section 3. Subject to the provisions of the Local Finance Law, the power to sell and deliver revenue anticipation notes in anticipation of the collection of Tuition Payments, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer or, in his/her absence, the Vice President of the Board of Education. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education (or in his/her absence, the Vice President of the Board of Education), consistent with the provisions of the Local Finance Law.

Section 4. The President of the Board of Education (or, in his/her absence, the Vice President of the Board of Education) is hereby authorized to sign and the District Clerk is hereby authorized to attest any revenue anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such revenue anticipation notes the corporate seal of the School District.

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

- | | | |
|-----|---|---------------------|
| 5.3 | S. Townsend moved, G. LoGrande seconded, carried 8-0 to accept recommendations of CSE Committee. | CSE Recommendations |
| 5.4 | R. Morgan moved, G. LoGrande seconded, carried 8-0 to approve the following personnel items: | PERSONNEL |
| | a. Juul Agreement with Robert Zawolik to extend his probationary appointment to September 1, 2016. | Tenure Appointments |
| 6. | | NEW BUSINESS |
| 6.1 | J. Delgado moved, C. Drexel seconded, carried 8-0 to approve the 2015-16 budget in the amount of \$6,873,955. | 2015-16 Budget |
| 7. | All board members welcomed President Denzler back; | BOARD FORUM |

S. Townsend had attended a Model School's program on use of technology and saw Little Flower students there who gave her a demonstration of their project.

8. 5:21 p.m., M. Hale moved, L. Devore seconded, carried 8-0 to adjourn.

ADJOURNMENT

Respectfully submitted,



Kathleen A. Nolan
District Clerk

Approved: June 22, 2015