

Little Flower Union Free School District  
Board of Education Regular Meeting  
September 17, 2018  
Library – 4:00 p.m.

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

MEMBERS PRESENT

Nancy Hancock  
Corinne Hammons  
Sandra Townsend

MEMBERS ABSENT

Harold J. Dean, Superintendent  
Ann Romeo, Asst. Supt. for Business  
William Glasshagel, Principal  
Robert Scappatore, Director of Curriculum/Data/Technology  
Kathleen Nolan, District Clerk  
Justine Samuelson, Music Teacher  
Dr. Robert Scheidet, Stony Brook University

ALSO PRESENT

1. President Denzler called the meeting to order at 4:00p.m. Superintendent Dean led with the pledge of allegiance.

CALL TO ORDER/  
PLEDGE:

2. President Denzler welcomed all.

BOARD PRESIDENT'S  
REPORT

- President Denzler will be attending the NYSSBA Convention being held October 27, 2018 under the auspices of ES BOCES.

3. Superintendent Dean reported on the following items:

SUPERINTENDENT'S  
REPORT

- **Welcome Back** - Thank you to all who attended the staff welcome back breakfast. Bill Glasshagel will provide further update in his report.
- **Coalition of Special Acts Update** – In August the District hosted the Coalition meeting. Board members had opportunity to meet with Coalition members. Topics discussed were Private Access Aid to increase enrollments and efficiency, future NYSED Rate Methodology changes, and developing a revolving loan for RAN which would allow for borrowing from SED.

- **Janus Decision** – Updates regarding the Janus v AFSCME Supreme court decision and how it potentially impacts unions in NYS and NYS school districts.
- **School Safety Assessment** –
  - The Superintendent provided the Board with the Suffolk County Sheriff's Office report from their safety and security walkthrough on May 30, 2018. Findings were favorable. Recommendations are already being addressed and improvements are underway.
  - The Superintendent provided the Board with the Suffolk County School Superintendent's Association Blueprint for School Safety that was shared with all local and state legislators.
- **Sanctuary Model** – School Sanctuary Committee is holding monthly meetings with Agency staff, to promote and develop activities to aid teachers in bringing Sanctuary Model into the functional realm of their classrooms.
- **ESBOCES Request** - District received a request from Dr. Julie Lutz to support a change in the BOCES District Superintendents salary cap. The current salary cap has been in place for 15 years. They are asking all districts to advocate for it to be changed.
- **Updated Graduation Option** - The board reviewed memo from David Wicks, ESBOCES Superintendent, detailing updated graduation options for students with disabilities.
- **Cleaning Services** - District recently posted notice of bids for Cleaning Services. District is recommending the lower of the two.

4. W. Glasshagel reported on the wonderful start for the 2018-19 school year. There was a seamless transition from summer school. Thanks to Justine Samuelson, administration intern, and Rob Scappatore, acting summer school principal. Opening day went smoothly apart from the usual bussing issues for day students. The board was provided a quick snapshot of the current student population demographics.

PRINCIPAL'S  
REPORT

5. J. Samuelson presented a power point on the Academic and Behavioral Data collected from 2015-2018. The presentation showed the positive growth of our students in the areas of reading and math assessments. The data collected supports the mission of Little Flower UFSD in providing for our students needs through the programs currently in place.

DIRECTOR  
CURRICULUM/DATA  
TECHNOLOGY

J. Samuelson and Dr. R. Scheidet left meeting.

- |     |   |                                   |
|-----|---|-----------------------------------|
| 6.  | G. LoGrande moved, R. Fell seconded, carried 6-0 to approve the consent agenda  | CONSENT AGENDA                    |
| 6.1 | G. LoGrande moved, R. Fell seconded, carried 6-0 to approve minutes of the Organizational and Regular Meetings of Monday July 9, 2018 and Special Meeting of August 21, 2018. | Minutes                           |
| 6.2 |   | Financials                        |
| b.1 | G. LoGrande moved, R. Fell seconded, carried 6-0 to accept the Treasurer's Reports for the months of July and August 2018.  | Treasurer's Report                |
| b.2 | The Board President acknowledged receipt of the schedule of bills for the months of:<br>July 2018: WN-1, WN-2, WN-3<br>August 2018: WN-5, WN-6, WN-8                          | Schedule of Bills                 |
| b.3 | The Board President acknowledged receipt of the Budget Status Report for the months of June 2018 and August 2018.   | Budget Status Report              |
| b.4 | The Board President acknowledged receipt of the Accounts Receivable Report for the month as of 8/31/18.   | Accounts Receivable               |
| b.5 | G. LoGrande moved, R. Fell seconded, carried 6-0 to accept the Claims Audit Report for the months of June 2018, July 2018, and August 2018.                                   | Claims Audit Report               |
| b.6 | The Board President acknowledged receipt of the Enrollment Projection for June 2019 and actual 2017-2018.   | Enrollment Projection             |
| b.7 | The Board President acknowledged receipt of the Monthly Board Financial Report for the month of June 2018.  | Monthly Board<br>Financial Report |



