

Little Flower Union Free School District
Board of Education
Regular Meeting
Monday February 26, 2024
Library– 4 p.m.

Joseph Delgado, President
Corinne Hammons, Vice President
Marilyn Adsitt
Laura Cangemi
Steven D. Gellar
Nancy Hancock
Bridgette Waite

MEMBERS PRESENT

Frank Caliguiri
Marie Davis

MEMBERS ABSENT

Harold Dean, Superintendent
Robert Scappatore, Principal
Kathleen Nolan, School Business Assistant/ District Treasurer
Ashley Harlin, District Clerk
Justine Samuelson, LFTA Union President

ALSO PRESENT

1. 4:00 p.m. meeting called to order and Superintendent Dean led the pledge of allegiance.

CALL TO ORDER/
PLEDGE:

2. President Delgado welcomed all.

BOARD PRESIDENTS
REPORT

3. Superintendent Dean reported on the following:

SUPERINTENDENTS
REPORT

- **District Updates**– Aversive Intervention Policy for adoption. Workplace Violence Prevention Program Committee started, first meeting to be held in March. Sexual Harassment training reminder. ESBOCES call for nominations to their Board of Education. Presentation updating the Board on the District’s response to the RTC reduction. Outreach letter to districts. Building Condition Survey completed and submitted to NYSED. Little Flower featured in Newsday article on the District’s OMH grant. Long Island Childrens Museum outreach with our middle school classes. Language for ESY contracts. LFEF 2024 Golf Outing Save the Date & Farrington Family donation. Fraudulent card usage detected on Foundation debit card; issue was resolved.
- **Regional Updates**- SCSSA- Joint meeting with Nassau on January 31st. NSSBA Dinner attended by BOE members; presented additional budget and regional advocacy items. Chief school administrators meeting at ESBOCES on February 14th. Longwood Legislative breakfast attended by BOE members.

- **Statewide Updates** – Coalition- Online meetings with Senator Mayer and Assembly Person Benedetto & Shimski regarding the safety allocation, interim rate, reserve interest impact. NYSED Security Review Memo will ensure district compliance with EL 2-d and Part 121 throughout 2024. NYSCOSS Winter institute March 3rd-5th. NYSSBA 24-25 Budget Analysis.

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| 4. | R. Scappatore presented the combined report as follows:
50 new intake packets. FTE 108. Transition discussion.
January regents went great. LIVESS students continuing their
Work with Holly’s House B&B. Stonybrook Incubator which allows for our
Students to receive experience with start-up businesses.
Honor Roll ceremony with 60 students in participation.
PBIS Celebration included a Bowling trip, hot chocolate & doughnuts. | PRINCIPAL'S/
DIRECTOR'S REPORT |
| 5. | M. Adsitt moved, S. Gellar seconded, carried 7-0
to approve the consent agenda. | CONSENT AGENDA |
| 5.1 | M. Adsitt moved, S. Gellar seconded, carried 7-0
to approve minutes of the Regular Meeting of January 22, 2024. | Minutes |
| 5.2 | | FINANCIAL MATTERS |
| b.1 | M. Adsitt moved, S. Gellar seconded, carried 7-0
accept the Treasurer’s Reports for the month of January 2024. | Treasurer’s Report |
| b.2 | The Board President acknowledged receipt of the schedule of
bills for the months of:

January 2024: WN-26, WN-27, WN-28 | Schedule of Bills |
| b.3 | The Board President acknowledged receipt of the Budget
Status Report for the month as of 1/31/24. | Budget Status Report |
| b.4 | M. Adsitt moved, S. Gellar seconded, carried 7-0
to accept the Revenue Status Report for the month of
January 2024. | Revenue Status Report |

- b.5 M. Adsitt moved, S. Gellar seconded, carried 7-0 to accept the Accounts Receivable Report for the month of January 2024. Accounts Receivable Report
- b.6 M. Adsitt moved, S. Gellar seconded, carried 7-0 to accept the Claims Audit Report for the month of January 2024. Claims Audit Report
- b.7 M. Adsitt moved, S. Gellar seconded, carried 7-0 to approve the proposed General Fund Budget Transfers. Budget Transfers

LITTLE FLOWER UFSD
 Budget Transfer Schedule Report For A - 5: GF BUDGET TRANSFERS FEB-24

Account	Account Description		Transfer Out	Transfer In
A 1620.40	O&M - CONTRACTUAL			\$ 7,400.00
A 1620.45	O&M - MATERIALS & SUPPLIES		\$ 7,400.00	
A 2250.16	1:1 AIDE SALARIES		\$ 34,340.00	
A 9040.80	WORKERS COMPENSATION			\$ 24,000.00
A 9060.80	HEALTH INSURANCE (NYSHIP)		\$ 1,400.00	
A 9060.81	DENTAL/VISION INSURANCE			\$ 1,400.00
A 9060.82	EMPLOYEES HEALTH INS BUYOUT			\$ 10,340.00
Grand Totals:			<u>\$ 43,140.00</u>	<u>\$ 43,140.00</u>
Net Amount:				0

Budget Transfer Description: Reallocate funds to cover actual expenses

- b.8 The Board President may acknowledge receipt of Enrollment Projection for January 2024. Enrollment Projection
- 5.3 The Board President acknowledged receipt of the following CSE recommendations: CSE Recommendations
 - #10279
 - #10237
 - #62079
 - #990808403

- 5.4 M. Adsitt moved, S. Gellar seconded, carried 7-0
approve the following personnel items: PERSONNEL
- a. Individual Aides – hourly at \$19.20/hr
Steven Lima Employees Entering
District PT Temporary
- b. Individual Aides – hourly at \$17.25/hr
Theresa Zecca
6. Board Policies
- a. N. Hancock moved, B. Waite seconded, carried 7-0
to approve the following written policies for “adoption”

Timeout and Physical Restraint (#7350)
7. New Business
- 7.1 N. Hancock moved, B. Waite seconded, carried 7-0
For nomination of member Marie Davis to ESBOCES
Board candidacy. ESBOCES Board
Nominations
8. 5:09 p.m. L. Cangemi moved, S. Gellar seconded carried 7-0
to enter Executive Session. Executive Session
- R. Scappatore, K. Nolan, A. Harlin left meeting.
- 5:11 p.m. C. Hammons recused herself from Executive Session.
- 5:15 p.m. S. Gellar moved, N. Hancock seconded, carried 6-0 to
End executive session.
- C. Hammons returned at the end of Executive Session.
9. Commentary included appreciation for the thorough plan for day
student expansion and program growth, excitement about the
potential ahead; thoughts on the N-SSBA dinner and Longwood
Legislative session; excitement about Newsday publication and the
media coverage from the OMH grant program. Board Forum

10. At 5:23 p.m. M. Adsitt moved, N. Hancock seconded, carried 7-0 to adjourn.

ADJOURNMENT

Respectfully submitted,

Ashley Harlin
District Clerk

Approved: _____