

Little Flower Union Free School District
Board of Education Regular Meeting
April 19, 2017
Classroom – 4 p.m.

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

MEMBERS PRESENT

Raymond Fell

MEMBERS ABSENT

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

ALSO PRESENT

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

CALL TO ORDER/
PLEDGE:

2. President Denzler welcomed all and administered the board oath of office to newest member, Gary Bixhorn.

BOARD PRESIDENT'S
REPORT

C. Drexel arrived to meeting 4:04pm

3. Superintendent Stachowski reported on the following items:

SUPERINTENDENT'S
REPORT

- **Foil Requests** - The district recently received two FOIL requests. One was for vendor payee payments and the other was for collective bargaining agreements for clerical units.
- **RAN** – The current RAN is due 6/09/17. Due to the change over from SCNB to People's United Bank, Ann Romeo arranged a meeting via conference call. The probability of renewing the RAN with People's United is not favorable at this time. A meeting was held on 4/17/17 with John Tunis, CEO of Gold Coast Bank. We will be providing financials to them and wait for their response.
- **Capital Project Update** - A meeting was recently held with all staff to update them on the progress of the Capital Project. The floor plan and samples of paints, tiles, flooring, etc were presented. This was an interaction with staff to provide them with a total picture, to help them be part of the process, and adjust to the changes which may be difficult for some.

- **Did You Know That -**

- 3rd Quarter Awards will be held on Friday, May 8th. All are welcome to attend.
- Graduation is scheduled for Friday, June 23rd.

PRINCIPAL'S REPORT

4. W. Glasshagel reported that many of our Inner Lights students will be graduating in June. A large mailing containing brochures from the Agency and District was recently sent. The intent was to introduce our program to districts that are not currently enrolling student with us and to say 'thank you' to districts we have been working with through the years.

5. G. LoGrande moved, S. Townsend seconded, carried 8-0 to approve the consent agenda.

CONSENT AGENDA

5.1 G. LoGrande moved, S. Townsend seconded, carried 8-0 to approve minutes of the Regular Meeting of Monday March 27, 2017.

Minutes

5.2

Financials

b.1 G. LoGrande moved, S. Townsend seconded, carried 8-0 to accept the Treasurer's Report for the month of March 2017.

Treasurer's Report

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

Schedule of Bills

March 2017:

Multi Fund: WN-34, WN-35, WN-36

Capital Fund: WN-4

b.3 The Board President acknowledged receipt of the Budget Status Report for the month of March 2017.

Budget Status Report

b.4 The Board President acknowledged receipt of the Accounts Receivable Report for the month of March 2017.

Accounts Receivable

b.5 G. LoGrande moved, S. Townsend seconded, carried 8-0 to accept the Claims Audit Report for the month of March 2017.

Claims Audit Report

b.6 The Board President acknowledged receipt of the Enrollment Projection for March 2017.

Enrollment Projection

- | | | |
|-----|--|--|
| b.7 | The Board President acknowledged receipt of the Monthly Board Financial Report for the month of March 2017. | Monthly Board
Financial Report |
| 5.3 | G. LoGrande moved, S. Townsend seconded, carried 8-0 to accept recommendations of CSE Committee. | CSE Recommendations |
| 6. | | NEW BUSINESS |
| 6.1 | J. Delgado moved, S. Townsend seconded, carried 8-0 to approve the BOCES Administrative Budget for 2017-18. | BOCES Administrative
Budget Vote |
| 6.2 | S. Townsend moved, C. Drexel 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">• Walter Denzler• Susan Lipman• Anne Mackesey• William Miller• Catherine Romano | ES BOCES
Board Election |
| 6.3 | C. Drexel moved, J. Delgado seconded, carried 8-0 to adopt the Joint Municipal Cooperative Bidding Program Resolution (A). | BOCES Joint Municipal
Cooperative Program |
| 6.4 | G. LoGrande moved, C. Hammons seconded, carried 8-0 to approve People's United Bank as an Official Bank Depository (formerly Suffolk County National Bank). | Official Bank Depository |
| 6.5 | N. Hancock moved, S. Townsend seconded, carried 8-0 to to approve the Resolution for Revenue Anticipation Notes, not to exceed \$800,000, as follows: | RAN Resolution |

REVENUE ANTICIPATION NOTE RESOLUTION DATED April 19, 2017 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 2016-2017 (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.

7. 4:42 pm J. Delgado moved, S. Townsend seconded, carried 8-0 EXECUTIVE SESSION
to enter Executive Session to discuss legal and personnel matters.

A. Romeo and K. Nolan left meeting.

4:46 p.m. J. Delgado moved, S. Townsend seconded, carried 8-0 to end Executive Session.

A. Romeo and K. Nolan returned to meeting.

8. Board members welcomed Gary Bixhorn and expressed their gratitude for the level of professionalism within the district. They are looking forward to continued success of the district and the progress of the Capital Project. BOARD FORUM

9. At 4:50 p.m., C. Drexel moved, G. LoGrande seconded,
carried 8-0 to adjourn.

ADJOURNMENT

Respectfully submitted,



Kathleen A. Nolan
District Clerk

Approved: May 15, 2017