

Little Flower Union Free School District
Board of Education Regular Meeting
January 22, 2018
Library – 4:00 p.m.

Walter Denzler, President
Charles Drexel, Vice-President
Gary Bixhorn
Joseph Delgado
Nancy Hancock
Raymond Fell
Grace LoGrande

MEMBERS
PRESENT

Corinne Hammons
Sandra Townsend

MEMBERS ABSENT

Cynthia Stachowski, Superintendent
Ann Romeo, Asst. Supt. for Business
Kathleen Nolan, District Clerk

ALSO PRESENT

1. President Denzler called the meeting to order at 4:06 p.m. and Superintendent Stachowski led the pledge.

CALL TO ORDER/
PLEDGE:
2. President Denzler welcomed all. He explained that one of our commissioner appointed board seats (currently held by C. Drexel) will be open next year. ES BOCES has notified all districts of the pending board opening. C. Drexel is currently in the process of reapplying for the seat as per regulations.

BOARD PRESIDENT'S
REPORT
3. Superintendent Stachowski reported on the following items:

SUPERINTENDENT'S
REPORT

 - **Presentation- Yoga in the Classroom** – Board members visited one of the LIVESS classrooms. Teacher P. Citadino and students demonstrated how they incorporate yoga and mindfulness techniques in their classroom routine.
 - **SCOPE Awards Dinner** – S. Lambeck, Maintenance Supervisor will be receiving an award at the SCOPE Awards Dinner being held in March. In his position he wears many hats and goes beyond the realm of his official title. Scott has been the source of calm and reason throughout the Capital Project. In addition, he garners respect from all staff and students. Reminders and additional info will be sent out.
 - **Capital Project Plumbing Update** - The final repairs to the plumbing and technology floor will be done over the break. We will allow for some time to be sure all the plumbing is running properly before flooring is installed and we move into the offices.
 - **January Special Act Coalition Meeting** - Superintendent shared with BOE that NYSED officials attended the January Special Act Coalition meeting in Albany. Rate Setting: Suzanne Bolling & Hal Matott

Regional Associates: Jay Kallner & Carla Nolan
NYSED Special Ed. Quality Assurance Supervisor, Non district Unit: Eileen Bordon
NYCOSS: Bob Lowry
Justice Center: Davin Robinson, Deputy Director Outreach, Prevention and Support
Nelson Martinez, Supervising Investigator for Westchester Region
Alan Mueller, SED, Special Education Quality Assurance Incident
Manager

• **Did You Know That -**

- The General Fund's total fund balance deficit decreased by \$70,451 to (\$233,846). While this is still a deficit, the overall deficit has decreased annually from the balance in 2012 of (\$1,247,941). This is over a million dollar decrease (\$1,014,095); which is substantial.

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| 4. | none at this time | PRINCIPAL'S
REPORT |
| 5. | none at this time | DIRECTOR
CURRICULUM/
DATA/TECHNOLOGY |
| 6. | G. Bixhorn moved, G. LoGrande seconded, carried 7-0 to approve the consent agenda. | CONSENT AGENDA |
| 6.1 | G. Bixhorn moved, G. LoGrande seconded, carried 7-0 to approve minutes of the Regular Meeting of Monday December 18, 2017. | Minutes |
| 6.2 | | Financials |
| b.1 | G. Bixhorn moved, G. LoGrande seconded, carried 7-0 to accept the Treasurer's Reports for the month of December 2017. | Treasurer's Report |
| b.2 | The Board President acknowledged receipt of the schedule of bills for the month of December 2017:
Multi Fund: WN-21, WN-22, WN-23, & WN-24
Capital Fund: WN-6 | Schedule of Bills |
| b.3 | The Board President acknowledged receipt of the Budget Status Report for the month of December 2017. | Budget Status Report |

- b.4 The Board President acknowledged receipt of the Accounts Receivable Report for the month of December 2017. Accounts Receivable
- b.5 G. Bixhorn moved, G. LoGrande seconded, carried 7-0 to accept the Claims Audit Report for the month of December 2017. Claims Audit Report
- b.6 The Board President acknowledged receipt of the Enrollment Projection for December 2017. Enrollment Projection
- b.7 The Board President acknowledged receipt of the Monthly Board Financial Report for the month of December 2017. Monthly Board Financial Report
- b.8 G. Bixhorn moved, G. LoGrande seconded, carried 7-0 to approve the following Budget Transfers: Budget Transfers

**01/22/18 LITTLE FLOWER UFSD
 APPROVED BUDGET TRANSFER SCHEDULE - GF
 TRANSFERS 2017-18**

		GENERAL SUPPORT	
ACCOUNT	DESCRIPTION	TRANSFER IN	TRANSFER OUT
A1040.16	DISTRICT CLERK SALARIES	23.00	
A1240.16	SUPT SECRETARY SALARIES	1,180.00	
A1310.16	BUSINESS STAFF SALARIES	1,096.00	
A1620.16	SECURITY/FOOD SALARIES	862.00	
A1621.16	MAINT/CUSTODIAL SALARIES	6,107.00	
A2020.16	BLDG OFFICE STAFF SALARIES	654.00	
A2110.16	TCHG ASST/T AIDE SALARIES		9,097.00
A2110.1611	TCHG ASST/T AIDE SALARIES - SUMMER		825.00
A2810.15	GUIDANCE INSTR SALARIES	750.00	
A2815.15	SPEECH INSTR SALARIES	1,780.00	
A2820.15	PSYCHOLOGIST INSTR SALARIES	1,638.00	
A2825.15	SOCIAL WKR INST SALARIES	747.00	
A2110.12	TEACHER INSTR SALARIES		1,852.00
A2110.1211	TEACHER INSTR SALARIES - SUMMER		1,173.00
A2820.1511	PSYCHOLOGIST INSTR SALARIES - SUMMER		1,890.00
A1240.15	SUPERINTENDENT INSTR SALARIES	3,605.00	
A1310.15	BUSINESS OFFICIAL INSTR SALARIES	4,400.00	
A2020.15	BLDG PRINCIPAL INSTR SALARIES	4,350.00	
A2830.15	CURR/DATA/TECH INSTR SALARIES	2,870.00	
A9089.80	OTHER - SICK/PERS/VAC LEAVE BUYOUT		15,225.00
TOTAL TRANSFER - 01/22/18		30,062.00	30,062.00
NET TRANSFER		<u>0.00</u>	

6.3 none at this time

CSE Recommendations

7. none at this time PERSONNEL
8. 4:45 p.m N. Hancock moved, G. LoGrande seconded, carried 7-0 to enter Executive Session to discuss personnel matters. EXECUTIVE SESSION
- A. Romeo and K. Nolan left meeting.
- 5:05 p.m. C. Drexel moved, J. Delgado seconded, carried 7-0 to end Executive Session.
9. At 5:07 p.m., C. Drexel moved, G. Bixhorn seconded, carried 7-0 to adjourn. ADJOURNMENT

Respectfully submitted,



Kathleen A. Nolan

District Clerk

Approved: 2/26/18