

**LAWRENCE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
LAWRENCE, NEW YORK**

Regular Meeting
Lawrence Middle School
Monday, April 18, 2016, 8:00PM

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. REPORTS/PRESENTATIONS

- A. 2016-2017 Budget Presentation

III. BUSINESS/FINANCE (Enclosures)

- A. Treasurer's Report – February 2016

- B. Encumbrances Over \$50,000

1. C & L Aluminum, \$77,600, insulated windows and panels, high school
2. Increase PO-21600291, K-12 Enterprise, accounting software and support, from \$45,000 to \$52,614.27

- C. Bids (None)

- D. Budget Transfers Over \$25,000 (None)

- E. Contracts

1. Business Contracts

- a. Garden City Public Schools, Health & Welfare, 2015-2016 school year, \$896.72 per eligible student per year
- b. Jericho UFSD, Health & Welfare, 2015-2016 school year, \$1,055.23 per eligible student per year
- c. North Merrick UFSD, Health & Welfare, 2015-2016 school year, \$1,229.00 per eligible student per year
- d. Rockville Centre UFSD, Health & Welfare, 2015-2016 school year, \$1,233.54 per eligible student per year
- e. Uniondale UFSD, Health & Welfare, 2015-2016 school year, \$646.34 per eligible student per year
- f. West Hempstead UFSD, Health & Welfare, 2015-2016 school year, \$1,055.38 per eligible student per year

2. Curriculum/PPS Contracts

- a. Bellmore UFSD, Health & Welfare, 2015-2016 school year
- b. Bellmore-Merrick CHSD, Health & Welfare, 2015-2016 school year
- c. Great Neck UFSD, Health & Welfare, 2015-2016 school year
- d. Herricks UFSD, Health & Welfare, 2015-2016 school year
- e. Hewlett-Woodmere UFSD, Health & Welfare, 2015-2016 school year
- f. Jericho UFSD, Health & Welfare, 2015-2016 school year
- g. Lindenhurst Public Schools, Health & Welfare, 2015-2016 school year
- h. Long Beach City School District, Health & Welfare, 2015-2016 school year
- i. Lynbrook School District, Health & Welfare, 2015-2016 school year
- j. Malverne UFSD, Health & Welfare, 2015-2016 school year
- k. Merrick UFSD, Health & Welfare, 2015-2016 school year
- l. North Merrick UFSD, DOL/DOR services, 2014-2015 school year
- m. NYC Board of Education, Health & Welfare, 2015-2016 school year

- n. Oceanside UFSD, Health & Welfare, 2015-2016 school year
- o. Oyster Bay-East Norwich CSD, Health & Welfare, 2015-2016 school year
- p. Plainview-Old Bethpage CSD, Health & Welfare, 2015-2016 school year
- q. Rockville Centre UFSD, Health & Welfare, 2015-2016 school year
- r. Roslyn UFSD, Health & Welfare, 2015-2016 school year
- s. Sewanhaka CSD, Health & Welfare, 2015-2016 school year
- t. Valley Stream UFSD #13, Health & Welfare, 2015-2016 school year
- u. Valley Stream UFSD #24, Health & Welfare, 2015-2016 school year
- v. Valley Stream UFSD #30, Health & Welfare, 2014-2015 school year
- w. Valley Stream UFSD #30, Health & Welfare, 2015-2016 school year
- x. Valley Stream CHSD, Health & Welfare, 2015-2016 school year
- y. West Hempstead UFSD, Health & Welfare, 2015-2016 school year

IV. PERSONNEL

- A. Retirements
 - 1. Professional Staff (**Enclosure**)
 - 2. Civil Service Staff (**Enclosure**)
- B. Resignations (None)
- C. Discontinuance of Employment
 - 1. Abolition of Positions (None)
 - 2. Terminations By Reason of Abolition of Positions (None)
 - 3. Discontinuance of Employment
 - a. Professional (**Enclosure**)
 - b. Civil Service (None)
 - 4. Terminations (None)

V. ADMINISTRATION

- A. Adoption of 2016-2017 School Budget

BE IT RESOLVED, that the Board of Education of the Lawrence Union Free School District, Town of Hempstead hereby moves to adopt the 2016-2017 School Budget in the amount of **\$99,561,935.00** to be presented to the voters at the May 17, 2016 Annual Meeting.

- B. Adoption of Property Tax Report Card (**Enclosure**)

BE IT RESOLVED, that the Board of Education of the Lawrence Union Free School District, Town of Hempstead hereby approves the 2016-2017 State Education Department Property Tax Report Card as required by the State Education Department. The Board further directs the District Clerk to forward such Property Tax Report Card to the State Education Department and the local newspapers immediately.

- C. Approval to present Proposition No. 3 and Proposition No. 4 at the May 17, 2016 Annual Meeting

PROPOSITION NO. 3: TRANSFER OF FUNDS FOR 2015-16 CAPITAL EXPENDITURE

“RESOLVED, that the Board of Education of Lawrence Union Free School District be authorized to transfer up to One Million Eight Hundred Thousand Dollars (\$1,800,000.00) of unexpended, unreserved funds to the Capital Reserve Fund to construct improvements to Lawrence High School during the 2015-16 school year, which improvements include: renovation of the cafeteria, asbestos removal, installation of HVAC systems, replacement of interior doors, renovation of science laboratory rooms, and other improvements and costs incidental thereto.”

PROPOSITION NO. 4: TRANSFER OF FUNDS FOR 2016-17 CAPITAL EXPENDITURE

“**RESOLVED**, that the Board of Education of Lawrence Union Free School District be authorized to transfer up to Three Million Three Hundred Thousand Dollars (\$3,300,000.00) of unexpended, unreserved funds to the Capital Reserve Fund to construct improvements to school buildings during the 2016-17 school year, which improvements include: auditorium renovations at Lawrence Middle School at Broadway Campus and Lawrence High School, renovation of bathrooms at Lawrence High School, repair of cupolas, renovation of bleachers at Lawrence High School, repair and renovation of the exterior façade of the auditorium at the Broadway Campus, installation of an ADA-compliant elevator at Lawrence High School, exterior paving at the Broadway Campus, and other improvements and costs incidental thereto.”

VI. INFORMATIONAL ITEMS ONLY (Enclosures)

- A. Warrants #15 and #16
- B. Budget Report – February 2016
- C. Revenue Status Report – February 2016
- D. Extra Classroom Activity Fund
 - High School – January 2016 & February 2016
 - Middle School – January 2016 & February 2016
- E. CSE/CPSE Confidential Recommendations

VII. PUBLIC COMMENT

Please tell us your name and affiliation, if you are representing a specific group. All participants are asked to abide by the two minute time limit. Speakers may comment on matters related to the agenda. All speakers are to conduct themselves in a civil manner.

As always, public discussion on matters relating to staff and students, at which their reputation, privacy or rights to due process, or those of others could in some way be violated, is prohibited.

VIII. ADJOURNMENT

Next Scheduled Meetings:

Budget Hearing
Lawrence Middle School
Tuesday, May 3, 2016, 8:00 PM

Annual Election
4 Polling Locations (#2 School, Middle School, High School & Atlantic Beach Village Hall)
Tuesday, May 17, 2016, 7:00AM – 10:00PM