

Little Flower Union Free School District  
Board of Education Regular Meeting  
January 23, 2017  
Classroom – 4 p.m.

Walter Denzler, President  
Charles Drexel, Vice-President  
Joseph Delgado  
Raymond Fell  
Monroe Hale  
Corinne Hammons  
Grace LoGrande

MEMBERS PRESENT

Nancy Hancock  
Sandra Townsend

MEMBERS ABSENT

Cynthia Stachowski, Superintendent  
Ann Romeo, Asst. Supt. for Business  
Kathleen Nolan, District Clerk  
Lauren Bilello, Speech Teacher  
Patricia Cittadino, LIVESS Teacher

ALSO PRESENT

CALL TO ORDER/  
PLEDGE:

1. President Denzler called the meeting to order at 4:10 p.m. Superintendent Stachowski led with the pledge of allegiance.

BOARD PRESIDENT'S  
REPORT

2. President Denzler welcomed all. He explained that one of our commissioner appointed board seats (currently held by J. Delgado) will be open next year. ES BOCES has notified all districts of the pending board opening. J. Delgado is currently in the process of reapplying for the seat as per regulations.

SUPERINTENDENT'S  
REPORT

3. Superintendent Stachowski reported on the following items:

- **New Speech Teacher** - New staff member, Lauren Bilello, Speech Teacher, introduced herself to the board and provided a brief bio.

4:13 pm L. Bilello left meeting.

- **Scrambles Eatery**– LIVESS Teacher, P. Cittadino, introduced students to the board. L.M. & T.M. provided a brief explanation of how the Scrambles Eatery functions and how it helps to prepare them to work in the Cafe and develop their skills for employment in other food establishments. All enjoyed the meal served and were impressed by the creativity and skill demonstrated.

4:17 pm P. Cittadino left meeting.

- **Wellness Audit** – The Wellness Committee is working in conjunction with the Agency to meet the nutritional needs of students within the new regulations. We will be needing a board member to serve on the committee as per regulations.
- **Tenure Recommendation** - Recommending Jonathan Bannon, Teacher Technology Education, for tenure.
- **Coalition Update** - The Justice Center provided a power point presentation and Q&A session at the 1/19 & 1/20 meetings. Assistant Commissioner of OCFS was in attendance as per invitation. The Justice Center was professional in giving feedback to all the concerns and questions asked. The Justice Center is willing to address our on-going concerns and will provide in-house training if requested. OCFS provided a different perspective related to some challenges between the various stakeholders. We are using a common sense approach to issues and are trying to work together to resolve them.
- **Did You Know That** -
  - 1/31 the 2nd Quarter Honor Roll will be held in the chapel at 10 am. All are invited to attend.
  - The roof project is complete, and gutters are done. The foundation for the addition is finished and the structure is started. We will be meeting with the Agency to discuss summer school arrangements.

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| 4.  | J. Delgado moved, R. Fell seconded, carried 7-0 to approve the consent agenda.   | CONSENT AGENDA       |
| 4.1 | J. Delgado moved, R. Fell seconded, carried 7-0 to approve minutes of the Regular Meeting of Monday December 19, 2016.           | Minutes              |
| 4.2 |  | Financials           |
| b.1 | J. Delgado moved, R. Fell seconded, carried 7-0 to accept the Treasurer's Report for the month of December 2016.                 | Treasurer's Report   |
| b.2 | The Board President acknowledged receipt of the schedule of bills for the month of:<br>December 2016: WN-21, WN-22, WN-23, WN-24 | Schedule of Bills    |
| b.3 | The Board President acknowledged receipt of the Budget Status Report for the month of December 2016.                             | Budget Status Report |
| b.4 | The Board President acknowledged receipt of the Accounts Receivable Report for the month of December 2016, at 12/31/16.          | Accounts Receivable  |
| b.5 | J. Delgado moved, R. Fell seconded, carried 7-0 to accept the Claims Audit Report for the month of December 2016.                | Claims Audit Report  |

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| b.6 | The Board President acknowledged receipt of the Enrollment Projection for December 2016.   | Enrollment Projection                     |
| b.7 | The Board President acknowledged receipt of the Monthly Board Financial Report for the month of December 2016.   | Monthly Board Financial Report            |
| 4.3 | No CSE recommendations at this time.   | CSE Recommendations                       |
| 4.4 | G. LoGrande moved, M. Hale seconded, carried 7-0 to approve the following personnel items:   | PERSONNEL                                 |
| a.  | Lauren M. Bilello, Speech Teacher, 0.8 FTE, appointment effective January 17, 2017, Certification Speech Teacher, salary and benefits per LFTA Contract (MA Step 1). | Employees Entering District F/T Permanent |
| b.  | Jonathon Bannon, Teacher Technology Education, Tenure effective 2/26/17 (Probationary Appointment 02/26/14 to 02/25/17).   | Tenure Appointments                       |
| 5.  | Board members expressed their pleasure in Ray Fell's return to the board.  | BOARD FORUM                               |
| 6.  | At 5:04 p.m., C. Hammons moved, G. LoGrande seconded, carried 7-0 to adjourn.  | ADJOURNMENT                               |

Respectfully submitted,



Kathleen A. Nolan  
District Clerk

Approved: January 23, 2017