

Little Flower Union Free School District  
Board of Education Regular Meeting  
November 4, 2013  
LFCFS Conference Room – 4 p.m.

Walter Denzler, President  
Charles Drexel, Vice-President  
Monroe Hale  
Grace LoGrande  
Richard Morgan

MEMBERS PRESENT

Laurie DeVore  
Nancy Hancock  
Sandra Townsend  
vacant

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 4:05 p.m. Superintendent Stachowski led with the pledge of allegiance.

CALL TO ORDER/  
PLEDGE:

2. President Denzler welcomed all.

BOARD PRESIDENT'S  
REPORT

3. Superintendent Stachowski reported on the following items:
  - Special Act Coalition Meeting
  - Entry Plan – Goals and areas of concentration for the current year.
  - Commissioner BOE Appointment waiting for notification.
  - Cross Agency Employees
  - Meeting with Senator LaValle
  - November 18<sup>th</sup> Regents Meeting
  - Halloween festivities were fun
  - Pattie Cittadion helped the school receive a grant from Walmart for \$1,000. This grant to be used by the LIVESS program.

SUPERINTENDENT'S  
REPORT

4. G. LoGrande moved, C. Drexel seconded, carried 5-0 to approve the consent agenda

CONSENT AGENDA

- 4.1 G. LoGrande moved, C. Drexel seconded, carried 5-0 to approve minutes of the Regular Meeting of Monday September 30, 2013.

Minutes

- 4.2

Financials

- |  |                                |
|--|--------------------------------|
| a. G LoGrande moved, C. Drexel seconded, carried 5-0 to accept the Treasurer's Reports for the month of September 2013.    | Treasurer's Report             |
| b. The Board President acknowledged receipt of the schedule of bills for the month of September 2013:<br>WN-8, WN-9, WN-10 | Schedule of Bills              |
| c. The Board President acknowledged receipt of the Budget Status Report for the month of September 2013.                   | Budget Status Report           |
| d. The Board President acknowledged receipt of the Accounts Receivable Report for the month of September 2013.             | Accounts Receivable            |
| e. G LoGrande moved, C. Drexel seconded, carried 5-0 to accept the Claims Audit Report for the month of September 2013.    | Claims Audit Report            |
| f. The Board President acknowledged receipt of the Enrollment Projection for September 2013 and projected 2013-2014.       | Enrollment Projection          |
| g. The Board President acknowledged receipt of the Monthly Board Financial Report for the month of September 2013.         | Monthly Board Financial Report |
| h. G LoGrande moved, C. Drexel seconded, carried 5-0 to approve the following Budget Transfers for 2013-14:                | Budget Transfers               |

<b>BUDGET TRANSFER SCHEDULE - GF TRANSFERS 2013-14</b>			
<b>ACCOUNT</b>	<b>DESCRIPTION</b>	<b>TRANSFER OUT</b>	<b>TRANSFER IN</b>
A2110.121	INSTRUCTIONAL SALARIES - EXTRA	4,145.00	
A2110.14	SUB TCHR/TCH ASST SALARIES	7,800.00	
A9089.80	OTHER-SICK/PERSONAL LEAVE BUYOUT	12,200.00	
A2110.12	INSTRUCTIONAL SALARIES	-	24,145.00
A1620.161-1	SECURITY/FOOD - SUMMER	164.00	
A2110.161-1	TEACH ASST/AIDE SALARIES - SUMMER	295.00	
A2110.171-1	BEHAVIORAL SALARIES - SUMMER	1,257.00	
A2250.161-1	1:1 AIDE SALARIES - SUMMER	2,892.00	
A2820.151-1	NONINSTRUCTIONAL SALARIES - SUMMER	1,035.00	
A2110.121-1	INSTRUCTIONAL SALARIES - SUMMER	-	5,643.00
A1620.161-1	SECURITY/FOOD - SUMMER	400.00	
A1621.16	MAINTENANCE SALARIES	5,000.00	
A9089.80	OTHER-SICK/PERSONAL LEAVE BUYOUT	24,400.00	
A2110.16	TEACH ASST/AIDE SALARIES	-	29,800.00
	<b>TOTAL TRANSFER 10/28/13</b>	<b>59,588.00</b>	<b>59,588.00</b>
	NET TRANSFER		0.00

- i. G LoGrande moved, C. Drexel seconded, carried 5-0 to approve the Revenue Anticipation Note Resolution, not to exceed \$1,000,000, as follows: RAN

**REVENUE ANTICIPATION NOTE RESOLUTION DATED November 4, 2013 OF THE BOARD OF EDUCATION OF THE LITTLE FLOWER UNION FREE SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,000,000 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 \$1,000,000 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 2013-2014 (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.

- 4.3 G. LoGrande moved, C. Drexel seconded, carried 5-0 to accept recommendations of CSE Committee. CSE Recommendations
  
- 4.4 G. LoGrande moved, C. Drexel seconded, carried 5-0 to approve the following personnel items: PERSONNEL

a. Teacher Aides (1:1 Aide), hourly at \$13/hr

Employees Entering  
District P/T Temporary

Christine Alfisi, effective 10/7/13

Brice Giles, effective 10/16/13

5.

NEW BUSINESS

5.1 M. Hale moved, R. Morgan seconded, carried 5-0 upon recommendation of the Audit Committee to accept the Audit Report for the fiscal year ending June 30, 2013, prepared by Albrecht, Viggiano, Zurek & Co. PC.

Audit Report

6. Board scheduled November meeting to be held Monday 25<sup>th</sup>, agreed there will be no December meeting.

BOARD FORUM

7. 4:35 pm C. Drexel moved, M. Hale seconded, carried 5-0 to enter Executive Session to discuss personnel matters.

EXECUTIVE SESSION

4:50pm C. Drexel moved, R. Morgan seconded, carried 5-0 to end Executive Session.

8. At 4:51p.m., C. Drexel moved, R. Morgan seconded, carried 5-0 to adjourn.

ADJOURNMENT

Respectfully submitted,

Kathleen A. Nolan  
District Clerk

Approved: \_\_\_\_\_