

Little Flower Union Free School District
Board of Education Regular Meeting
May 15, 2017
Classroom – 4 p.m.

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

MEMBERS PRESENT

Walter Denzler, President

MEMBERS ABSENT

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

ALSO PRESENT

1. Vice-President Drexel called the meeting to order at 4:09 p.m. Superintendent Stachowski led with the pledge of allegiance.

CALL TO ORDER/
PLEDGE:

2. Vice-President Drexel welcomed all and reported on:

BOARD PRESIDENT'S
REPORT

- **Thank You** – ES BOCES thank you for the overwhelming support for the passing of their 2017-18 Administrative Budget.

C. Drexel arrived to meeting 4:04pm

3. Superintendent Stachowski reported on the following items:

SUPERINTENDENT'S
REPORT

- **Audit Committee Meeting** - No meeting held, Wellness Policy Committee met instead and worked on Wellness Policy. Audit Committee will hold a Pre Audit meeting on June 19th at 3 pm.
- **2017-18 Revised Calendar** – Due to clarification of scheduling requirements we have revised 2017-18 Calendar.
- **Wellness Policy** - The Wellness Committee met to revise the Wellness Policy to meet current regulations. The Board Policy Committee then met to discuss the revisions. New regulations require a triennial review to evaluate the Wellness Policy. The Wellness Policy will be reviewed by 2020 and the results will be posted on the Little Flower UFSD website.

- **Gold Coast Bank as Depository / People's United Bank** - The District needs to okay Gold Coast Bank as a depository. The RAN is still in the talking stage at this time. We don't fit well into the "standard model". We are hopeful and will be speaking with People's United Bank tomorrow.
- **Revised December 2016 Minutes** - The Auditors discovered an omission on the December 19, 2016 minutes which had been approved on 1/27/17. There was an Agenda Addendum for Personnel which concerned the adjustments to contracts. This addendum had been handed out during Executive Session and was inadvertently left out of the minutes. The minutes have been revised to reflect this omission and are up for approval.
- **Years of Service Celebration** - Thursday, May 18th at 2pm we will be celebrating all Staff who have achieved the milestones of 5, 10, 15, etc. years of dedicated service to the District. All are welcome to attend.
- **Did You Know That** -
 - One of our TA's is currently out due to the illness of her child. Please keep her in your thoughts. Staff is holding a 50/50 raffle to raise funds in order to help alleviate the financial burden she is facing.
 - Just a reminder Superintendent Stachowski will be out of the District from May 18th through 31st for her daughter's wedding.

PRINCIPAL'S REPORT

4. W. Glasshagel reported that Regents testing is fast approaching. The NYSAA Tests database has to integrate with sending districts. This is a three month process which shows student growth progress. BOCES works closely with teachers during this process. LIVESS Teacher, Pattie Cittadino recently received a letter of recognition from BOCES for the outstanding work she has done with the program.

DIRECTOR'S
REPORT

5. R. Scappatore reported on Smart Schools Bond Act. We have been included and will be updating our Analog Security Cameras to IP Cameras, installing keyless entry pads at 2 entrances, updating WiFi connectivity for dead spots, and ordering an additional laptop cart with 8 laptops.

6. G. LoGrande moved, J. Delgado seconded, carried 8-0 to approve the consent agenda.

CONSENT AGENDA

- 6.1 G. LoGrande moved, J. Delgado seconded, carried 8-0 to approve minutes of the Regular Meeting of Monday, April 19, 2017.

Minutes

G. LoGrande moved, J. Delgado seconded, carried 8-0 to approve revised minutes of the Regular Meeting of Monday, December 19, 2016.

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| 6.2 | | Financials |
| b.1 | G. LoGrande moved, J. Delgado seconded, carried 8-0 to accept the Treasurer's Reports for the month of April 2017. | Treasurer's Report |
| b.2 | The Board President acknowledged receipt of the schedule of bills for the month of April 2017:
Multi Fund: WN-38, WN-39, WN-40 | Schedule of Bills |
| b.3 | The Board President acknowledged receipt of the Budget Status Report for the month of April 2017. | Budget Status Report |
| b.4 | The Board President acknowledged receipt of the Accounts Receivable Report for the month of April 2017. | Accounts Receivable |
| b.5 | G. LoGrande moved, J. Delgado seconded, carried 8-0 to accept the Claims Audit Report for the month of April 2017. | Claims Audit Report |
| b.6 | The Board President acknowledged receipt of the Enrollment Projection for April 2017. | Enrollment Projection |
| b.7 | The Board President acknowledged receipt of the Monthly Board Financial Report for the month of April 2017. | Monthly Board
Financial Report |
| 6.3 | G. LoGrande moved, J. Delgado seconded, carried 8-0 to accept recommendations of CSE Committee. | CSE Recommendations |
| 6.4 | G. LoGrande moved, J. Delgado seconded, carried 8-0 to approve the following personnel items: | PERSONNEL |
| a. | <u>Teacher Aides</u> - hourly at \$13.00/hr
Darren Kropp
Robert Piecuch | Employees Entering
District P/T Temporary |
| b. | Marie Hickey, 1:1 Aide, resignation effective April 21, 2017. | Employees Leaving
District – P/T Temporary |

7. NEW BUSINESS
- 7.1 S. Townsend moved, R. Fell seconded, carried 8-0 to approve Gold Coast Bank as an Official Bank Depository. Official Bank Depository
- 7.2 C. Hammons moved, N. Hancock seconded, carried 8-0 to adopt the revised 2017-2018 School Calendar. School Calendar
2017 - 2018
8. J. Delgado moved, S. Townsend seconded, carried 8-0 to to approve the following written policy for a "first reading": BOARD POLICIES
- Wellness (5661)
9. Board members wished all a "Happy Spring" and expressed their gratitude for the good job done on the Wellness Policy. They believe the District is a great place and deserves the RAN to be approved. BOARD FORUM
10. At 4:58 p.m., J. Delgado moved, S. Townsend seconded, carried 8-0 to adjourn. ADJOURNMENT

Respectfully submitted,



Kathleen A. Nolan
District Clerk

Approved: June 19, 2017

Little Flower Union Free School District
Board of Education Special Meeting
May 22, 2017
Library – 4 p.m.

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

MEMBERS PRESENT

Walter Denzler, President
Raymond Fell

MEMBERS ABSENT

Ann Romeo, Asst. Supt. for Business
William Glasshagel, Principal

ALSO PRESENT

1. Vice President Drexel called the meeting to order at 4:05 p.m. and led with the pledge of allegiance.

CALL TO ORDER/
PLEDGE:

2. Ann Romeo advised the Board of the current status of the District's borrowing needs and its unsuccessful efforts to obtain a buyer for a RAN issue. Discussion followed with respect to options that are available, other area banks, whom we might contact to assist us, and a need for legal opinion regarding any course of action. No action was taken.

NEW BUSINESS
BORROWING

3. At 4:33 p.m., N. Hancock moved, S. Townsend seconded, carried 7-0 to adjourn.

ADJOURNMENT

Respectfully submitted,

Ann O. Romeo
Clerk Pro Tem
Approved: _____

