

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

Regular Meeting
Lawrence Middle School
March 14, 2016, 8:00PM

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. REPORTS/PRESENTATIONS

- A. Preliminary 2016-2017 Budget Presentation
- B. Student Recognition – Model Congress

III. BUSINESS/FINANCE (Enclosures)

- A. Treasurer’s Report – January 2016
- B. Encumbrances Over \$50,000
 - 1. BOCES, PO-21600305, increase to \$7,184,764.48
 - 2. Health Source Group, PO-21600481, increase to \$712,000
 - 3. Home Care for Children, PO-21600182, increase to \$88,000
 - 4. WE Transport, PO-21600362, increase to \$400,000

C. Bids

Vendor	Purpose	Amount
Arata Landscaping Inc.	Landscape Maintenance	\$39,500.00

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

E. Contracts

- 1. Business
 - a. Gan Ami, Inc., Universal Pre-Kindergarten Program, September 1, 2015 through June 30, 2016, \$270.00 per month for each eligible preschooler
 - b. Great Neck Public Schools, Health & Welfare Services, 2015-2016 school year, \$982.85 per eligible student per year
 - c. Hicksville Public Schools, Health & Welfare Services, 2015-2016 school year, \$647.74 per eligible student per year
 - d. Nassau BOCES, Regional Summer School 2016
- 2. Curriculum/PPS
 - a. Great Neck UFSD, DOL/DOR, 2015-2016 school year
 - b. Metro Therapy Inc., occupational therapy services, 2014-2015 school year
 - c. Rena Williams, occupational therapy services, 2015-2016 school year

IV. PERSONNEL

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

- 3. Discontinuance of Employment (None)
- 4. Terminations (None)
- D. Leave Of Absence (None)
- E. Tenure (None)
- F. Appointments
 - 1. Professional Staff (**Enclosure**)
 - a. Change of Employment Status (**Enclosure**)
 - b. Emergency Conditional Appointments (None)
 - c. Approved Substitute Teachers (**Enclosed**)
 - d. Home Tutors (None)
 - 2. Civil Service Staff (**Enclosure**)
 - a. Change of Employment Status (None)
 - b. Emergency Conditional Appointments (None)
 - c. Approved Substitutes (**Enclosure**)
- G. Extra Compensation
 - a. Professional (**Enclosure**)
 - b. Civil Service (None)

V. ADMINISTRATION

- A. Approval of the Notice of Public Hearing, Annual Budget Vote and District Election (**Enclosure**)
- B. Acceptance of Meeting Minutes 6/15/2015 through 2/8/2016 as posted on the District website
- C. Revised 2016-2017 Holiday Calendar (**Enclosure**)

VI. INFORMATIONAL ITEMS (Enclosures)

- A. Warrants #13, #14
- B. Budget Report – January 2016
- C. Revenue Status Report – January 2016
- D. Extra Classroom Activity Fund
 - 1. High School – December 2015
 - 2. Middle School – December 2015
- 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

Future Scheduled Meetings:

Regular Meeting, Lawrence Middle School, April 11, 2016, 8:00 PM

Personal Voter Registration, Lawrence Middle School, **Tuesday**, May 3, 2016, 4:00 PM → 8:00 PM

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

Annual Budget Vote and District Election, 4 Polling Locations, Tuesday, May 17, 2016, 7:00 AM → 10:00 PM