

Little Flower Union Free School District
Board of Education Regular Meeting
April 18, 2018
Library – 4:00 p.m.

Walter Denzler, President
Gary Bixhorn
Joseph Delgado
Raymond Fell
Corinne Hammons
Nancy Hancock
Grace LoGrande
Sandra Townsend

MEMBERS
PRESENT

Charles Drexel

MEMBERS ABSENT

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

ALSO PRESENT

1. President Denzler called the meeting to order at 4:05 p.m. and Superintendent Stachowski led the pledge.

CALL TO ORDER/
PLEDGE:

2. President Denzler welcomed all. He reminded all there will be a Special Board Meeting, Monday, April 23rd at 4 p.m.

BOARD PRESIDENT'S
REPORT

At 4:06 p.m., R. Fell entered meeting

3. Superintendent Stachowski reported on the following items:

SUPERINTENDENT'S
REPORT

- **Budget Increase 2017-18: SSBA** – Due to a revenue increase from the Smart Schools Bond Act and the current rate methodology, there is need for a budget increase. This will maximize the current budget and prevent a decrease to the 2018-19 budget.
- **RAN Borrowing** – Keybank has been contacted regarding the renewal of our RAN. We are awaiting their response.
- **Ribbon Cutting Date** - Invitations will be sent to all officials and dignitaries who attended the Capital Project Groundbreaking. The ribbon cutting ceremony will be located outside of the new wing and will be followed by the annual Showcase for Learning.
- **Punch List/Capital Project** - General contractor, sub-contractor, and electrician are finishing up all minor tasks left in the Capital Project.
- **Sheriffs Safety Meeting** - The District is considering inviting the Sheriff's Department to do a building safety assessment.

- **Did You Know That -**

- Our new Physical Education teacher, Derek Kendal, is a new father. He and his wife welcomed a new baby boy.

- | | | |
|-----|---|--|
| 4. | none available at this time | PRINCIPAL'S
REPORT |
| 5. | R. Scappatore reported on the topic of professional development. The district has been requiring that all staff receive mandated training through the use of online safety and compliance training with the GCN company. We are currently looking into another more extensive program called Front Line. This program offers a wider range of courses, allows staff to track their professional development through My Learning Plan, fulfills the State APPR reporting requirements. | DIRECTOR
CURRICULUM/
DATA/TECHNOLOGY |
| 6. | G. LoGrande moved, S. Townsend seconded, carried 8-0 to approve the consent agenda. | CONSENT AGENDA |
| 6.1 | G. LoGrande moved, S. Townsend seconded, carried 8-0 to approve minutes of the Regular Meeting of Monday, March 26, 2018. | Minutes |
| 6.2 | | Financials |
| b.1 | G. LoGrande moved, S. Townsend seconded, carried 8-0 to accept the Treasurer's Reports for the month of March 2018. | Treasurer's Report |
| b.2 | The Board President acknowledged receipt of the schedule of bills for the month of March 2018:
Multi Fund: WN-34, WN-35, & WN-36
Capital Fund: H-7 | Schedule of Bills |
| b.3 | The Board President acknowledged receipt of the Budget Status Report for the month of March 2018. | Budget Status Report |
| b.4 | The Board President acknowledged receipt of the Accounts Receivable Report for the month of March 2018. | Accounts Receivable |
| b.5 | G. LoGrande moved, S. Townsend seconded, carried 8-0 to accept the Claims Audit Report for the month of March 2018. | Claims Audit Report |

- | | | |
|-----|--|--|
| b.6 | The Board President acknowledged receipt of the Enrollment Projection for March 2018. | Enrollment Projection |
| b.7 | The Board President acknowledged receipt of the Monthly Board Financial Report for the month of March 2018. | Monthly Board
Financial Report |
| b.8 | G. LoGrande moved, S. Townsend seconded, carried 8-0 to approve a Budget Increase in the amount of \$29,968 for the 2017-18 School Year due to an unanticipated revenue for Smart School Bonds Act. Revised Budget of \$7,120,488. | 2017-18 Budget Increase |
| 6.3 | G. LoGrande moved, S. Townsend seconded, carried 7-0-1 to Recommendations accept the recommendations of the committee. | CSE |
| | Gen ID#: 10257, 10204 | |
| 6.4 | none at this time | PERSONNEL |
| 7. | | NEW BUSINESS |
| 7.1 | J. Delgado moved, S. Townsend seconded, carried 8-0 to approve the BOCES Administrative Budget for 2018-19. | BOCES Administrative
Budget Vote |
| 7.2 | S. Townsend moved, N. Hancock seconded, carried 8-0 to cast one vote for the following five (5) candidates for the ES BOCES Board: <ul style="list-style-type: none">• Arlene Barresi• Stephen Gessner• Joseph LoSchiavo• James F. McKenna• Brian O. Mealy | ES BOCES
Board Election |
| 7.3 | R. Fell moved, G. Bixhorn seconded, carried 8-0 to adopt the Joint Municipal Cooperative Bidding Program Resolution (A). | BOCES Joint Municipal
Cooperative Program |
| 7.4 | C. Hammons moved, S. Townsend seconded, carried 8-0 to approve the Resolution for Revenue Anticipation Notes, not to exceed \$800,000, as follows: | RAN |

REVENUE ANTICIPATION NOTE RESOLUTION DATED April 18, 2018 OF THE BOARD OF EDUCATION OF THE LITTLE FLOWER UNION FREE SCHOOL DISTRICT AUTHORIZING

THE ISSUANCE OF NOT TO EXCEED \$800,000, 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 \$800,000 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 2017-2018 (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.

8. At 4:40 p.m., J. Delgado moved, S. Townsend seconded, carried 8-0 to enter Executive Session to discuss legal and personnel matters.

EXECUTIVE SESSION

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

At 5:20 p.m., G. LoGrande moved, J. Delgado seconded, carried 8-0 to end Executive Session

9. At 5:23 p.m., G. LoGrande moved, S. Townsend seconded, carried 8-0 to adjourn.

ADJOURNMENT

Respectfully submitted,



Kathleen A. Nolan
District Clerk

Approved: May 21, 2018

Little Flower Union Free School District
Board of Education Special Meeting
April 23, 2018
Library – 4:30 p.m.

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

MEMBERS PRESENT

none

MEMBERS ABSENT

Cynthia Stachowski, Superintendent
Julie Davis Lutz, Ph.D., C.O.O. ES BOCES
David Wicks, District Superintendent ES BOCES

ALSO PRESENT

CALL TO ORDER/
PLEDGE:

1. President Denzler called the meeting to order at 4:02 p.m. Superintendent Stachowski led with the pledge of allegiance.

OLD BUSINESS

2.
 - 2.1 G. LoGrande moved, J. Delgado seconded, carried 9-0 to accept the recommendations of the committee.

Gen ID#: 10255, 10250, 10251

Superintendent Search

- 2.2 Julie Davis Lutz updated the board regarding the status of the Superintendent Search.

3. 4:03 p.m. J. Delgado moved, C. Drexel seconded, carried 9-0 to enter Executive Session.

EXECUTIVE SESSION

5:40 p.m. . Delgado moved, C. Drexel seconded, carried 9-0 to leave Executive Session.

4. At 5:42 p.m., G. Bixhorn moved, R. Fell seconded, carried 9-0 to adjourn.

ADJOURNMENT

Respectfully submitted,



Kathleen A. Nolan

District Clerk

Approved: May 21, 2018