

Little Flower Union Free School District
Board of Education Regular Meeting
February 24, 2014
School Library – 4 p.m.

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

MEMBERS PRESENT

Grace LoGrande
Richard Morgan

MEMBERS ABSENT

Cynthia Stachowski, Superintendent
Lisa Boerum, Asst. Superintendent
Ann Romeo, Asst. Supt. for Business
William Glasshagel, Dir. Pupil Personnel
Kathleen Nolan, District Clerk

ALSO PRESENT

1. President Denzler called the meeting to order at 4:00 p.m. Superintendent Stachowski led with the Pledge of Allegiance.

CALL TO ORDER/
PLEDGE:

2. President Denzler welcomed everyone back.

BOARD PRESIDENT'S
REPORT

3. Superintendent Stachowski reported on the following items:

SUPERINTENDENT'S
REPORT

Sandra Townsend arrived to meeting at 4:05 pm.

- LIVESS Program – Board members enjoyed a sampling of Scrambles foods prepared by students. Pattie Cittadino, Rob Cazzaza, Janet Slote and their students explained how the program works and answered questions.
- SCOPE'S Annual School District Awards Dinner - Assistant Superintendent for Business, Ann O. Romeo will be honored. All are invited to attend.
- 2014-2015 School Calendar.
- State Trooper Visits - no further action to be taken.
- Special Act Article/ Albany Visit – Superintendent Stachowski and Ann Romeo talked about their upcoming meeting in Albany with Rate Setting & State Legislators.

- 2nd Quarter Award Ceremony – Students received awards for their achievements. The award ceremony was held in the church with numerous parents & guests in attendance.
- Upcoming Events – Annual Showcase will be April 10th. Educational Foundation Fundraiser will be Sunday April 6th.

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| 4. | C. Drexel moved, M. Hale seconded, carried 7-0 to approve the consent agenda | CONSENT AGENDA |
| 4.1 | C. Drexel moved, M. Hale seconded, carried 7-0 to approve minutes of the Regular Meeting of Monday January 27, 2014. | Minutes |
| 4.2 | | Financials |
| a. | C. Drexel moved, M. Hale seconded, carried 7-0 to accept the Treasurer’s Reports for the month of January 2014. | Treasurer’s Report |
| b. | The Board President acknowledged receipt of the schedule of bills for the month of: January 2014: WN-25, WN-26 & WN-27. | Schedule of Bills |
| c. | The Board President acknowledged receipt of the Budget Status Report for the month of January 2014. | Budget Status Report |
| d. | The Board President acknowledged receipt of the Accounts Receivable Report for the month of January 2014. | Accounts Receivable |
| e. | C. Drexel moved, M. Hale seconded, carried 7-0 to accept the Claims Audit Report for the month of January 2014. | Claims Audit Report |
| f. | The Board President acknowledged receipt of the Enrollment Projection for January 2014 and projected 2013-2014. | Enrollment Projection |
| g. | The Board President acknowledged receipt of the Monthly Board Financial Report for the month of January 2014. | Monthly Board Financial Report |
| 4.3 | C. Drexel moved, M. Hale seconded, carried 7-0 to accept recommendations of CSE Committee. | CSE Recommendations |
| 4.4 | C. Drexel moved, M. Hale seconded, carried 7-0 to approve the following personnel items: | PERSONNEL |

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|----|---|--|
| a. | Paul J. Vassallo, credential Technology K-12, Technology Teacher probationary appointment, resignation effective 02/27/14 for other employment. | Employees Leaving District F/T Permanent |
| b. | Jonathan J. Bannon, credential Technology K-12, Technology Teacher probationary appointment effective 02/26/14 to 2/25/17, salary and benefits per LFTA contract (BA Step 2). | Employees Entering District F/T Permanent |
| c. | Wendi Heffner Teacher Aide (1:1 Aide), effective 02/3/14 at \$13/hr. | Employees Entering District P/T Temporary |
| d. | C. Drexel moved, M. Hale seconded, carried 7-0 to approved the following: | Delayed Opening/ Early Dismissal |

In cases of emergency or significant weather conditions where the Superintendent or his/her designee calls for delayed opening or early dismissal of school, staff who are employed on an hourly basis and who report to work for the entire modified school day shall be paid for the hours of a standard school day.

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| 5. | | NEW BUSINESS |
| 5.1 | S. Townsend moved, J. Delgado seconded, carried 7-0 to adopt the 2014-2015 School Calendar. | 2014-2015 School Calendar |
| 5.2 | M. Hale moved, C. Drexel seconded, carried 7-0 to nominate the following individuals for the four board seats expiring June 30, 2014: | BOCES Nominations |
| | <ul style="list-style-type: none">• Walter Denzler• Susan Lipman• Anne Mackesey• William Miller | |
| 6. | Reminder Board will meet March 17 th , 2014. | BOARD FORUM |

The importance of working towards funding regularity for Special Acts and our need for local lobbying.

Well deserved congratulations to Ann Romeo.
J. Delgado mentioned support from SILO for Rate Methodology reform.

Thanks for Scrambles providing the delicious samplings from their menu.

Reminder for upcoming BOCES presentations on 2/26 & 2/27.

7. 5:04pm N. Hancock moved, S. Townsend seconded, carried 7-0 to enter Executive Session.

EXECUTIVE
SESSION

L. Boerum, W. Glasshagel and K. Nolan left meeting

5:12 pm J. Delgado moved, s. Townsend seconded
Carried 7-0 to end Executive Session.

8. N. Hancock moved, L. DeVore seconded, carried 7-0 to Authorize the Superintendent to file a small claims case if necessary against Myra Polite to recoup funds for the balance of the Stipulation Agreement.

NEW BUSINESS
Authorization to
file small claims

7. At 5:13p.m., S. Townsend moved, L. DeVore seconded, carried 7-0 to adjourn.

ADJOURNMENT

Respectfully submitted,



Kathleen A. Nolan
District Clerk

Approved: 3/17/14