

Little Flower Union Free School District
Board of Education Regular Meeting
September 21, 2015
LFCFS Conference Room – 4 p.m.

Walter Denzler, President
Charles Drexel, Vice-President
Joseph Delgado
Monroe Hale
Nancy Hancock
Grace LoGrande
Sandra Townsend

MEMBERS PRESENT

Laurie DeVore
Richard Morgan

MEMBERS ABSENT

Cynthia Stachowski, Superintendent
Ann Romeo, Asst. Supt. for Business
William Glasshagel, Principal
Robert Scappatore, Director of Curriculum/Data/Technology
Kathleen Nolan, District Clerk
Corinne Hammons, Executive Director of Little Flower CFS

ALSO PRESENT

1. President Denzler called the meeting to order at 4:04 p.m. Superintendent Stachowski led with the pledge of allegiance.

CALL TO ORDER/
PLEDGE:

2. President Denzler welcomed all:

BOARD PRESIDENT'S
REPORT

- President Denzler administered Oath of Office to Vice President, C. Drexel and Deputy Treasurer, A. Romeo.
- G. LoGrande introduced C. Hammons to the board. President Denzler extended welcome on behalf of board and all members introduced themselves.
- C. Drexel updated board members regarding acceptance of audit plan as proposed by new auditors, Cullen & Danowski at the August Audit Committee meeting.
- ES BOCES will be holding a special election to replace a resigning board member this coming November. BOCES must hold special election within a specific timeframe.
- President Denzler and board member Sandra Townsend will be attending the NYSSBA Convention being held October 20, 2015 under the auspices of ES BOCES.

SUPERINTENDENT'S
REPORT

3. Superintendent Stachowski reported on the following items:

- **Capital Project** - We have a revised floor plan for the Capital Project. The bank identified for financing the project has two issues: The “Going Concern” comment in the annual financial statement and the old A/R for Suffolk County.
- **Sanctuary Model Kick-Off** – The Kick-off for the Sanctuary Model will be held on September 30th. There will be a mini training of the model at board retreat so all are familiar.
- **International Alliance for Invitational Education (IAIE)** – We are thrilled about the upcoming visit on October 20th. We have a full day of activities planned. Regent Tilles will be attending as well as Regional Associate, Ellen Ganon. All board members are invited to attend.
- **Board Retreat** – As a reminder the retreat is scheduled for November 14th from 11am – 4 pm at Lombardi’s on the Bay in Patchogue.
- **Brochure** – We are in the process of creating a new logo for the district and are collaborating with the agency on a new brochure.
- **APPR** - I attended training over the summer to help understand changes in the law and their effect on the district relating to the new requirements.
- **Did You Know That** - I was invited by Grace LoGrande to attend a meeting of “Decision” – Professional Women’s Organization and I am now a member!

PRINCIPAL'S
REPORT

4. W. Glasshagel reported on the Intake process. He distributed a handout that tracks student data demonstrating student exiting patterns.

5. R. Scappatore reported on the updating of district wireless system, implementation of upgrades to classroom technology, installation of new phone system in classrooms along with updated camera system for enhanced security.

DIRECTOR
CURRICULUM/DATA
TECHNOLOGY

6. 5:20 p.m N. Hancock moved, G. LoGrande seconded, carried 7-0 to enter Executive Session to discuss personnel matters.

EXECUTIVE SESSION

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

5:34 p.m. C. Drexel moved, M. Hale seconded, carried 7-0 to end Executive Session.

A. Romeo, R. Scappatore, and K. Nolan returned to meeting.

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| 7. | G. LoGrande moved, J. Delgado seconded, carried 7-0 to approve the consent agenda | CONSENT AGENDA |
| 7.1 | G. LoGrande moved, J. Delgado seconded, carried 7-0 to approve minutes of the Organizational and Regular Meeting of Tuesday July 14, 2015. | Minutes |
| 7.2 | | Financials |
| b.1 | G. LoGrande moved, J. Delgado seconded, carried 7-0 to accept the Treasurer's Reports for the months of July and August 2015. | Treasurer's Report |
| b.2 | The Board President acknowledged receipt of the schedule of bills for the months of:
June 2015: WN-47, WN-48, WN-49, WN-50
July 2015: WN-1, WN-2, WN-3
August 2015: WN-5, WN-6, WN-7 | Schedule of Bills |
| b.3 | The Board President acknowledged receipt of the Budget Status Report for the months of June 2015 and August 2015. | Budget Status Report |
| b.4 | The Board President acknowledged receipt of the Accounts Receivable Report for the month of June 2015, at 7/24/15 and 8/31/15. | Accounts Receivable |
| b.5 | G. LoGrande moved, J. Delgado seconded, carried 7-0 to accept the Claims Audit Report for the months of June 2015, July 2015, and August 2015. | Claims Audit Report |
| b.6 | The Board President acknowledged receipt of the Enrollment Projection for June 2015 and actual 2014-2015. | Enrollment Projection |
| b.7 | The Board President acknowledged receipt of the Monthly Board Financial Report for the month of June 2015. | Monthly Board Financial Report |
| 7.3 | G. LoGrande moved, J. Delgado seconded, carried 7-0 to accept recommendations of CSE Committee. | CSE Recommendations |

7.4 G. LoGrande moved, J. Delgado seconded, carried 7-0 to approve the following personnel items:

PERSONNEL

a. Abolish one full-time special education teacher classroom position effective October 1, 2015 and terminate the employment of Brenda McMillan effective October 1, 2015.

