

Little Flower Union Free School District
Board of Education Regular Meeting
March 17, 2014
Classroom – 4 p.m.

Walter Denzler, President
Charles Drexel, Vice-President
Joseph Delgado
Laurie DeVore
Monroe Hale
Nancy Hancock
Grace LoGrande
Richard Morgan
Sandra Townsend

MEMBERS PRESENT

Cynthia Stachowski, Superintendent
Lisa Boerum, Asst. Superintendent
Ann Romeo, Asst. Supt. for Business
William Glasshagel, Dir. Pupil Personnel
Kathleen Nolan, District Clerk

ALSO PRESENT

1. President Denzler called the meeting to order at 4:05 p.m. Superintendent Stachowski led with the Pledge of Allegiance.

CALL TO ORDER/
PLEDGE:

2. President Denzler invited all to attend ES BOCES Annual Meeting to be held April 2, 2014.

BOARD PRESIDENT'S
REPORT

3. Superintendent Stachowski reported on the following items:

SUPERINTENDENT'S
REPORT

- Legislative Priorities Booklet
- Ann Romeo updated board regarding Suffolk County Accounts Receivable status.
- Superintendent Stachowski spoke of the Special Act & 853 Schools Reform Initiatives and the continued need to educate our representatives.
- Did You Know That

Our drummers marched in the Rocky Point St. Patrick's parade

2 of our students took 3rd Place in the Jr. Iron Chef competition hosted by Setauket Whole Foods Market.

Board member Sandra Townsend has been inducted into the Islip Educators Hall of Fame.

- | | | |
|-----|---|---|
| 4. | G. LoGrande moved, S. Townsend seconded, carried 9-0 to approve the consent agenda | CONSENT AGENDA |
| 4.1 | G. LoGrande moved, S. Townsend seconded, carried 9-0 to approve minutes of the Regular Meeting of February 24, 2014. | Minutes |
| 4.2 | | Financials |
| a. | G. LoGrande moved, S. Townsend seconded, carried 9-0 to accept the Treasurer's Reports for the month of February 2014. | Treasurer's Report |
| b. | The Board President acknowledged receipt of the schedule of bills for the month of:
February 2014: WN-30, WN-31 & WN-32. | Schedule of Bills |
| c. | The Board President acknowledged receipt of the Budget Status Report for the month of February 2014. | Budget Status Report |
| d. | The Board President acknowledged receipt of the Accounts Receivable Report for the month of February 2014. | Accounts Receivable |
| e. | G. LoGrande moved, S. Townsend seconded, carried 9-0 to accept the Claims Audit Report for the month of February 2014. | Claims Audit Report |
| f. | The Board President acknowledged receipt of the Enrollment Projection February 2014 and projected 2013-2014. | Enrollment Projection |
| g. | The Board President acknowledged receipt of the Monthly Board Financial Report for the month of February 2014. | Monthly Board
Financial Report |
| 4.3 | G. LoGrande moved, S. Townsend seconded, carried 9-0 to accept recommendations of CSE Committee. | CSE Recommendations |
| 4.4 | G. LoGrande moved, S. Townsend seconded, carried 9-0 approve the following personnel items: | PERSONNEL |
| a. | Sara Kardasz, credential School Media Specialist, School Librarian, resignation effective 03/08/14 for other employment. | Employees Leaving
District F/T Permanent |
| b. | La'Verne Brown, Teacher Aide (1:1) effective 03/15/14 for personal reasons. | Employees Leaving
District P/T Temporary |

- c. Patricia Scollo Substitute Teacher, effective 03/10/14
per diem at \$130.00

Employees Entering
District P/T Temporary

Cheryl Williams Teacher Aide (1:1 Aide), effective 02/24/14
at \$13/hr.

- 5. C. Drexel wished everyone a Happy St. Patrick's Day

BOARD FORUM

J. Delgado led the board in congratulating Sandra

G. LoGrande led the board in congratulating Ann

M. Hale led the board in wishing Cindy a Happy Birthday

Reminder that next meeting will be held Wednesday April 23rd at 4pm
to coincide with ES BOCES Board Elections and Administrative Budget Vote.

- 6. At 4:29p.m., R. Morgan moved, S. Townsend seconded,
carried 9-0 to adjourn.

ADJOURNMENT

Respectfully submitted,



Kathleen A. Nolan
District Clerk

Approved: April 23, 2014