

Little Flower Union Free School District
Board of Education
Organizational Meeting & Regular Meeting
Monday February 27, 2023
Library– 4 p.m.

Joseph Delgado, President
Grace LoGrande, Vice President
Marilyn Adsitt
Frank Caliguiri
Laura Cangemi
Corinne Hammons
Nancy Hancock

MEMBERS PRESENT

Steven Gellar
Bridgette Waite

MEMBERS ABSENT

Harold Dean, Superintendent
Robert Scappatore, Principal
Kathleen Nolan, District Treasurer/ School Business Assistant
Ashley Harlin, District Clerk

ALSO PRESENT

1. 4:01 p.m. meeting called to order. Superintendent Dean led the Pledge of Allegiance.

CALL TO ORDER/
PLEDGE:

2. President Delgado welcomed all and spoke on recent changes in education specifically the Physical Education curriculum, gender inclusivity in sports, and digital equity for students.

BOARD PRESIDENT'S
REPORT

3. Superintendent Dean reported on the following:

SUPERINTENDENT'S
REPORT

Dr. Dean commented on the digital equity, and digital equity survey.

- **District Updates**– Presentation at the Longwood Legislative breakfast. Request for action on Personnel item- resignation for Culinary & FACS teacher. 23-24 School Calendar for adoption. Policy adoptions (Remote and Assets) and first read (Home Instruction). DASNY bond status update. RAN for 23-24. Meeting with benefits coordinator for Retiree Medicare benefits. 21CCLC advisory board meeting. Paid Internship development for students. Weekend recreational program for residential students through 21CCLC grant. Waiting for next cost sharing meeting with agency. Developing the amendment for the CRSSA grant. SCDHS air purifiers for all classrooms and offices. LFEF Golf Outing May 30th.

- **Regional Updates**- SCSSA-Joint Nassau/Suffolk Superintendents meeting. Nassau/Suffolk School Boards dinner; NYS comptroller presentation. Mental Health Supports Group. ESBOCES- Curriculum Council-school discipline/suspension disparities.
- **Statewide Updates** –NYSUT safe schools report. NYSED—Teaching in Remote/Hybrid Learning Environments (TRLE). CAP Meeting March 3rd & 4th. NYSCOSS- State aid runs and budget briefing. Coalition- update on Safety and Security Appropriation request. SED advocacy for reserve calculations. Requested Executive session for the end of meeting.

4. R. Scappatore presented the combined report as follows:
Successful Black History Month celebration; staff cookout, match game participation from the whole school. 3rd quarter Honor Roll celebration. January regents was a great success. Agency meeting with OPWDD for Article 81 students. Enrollment is up with 52 intake packets and 9 new students. FTE 109 with some continued connections with many districts for February, as well as a few new districts.

PRINCIPAL'S/
DIRECTORS REPORT

4:42 p.m. R. Scappatore left meeting.

At this time, Member G. LoGrande noted her intent to step down from the board following the close of the meeting. She is grateful for the privilege of having served the district and students of Little Flower.

5. G. LoGrande moved, N. Hancock seconded, carried 7-0 to approve the consent agenda. CONSENT AGENDA
- 5.1 G. LoGrande moved, N. Hancock seconded, carried 7-0 to approve minutes of the Regular Meeting of Monday January 23, 2023. Minutes
- 5.2 FINANCIAL MATTERS
- b.1 G. LoGrande moved, N. Hancock seconded, carried 7-0 to accept the Treasurer's Report for the month of December 2022. Treasurer's Reports
- b.2 The Board President acknowledged receipt of the schedule of bills for the month of: Schedule of Bills

January 2023: WN-26, WN-27, WN-28 & WN-24

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| b.3 | The Board President acknowledged receipt of the Budget Status Report for the month of January 2023. | Budget Status |
| b.4 | The Board President acknowledged receipt of the Accounts Receivable Report for the month of January 2023. | Accounts Receivable |
| b.5 | G. LoGrande moved, N. Hancock seconded, carried 7-0 to accept the Claims Audit Report for the month of January 2023. | Claims Audit Report |
| b.6 | The Board President acknowledged receipt of the Enrollment Projection for January 2023. | Enrollment Projection |
| 5.3 | None at this time. | CSE
Recommendations |
| 5.4 | G. LoGrande moved, N. Hancock seconded, carried 7-0 to approve the following personnel items: | PERSONNEL |
| a. | Accept the resignation of Dianna D'Amico, Teacher, Family and Consumer Science, effective February 3, 2023. | Employees Leaving
District F/T Permanent |
| b. | <u>Individual Aides</u> – hourly at \$17.00/hr
Black, Jason
Casazza, Robert
Lamb-Dudley, Shericka
Manzo, Jake
Rinn, Owen
Vitale, Ninette
Zosimo, Jake | Employees Entering
District P/T Temporary |
| 6. | | NEW BUSINESS |
| 6.1 | C. Hammons moved, M. Adsitt seconded, carried 7-0 to approve the 2023-2024 School Calendar. | 23-23 School Calendar |

- 6.2 J. Delgado nominated, N. Hancock seconded, carried 6-0-1 to elect C. Hammons as Vice-President for remainder of term vacated by G. LoGrande. 2022-23 Vice President
7. BOARD POLICIES
- a. G. LoGrande moved, N. Hancock seconded, carried 7-0 to approve the following written polices for “a first reading”:
Board Policies
Home, Hospital, or Institutional Instruction (#8450)
- G. LoGrande moved, N. Hancock seconded, carried 7-0 to approve the following written policies for “adoption”:
Fixed Asset Inventories, Accounting, and Tracking (#5620)
Remote Instruction (#7150)
8. 4:56 p.m. M. Adsitt moved, B. Waite seconded, carried to enter Executive Session. Executive Session
K. Nolan, A. Harlin left meeting.
5:20 p.m. N. Hancock moved, F. Caliguiri seconded, carried 7-0 to End executive session.
9. All members: Board Forum
Board members expressed their gratitude toward Grace LoGrande for her leadership and service to the board, students, and school for many years. Board expressed support for the weekend recreation initiative and applauded the number of students showing growth as presented by academic and behavioral data and reports such as Regents exams and honor roll.
10. At 5:30 p.m. M. Adsitt moved, F. Caliguiri seconded, carried 7-0 to adjourn. Adjournment

Respectfully submitted,

Ashley Harlin
District Clerk

Approved: _____