Abolish Teaching Position and Excess Teacher

b. Tara Jones, Teacher Aide, resignation effective August 31, 2015 to accept probationary appointment.

Employees Leaving
District F/T Permanent

Danielle Williams, Teacher Aide, resignation effective August 31, 2015 to accept probationary appointment.

c. Elissa Handler, School Psychologist, resignation effective August 31, 2015 for other employment.

Employees Leaving
District P/T Permanent

d. Joseph Basso, Teacher Aide (1:1), resignation effective August 31, 2015 to accept probationary appointment.

Employees Leaving
District P/T Temporary

Khianna Johnson, Teacher Aide (1:1), resignation effective August 31, 2015 to accept probationary appointment.

Cheryl Williams, Teacher Aide (1:1), resignation effective September 3, 2015.

Lisa DiBona, Teacher Aide (1:1), resignation effective September 12, 2015 to continue career in education.

e. Tara Jones, Teaching Assistant, probationary appointment September 1, 2015 to August 31, 2019, Certification Childhood Ed (Gr 1-6), salary and benefits per LFTA Contract (HS+75 Step 1).

Employees Entering
District F/T Permanent

Danielle Williams, Teaching Assistant, probationary appointment September 1, 2015 to August 31, 2019, Certification Level 1 Teaching Assistant, salary and benefits per LFTA Contract (HS Step1).

Joseph Basso, Teaching Assistant, probationary appointment September 1, 2015 to August 31, 2019, Certification Level 1 Teaching Assistant, salary and benefits per LFTA Contract (HS+75 Step 1)

Khianna Johnson, Teaching Assistant, probationary appointment September 1, 2015 to August 31, 2019, Certification ELA 7-12, salary and benefits per LFTA Contract (HS+75 Step 1).

f. Jessica Frost, School Psychologist, 0.8 FTE, effective September 1, 2015, Certification School Psychologist, salary and benefits per LFTA Contract (MA+15 Step 4). Employees Entering District P/T Permanent

g. Employee Additional Appointments – Stipends 2015-2016 Employee Additional Appointments

<u>Position</u>	<u>Employee</u>
Student Resource Coordinator	Gregory Dates
VADIR Coordinator	James Mercurio
CSE Chairperson	Robert Maire

h. Teacher Aides – hourly at \$13.00/hr Employees Entering District P/T Temporary
La'Verne Brown
Tobias Brown
Gregory Cross
Katherine Haas
Ingrid Lukoski
Paul Maggio
Joseph Pagano
Danielle Peritore
Richard Rogers
Samuel Ruffin
Steven Slote
Marlon Thompson
Barbara Wright

8. NEW BUSINESS

8.1 C. Drexel moved, G. LoGrande seconded, carried 7-0 to appoint W. Denzler voting delegate to the NYSSBA Convention, October 20,2015. NYSSBA Voting Delegate & Alternate

C. Drexel moved, G. LoGrande seconded, carried 7-0 to appoint S. Townsend as alternate voting delegate.

8.2 M. Hale moved, G. LoGrande seconded, carried 7-0 to adopt the Joint Municipal Cooperative Bidding Program Resolution (A). BOCES Joint Municipal Cooperative Bidding

- 8.3 N. Hancock moved, J. Delgado seconded, carried 7-0 to approve the Little Flower Children & Family Services Contract for 2015-16 in the amount of \$114,000. 2015-16 LFCFS Service Contract
- 8.4 C. Drexel moved, G. LoGrande seconded, carried 7-0 to reschedule the November Board meeting to November 18, 2015 to allow participation in the BOCES election. November Board Meeting
9. Welcome to Corinne Hammons. BOARD FORUM
- Silo Inc. offices have moved – info will be sent. They will be hosting their Dinner In The Dark fundraiser on October 24th.
- 2015-16 School year has started well, many positive changes have been made in the district over the past two years.
10. At 5:40 p.m., S. Townsend moved, G. LoGrande seconded, carried 7-0 to adjourn. ADJOURNMENT

Respectfully submitted,



Kathleen A. Nolan
District Clerk

Approved: September 21, 2015