- b.8 G. LoGrande moved, R. Fell seconded, carried 6-0 to approve Budget Transfers  
 the General Fund Budget transfers as follows:

09/13/18 LITTLE FLOWER UFSD  
 PROPOSED BUDGET TRANSFER SCHEDULE - GF TRANSFERS 2018-19 GENERAL SUPPORT

ACCOUNT	DESCRIPTION	TRANSFER IN	TRANSFER OUT
A1240.40	SUPT OFFICE - CONTRACTUAL	6,875.00	
A1240.15	SUPERINTENDENT INSTR SALARIES		6,875.00
A2250.1611	1:1 AIDE SALARIES - SUMMER	11,100.00	
A2110.1211	TEACHER INSTR SALARIES - SUMMER		3,020.00
A2110.1611	TCHG ASST/TCHR AIDE SALARIES - SUMMER		6,331.00
A2110.1711	BEHAVIOR SUPPORT - SUMMER		1,749.00
<b>TOTAL TRANSFER - 09/17/18</b>		<b>17,975.00</b>	<b>17,975.00</b>
		<b>NET TRANSFER</b>	<b>0.00</b>

- 6.3 none at this time CSE Recommendations

- 6.4 G. LoGrande moved, R. Fell seconded, carried 6-0 to approve PERSONNEL  
 the following personnel items:

Abolish Language Teacher 7-12 position, 0.5 FTE, effective September 1, 2018. Staffing Positions

Establish one Language Teacher 7-12 position (full time, 10 month) effective September 1, 2018.

Establish one Science teacher 7-12 position (full time, 10 month) effective September 1, 2018.

- b. Melissa Danowski, Special Education Teacher, probationary appointment, September 1, 2018 to August 31, 2022, Certification Special Education Teacher, salary and benefits per LFTA Contract (MA+30 Step 2). Employees Entering District F/T Permanent

Karen Errico, School Psychologist, probationary appointment, September 1, 2018 to August 31, 2022, Certification School Psychologist, salary and benefits per LFTA Contract (Ma+30 Step 3).

Kayla Collazo, Language Teacher 7-12, probationary appointment, September 1, 2018 to August 31, 2022, Certification Spanish 7-12 salary and benefits per LFTA Contract (BA Step 3).

Rachel Pacey, Science Teacher 7-12, probationary appointment, September 1, 2018 to August 31, 2022, Certification Biology 7-12, salary and benefits per LFTA Contract (MA Step 1).

c.	<u>Position</u> Student Resource Coordinator SSEC Coordinator CSE Chairperson	<u>Employee</u> Gregory Dates James Mercurio Jessica Frost	Employee Additional Appointments Stipends 2018-2019
----	--	---	---

d.	<u>Teacher Aides</u> – hourly at \$15.00/hr Shakira Allen La'Verne Brown Heather Cipully Ruth Collier Gregory Cross Christine Engelbert Wael Fakhro Carla Gitto Ty-asia Hughes Margaret Jongebloed Julian Jordan Patricia Lestrangle Tanesha Lewis Brian Lopez Francis Lupi Dean Marshall	Brendan McMahon Jahnasia Miles Michelle Nizza Rex Nowack Kathryn Peterson Robert Piecuch Jonathan Saric Roni Schunk Jason Slote Tabbatha Smith Sara Vaughn Nicholas Velazquez Maureen Vu Tiffany Wallahora Barbara Wright	Employees Entering District F/T Temporary
----	---	---	--


7. NEW BUSINESS

7.1 C. Drexel moved, G. LoGrande seconded, carried 6-0 to appoint William Glasshagel as Homeless Liaison for the 2018-19 school year. Other Appointment/  
Homeless Liaison

7.2 R. Fell moved, G. Bixhorn seconded, carried 6-0 to appoint W. Denzler voting delegate to the NYSSBA Convention, October 27, 2018 NYSSBA Voting Delegate

- 7.3 R. Fell moved, J. Delgado seconded, carried 6-0 to award the bid for Night Cleaning Services (#2018-Bid-1) to OneService Commercial Building Maintenance Inc. at the cost of \$2,975.00 monthly for 2018-19; \$3,395.00 monthly for 2019-20; and \$3395.00 monthly for 2020-21. Night Cleaning Services
8. 4:48 p.m. J. Delgado moved, C. Drexel seconded, carried 6-0 to enter Executive Session to discuss personnel matters. EXECUTIVE SESSION
- A. Romeo, W. Glasshagel, R. Scappatore, and K. Nolan left meeting.
- 4:55 p.m. J. Delgado moved, R. Fell seconded, carried 6-0 to end Executive Session.
10. At 4:56 p.m., R. Fell moved, G. Bixhorn seconded, carried 6-0 to adjourn. ADJOURNMENT

Respectfully submitted,



Kathleen A. Nolan  
District Clerk

Approved: October 22, 2018