

Little Flower Union Free School District
Board of Education Regular Meeting
November 27, 2017
Library – 4:00 p.m.

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

MEMBERS
PRESENT

Nancy Hancock

MEMBERS ABSENT

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

ALSO PRESENT

1. President Denzler called the meeting to order at 4:05 p.m. and Student Leaders led with the pledge.
2. Superintendent Stachowski introduced Josie Bailey and Student Leaders who provided the board with brief bios and participated in a question & answer session.

CALL TO ORDER/
PLEDGE:

4:17 pm J. Bailey and Student Leaders left meeting.

3. President Denzler welcomed all.

BOARD PRESIDENT'S
REPORT

4. Superintendent Stachowski reported on the following items:
 - **Capital Project Update** – Issues with the new staff bathroom have not been resolved yet. There will be additional work needed to correct the issues. Change orders will have to be processed through Capital Project to cover the necessary improvements.
 - **Special Act Coalition** – There are currently 9/10 member districts in the Coalition. Of the members, there are 6 districts located in Westchester. The Coalition recently met with the Justice Center & NYSED at the October Coalition meeting in Albany. Justice Center representatives said they were working closely with NYSED to develop legislation allowing legal access to student records that need to be obtained for an investigation.

SUPERINTENDENT'S
REPORT

- **Safety Plan Revision** - While our Safety Plan was updated and completed according to a standardized template that was sent by ES BOCES, NYSED now requires that all school districts complete the on-line template that is submitted directly to SED. We have submitted our plan to SED.
- **Did You Know That** -
 - 68 students and staff recently went to see the play 'Death of a Salesman'. Our students were well behaved at the performance and engaged in follow-up classroom discussion as part of their English curriculum.
 - Our new Regional Associates, Jay Kelner and Carla Nolan visited our campus and met with Superintendent Stachowski. Our student leaders provided them with a tour of the building and made a good first impression.

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| 5. | W. Glasshagel reported on the Honor Roll Celebration and new requirements to achieve honors and high honors. We've raised the bar and our students have risen to meet it. We had 50 students achieve Honor Roll this semester. | PRINCIPAL'S
REPORT |
| 6. | R. Scappatore reported on the new district website. We are redesigning the site and making it more functional for stakeholders to use. The site will offer an area to list employment opportunities in the district along with board member bios. | DIRECTOR
CURRICULUM/
DATA/TECHNOLOGY |
| 7. | J. Delgado moved, G. LoGrande seconded, carried 8-0 to approve the consent agenda. | CONSENT AGENDA |
| 7.1 | J. Delgado moved, G. LoGrande seconded, carried 8-0 to approve minutes of the Regular Meeting of Monday October 23, 2017. | Minutes |
| 7.2 | | Financials |
| b.1 | J. Delgado moved, G. LoGrande seconded, carried 8-0 to accept the Treasurer's Reports for the month of October 2017. | Treasurer's Report |
| b.2 | The Board President acknowledged receipt of the schedule of bills for the month of October 2017:
Multi Fund: WN-13, WN-14, WN-15
Capital Fund: WN-4 | Schedule of Bills |

- b.3 The Board President acknowledged receipt of the Budget Status Report for the month of October 2017. Budget Status Report
- b.4 The Board President acknowledged receipt of the Accounts Receivable Report for the month of October 2017. Accounts Receivable
- b.5 J. Delgado moved, G. LoGrande seconded, carried 8-0 to accept the Claims Audit Report for the month of October 2017. Claims Audit Report
- b.6 The Board President acknowledged receipt of the Enrollment Projection for October 2017. Enrollment Projection
- b.7 The Board President acknowledged receipt of the Monthly Board Financial Report for the month of October 2017. Monthly Board Financial Report
- b.8 J. Delgado moved, G. LoGrande seconded, carried 8-0 to approve the following Budget Transfers: Budget Transfers

**11/27/17 LITTLE FLOWER UFSD
 BUDGET TRANSFER SCHEDULE - GF TRANSFERS 2017-18**

GENERAL SUPPORT

ACCOUNT	DESCRIPTION	TRANSFER IN	TRANSFER OUT
A1040.16	DISTRICT CLERK SALARIES	36.00	
A1310.16	BUSINESS STAFF SALARIES		36.00
A1620.1611	SECURITY/FOOD - SUMMER	7,512.00	
A2250.1611	1:1 AIDE SALARIES - SUMMER	2,569.00	
A2110.1611	TCHG ASST/TCHR AIDE SALARIES - SUMMER		10,081.00
A1620.40	O&M - CONTRACT	40,000.00	
A1620.16	SECURITY/FOOD SALARIES		12,000.00
A1620.403	O&M - CLEANING SERVICES		20,000.00
A2110.1211	TEACHER INSTR SALARIES - SUMMER		8,000.00
A1620.41	O&M SERVICES CONTRACT - LFCFS	2,460.00	
A1620.43	O&M - FUEL OIL EXPENDITURES		2,460.00
A1910.40	UNALLOCATED INSURANCE	2,200.00	
A1680.49	BOCES - CENTRAL DATA PROCESSING		2,200.00
TOTAL TRANSFER - 11/27/17		54,777.00	54,777.00
NET TRANSFER			0.00

- 7.3 none at this time CSE Recommendations
- 7.4 J. Delgado moved, G. LoGrande seconded, carried 8-0 to approve the following personnel items: PERSONNEL

- a. Teacher Aides - hourly at \$14.00/hr
Kaly Strickland

Employees Entering
District P/T Temporary

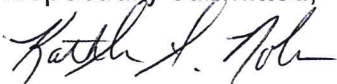
- 8. Board members expressed appreciation and thanks for the dedication and purposeful direction the district is taking. All were impressed with and glad to have met our current Student Leaders.

BOARD FORUM

- 10. At 5:12 p.m., S. Townsend moved, R. Fell seconded, carried 8-0 to adjourn.

ADJOURNMENT

Respectfully submitted,



Kathleen A. Nolan
District Clerk

Approved: 12/18/17