

Little Flower Union Free School District  
Board of Education Regular Meeting  
September 22, 2014  
LFCFS Conference Room – 4 p.m.

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

MEMBERS PRESENT

Monroe Hale

MEMBERS ABSENT

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

ALSO PRESENT

1. President Denzler called the meeting to order at 4:05 p.m. and opened with the pledge of allegiance.

CALL TO ORDER/  
PLEDGE:

2. President Denzler welcomed all and reported on the following:

BOARD PRESIDENT'S  
REPORT

- He and board member Sandra Townsend will be attending the NYSSBA Convention being held in NYC this October.

- 2.1 G. LoGrande moved, R. Morgan seconded, carried 7-0 to appoint Walter Denzler as Delegate to the October 26, 2014 NYSSBA Convention.

NYSSBA Convention  
Delegate

- The ES BOCES 2014-15 Board Liason Program.

3. Superintendent Stachowski reported on the following items:

SUPERINTENDENT'S  
REPORT

- Thanks to the hard work of staff and administrators we have been removed from the Persistently Dangerous List.

4:08 pm Laurie DeVore arrived to meeting.

- Staff has been provided with both a new Employee Handbook and a Business Handbook.
- Technology Plan

- Parent’s Bill of Rights for Data Privacy and Security needs to be approved and posted on website.
- Lobby repayment terms
- Board needs to appoint architect for Capital Project to move forward.
- Policy Committee - Proposed 1<sup>st</sup> reading of selected policies.
- Update of Suffolk County Old Claims.
- Francis Vu introduced to board. Pending appointment as District Treasurer.

3.1 J. Delgado moved, S. Townsend seconded, carried 8-0 Employees Entering  
to appoint Francis Vu, District Treasurer, Civil Service District F/T Permanent  
effective September 2, 2014 at \$35,000.

3.2 Oath of office administered to District Treasurer by President Denzler.

Did You Know That...

- Several of us attended Dinner in the Dark (blindfolded) on September 29<sup>th</sup> at the Sea Basin restaurant. SILO Inc hosted the event with J. Delgado as MC.
- Grace LoGrande and Monroe Hale participated in the ALS Ice Bucket Challenge in honor of Vincent Cullen. Superintendent Stachowski arranged for a video of the Ice Bucket Challenge to be shown to the board.

4:12pm F. Vu left meeting.

4. G. LoGrande moved, R. Morgan seconded, carried 8-0 CONSENT AGENDA  
to approve the consent agenda

4.1 G. LoGrande moved, R. Morgan seconded, carried 8-0 Minutes  
to approve minutes of the Organizational and Regular  
Meeting of Monday July 14, 2014 and Special Meeting of  
Monday July 28, 2014.

4.2 Financials

a. G. LoGrande moved, R. Morgan seconded, carried 8-0 Treasurer’s Report  
to accept the Treasurer’s Reports for the months of June,  
July, and August 2014.

b. The Board President acknowledged receipt of the Schedule of Bills  
the schedule of bills for the months of:

June 2014: WN-47, WN-48, WN-49, WN-50

July 2014: WN-1, WN-2, WN-3

August 2014: WN-5, WN-6, WN-7

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|-----|--|--|
| c.  | The Board President acknowledged receipt of the Budget Status Report for the months of June 2014, July 2014, and August 2014.                | Budget Status Report                         |
| d.  | The Board President acknowledged receipt of the Accounts Receivable Report for the month of June 2014 as of 8/31/2014.                       | Accounts Receivable                          |
| e.  | R. Morgan moved, N. Hancock seconded, carried 8-0 to accept the Claims Audit Report for the months of June 2014, July 2014, and August 2014. | Claims Audit Report                          |
| f.  | The Board President acknowledged receipt of the Enrollment Projection for June 2014 and projected 2014-2015.                                 | Enrollment Projection                        |
| g.  | the Board President acknowledged receipt of the Monthly Board Financial Report for the month of June 2014.                                   | Monthly Board<br>Financial Report            |
| 4.3 | G. LoGrande moved, R. Morgan seconded, carried 8-0 to accept recommendations of CSE Committee.   | CSE Recommendations                          |
| 4.4 | G. LoGrande moved, R. Morgan seconded, carried 8-0 to approve the following personnel items:   | PERSONNEL                                    |
| a.  | Lindsay Ekizian, Teaching Assistant, resigned effective September 6, 2014 for other employment.  | Employees Leaving<br>District F/T Permanent  |
| b.  | Steven Murphy, 1:1 Aide, resigned effective September 13, 2014 for personal reasons.   | Employees Leaving<br>District P/T Temporary  |
| c.  | Patricia Scollo, Teacher Aide, civil service appointment effective September 1, 2014, salary and benefits per LFTA contract (HS+75 Step 1).  | Employees Entering<br>District F/T Permanent |
- Jacqueline Myers, Teacher Aide, civil service appointment effective September 8, 2014, salary and benefits per LFTA contract (HS+75 Step 1).

d. G. LoGrande moved, R. Morgan seconded, carried 8-0 to approve Proposed Salaries for non-unit staff for 2014-15.

Proposed Salaries for  
Non-unit Staff 2014-15

e. Employee Additional appointments – Stipends 2014-2015

Employee Additional  
Appointments

<u>Position</u>	<u>Employee</u>
Student Resource Coordinator	Gregory Dates
VADIR Coordinator	James Mercurio
CSE Chairperson	Robert Maire

f. Teacher Aides – hourly at \$13.00/hr

Employees Entering  
District P/T Temporary

Christine Alfisi  
La'Verne Brown  
Tobias Brown  
Shadiyah Clark-Miles  
Naraline Coqk  
Tara Jones  
Jacqueline Meyers  
Joseph Pagano  
Danielle Peritore  
Steven Slote  
Marlon Thompson  
Danielle Williams  
Barbara Wright

5.

NEW BUSINESS

5.1 J. Delgado moved, S. Townsend seconded, carried 8-0 to Appoint Bartlett, Amoruso & Recce Architects, P.C. as School Architects for 2014-15.

School Architect  
2014-15

5.2 R. Morgan moved, C. Drexel seconded, carried 8-0 to approve The Parents' Bill of Rights for Data Privacy & Security.

Parents' Bill of Rights  
for Data Privacy & Security

5.3 S. Townsend moved, R. Morgan seconded, carried 8-0 to adopt the Joint Municipal Cooperative Bidding Program Resolution (A)

BOCES Joint Municipal  
Cooperative Bidding

5.4 R. Morgan moved, C. Drexel seconded, carried 8-0 to approve the 2014-17 Technology Plan.

Technology Plan  
2014-17

6. J. Delgado moved, S. Townsend seconded, carried 8-0 to approve the identified policies from 1120 – 7110 for a “first reading”.

BOARD POLICIES

7. 4:36 pm G. LoGrande moved, R. Morgan seconded, carried 8-0 to enter Executive Session to discuss personnel matters.

EXECUTIVE SESSION

A. Romeo, W. Glasshagel and K. Nolan left meeting.

5:15pm G. LoGrande moved, N. Hancock seconded, carried 8-0 to end Executive Session.

8. At 5:18 p.m., R. Morgan moved, C. Drexel seconded, carried 8-0 to adjourn.

ADJOURNMENT

Respectfully submitted,

Kathleen A. Nolan  
District Clerk

Approved: \_\_\_\_\_