

Little Flower Union Free School District
Board of Education Regular Meeting
February 16, 2018
Library – 4:00 p.m.

Walter Denzler, President
Charles Drexel, Vice-President
Joseph Delgado
Raymond Fell
Corinne Hammons
Sandra Townsend

MEMBERS
PRESENT

Gary Bixhorn
Nancy Hancock
Grace LoGrande

MEMBERS ABSENT

Cynthia Stachowski, Superintendent
Ann Romeo, Asst. Supt. for Business
William Glasshagel, Principal
Robert Scappatore, Director Curriculum/Data/Technology
Kathleen Nolan, District Clerk

ALSO PRESENT

1. President Denzler called the meeting to order at 4:11 p.m. and Superintendent Stachowski led the pledge.

CALL TO ORDER/
PLEDGE:

2. President Denzler welcomed all. He explained that the superintendent search is moving forward. A brochure has been published and sent to all district superintendents.

BOARD PRESIDENT'S
REPORT

3. Superintendent Stachowski reported on the following items:

SUPERINTENDENT'S
REPORT

- **2018-19 Calendar** – Our proposed calendar is aligned with the new State Regulations.
- **Capital Project Update** – Plumbing repairs have been completed and we have moved back into the building. Security System is near completion and new keys have been issued.
- **Special Act Coalition** - Hawthorne-Cedar Knolls RTC will be closing down as a direct result of on-going incidents and a recent incident involving a student leaving campus. The next Coalition meeting will be held 3/15-3/16.
- **Cleaning Services Update** - We have been having some difficulties with the cleaning service. In an attempt to rectify the situation meetings have been held and email correspondence sent. The company has hired a new team and we will be monitoring the situation. If there is no improvement, the contract provides for cancellation.

• **Did You Know That -**

- Several board members attended the annual dinner held at the Harry B. Ward Technical Center. The dinner is prepared and hosted by the BOCES Culinary students.
- Scott Lambeck, Maintenance Supervisor, will be honored at the SCOPE awards dinner to be held on March 19th.
- NYSCOSS's Patrick Longo came to our school and will be meeting with other Long Island Superintendents.
- Staff members S. Colfer and O. Corridon attended Lobby Day in Albany.

4. W. Glasshagel reported on our current student demographics. The demographics are as follows: 116 students enrolled (100 Article 89 students and 16 Article 81 students), 44 of those students are Inner Lights which is almost half of the residential student population.

PRINCIPAL'S
REPORT

5. R. Scappatore reported on the Read 180 reading program. We are implementing/updating the program and expanding the areas of use. There will be team training of those staff who will be using it (6 Teachers - 3 Leads in each area; LIVESS, Self-contained, High School). Our goal is to be using Read 180 with our entire student population by next year.

DIRECTOR
CURRICULUM/
DATA/TECHNOLOGY

6. R. Fell moved, J. Delgado seconded, carried 6-0 to approve the consent agenda.

CONSENT AGENDA

6.1 R. Fell moved, J. Delgado seconded, carried 6-0 to approve minutes of the Regular Meeting of Monday January 22, 2018 and Special Meeting of Monday February 5, 2018.

Minutes

6.2

Financials

b.1 R. Fell moved, J. Delgado seconded, carried 6-0 to accept the Treasurer's Reports for the month of January 2018.

Treasurer's Report

b.2 The Board President acknowledged receipt of the schedule of bills for the month of January 2018:

Schedule of Bills

Multi Fund: WN-26, WN-27, & WN-28

- b.3 The Board President acknowledged receipt of the Budget Status Report for the month of January 2018. Budget Status Report
- b.4 The Board President acknowledged receipt of the Accounts Receivable Report for the month of January 2018. Accounts Receivable
- b.5 R. Fell moved, J. Delgado seconded, carried 6-0 to accept the Claims Audit Report for the month of January 2018. Claims Audit Report
- b.6 The Board President acknowledged receipt of the Enrollment Projection for January 2018. Enrollment Projection
- b.7 The Board President acknowledged receipt of the Monthly Board Financial Report for the month of January 2018. Monthly Board Financial Report
- b.8 R. Fell moved, J. Delgado seconded, carried 6-0 to approve the following Budget Transfers: Budget Transfers

**02/26/18 LITTLE FLOWER UFSD
 APPROVED BUDGET TRANSFER SCHEDULE - GF TRANSFERS 2017-18 GENERAL SUPPORT**

ACCOUNT	DESCRIPTION	TRANSFER IN	TRANSFER OUT
A1310.49	BOCES - GASB 45/ OPEB	784.00	
A1325.40	TREASURER - CONTRACTUAL		784.00
A1620.40	O&M - CONTRACT	35,000.00	
A9089.80	OTHER - SICK/PERS/VAC LEAVE BUYOUT		35,000.00
A1620.45	O&M - MATERIALS & SUPPLIES	14,000.00	
A1620.401	O&M - TELEPHONE/INTERNET		1,000.00
A1620.42	O&M - ELECTRICAL EXPENDITURES		3,000.00
A1620.43	O&M - FUEL OIL EXPENDITURES		10,000.00
A2110.4502	SUPPLIES - COPY & PRINT	3,000.00	
A9060.81	DENTAL/VISION INSURANCE		3,000.00
A2110.4503	SUPPLIES - COMPUTER	5,000.00	
A2330.40	HOSP INSTR / OT / PT - CONTRACTUAL	10,000.00	
A2330.49	BOCES - HOSPITAL INSTR / VISION	3,000.00	
A9040.80	WORKERS COMPENSATION		18,000.00
TOTAL TRANSFER - 2/26/18		70,784.00	70,784.00
NET TRANSFER			0.00

- 6.3 none at this time CSE Recommendations
- 7. none at this time PERSONNEL

8. NEW BUSINESS
- 8.1 J. Delgado moved, C. Drexel seconded, carried 6-0 to adopt the School Calendar
2018-19 School Calendar
2018-19
9. At 4:50 p.m., S. Townsend moved, J. Delgado seconded, ADJOURNMENT
carried 6-0 to adjourn.

Respectfully submitted,



Kathleen A. Nolan

District Clerk

Approved: _____

3/26/18