

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

Regular Meeting
Middle School
September 21, 2015, 8:00 PM

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. REPORTS/PRESENTATIONS

III. BUSINESS/FINANCE

- A. Treasurer's Report – July 2015
- B. Encumbrances Over \$50,000 (Enclosures)
 - 1. Brookville Center Children's Services, \$66,324.50, tuition 2015-2016
 - 2. The Hagedorn Little Village School, \$65,499.42, tuition 2015-2016
 - 3. Henry Viscardi School, \$60,419.68, tuition 2015-2016
 - 4. Mill Neck Manor School for the Deaf, \$79,561.44, tuition 2015-2016
 - 5. Minerva & D'Agostino, \$202,000, legal services 2015-2016
 - 6. PO-21600247, \$56,000.00, impartial hearing
 - 7. PO-21600625, \$88,200.00, impartial hearing
 - 8. Rockville Centre UFSD, \$148,572.90, tuition 2015-2016
 - 9. School for Language & Communication Development, \$51,141.30, tuition 2015-2016
 - 10. Summit School, \$65,667.00, tuition 2015-2016
 - 11. Increase Xerox PO-21600469 to \$173,096.00
- C. Bids (None)
- D. Budget Transfers Over \$25,000 (None)
- E. Contracts
 - 1. Business Contracts
 - a. Inshallah Mechanical Corporation, Auditorium HVAC Renovations
 - b. Long Beach City School District, Health and Welfare services agreement 2014-2015
 - 2. Curriculum/PPS Contracts
 - a. Alternative Tutoring, Inc. tutoring services 2015-2016 school year
 - b. ACDS, IDEA flow through funds 2015-2016 school year
 - c. Brookville Center for Children's Services, Inc., IDEA flow through funds 2015-2016 school year
 - d. Carelink, Inc., nursing services 2015-2016 school year
 - e. Center for Discovery, Inc., IDEA flow through funds 2015-2016 school year
 - f. Crossroads School for Child Development, IDEA flow through funds 2015-2016 school year
 - g. Devereux Foundation, IDEA flow through funds 2015-2016 school year
 - h. Hagedorn Little Village School, IDEA flow through funds 2015-2016 school year

- i. Henry Viscardi School, IDEA flow through funds 2015-2016 school year
- j. Kidz Therapy Services, PLLC, IDEA flow through funds 2015-2016 school year
- k. Martin DePorres School for Exceptional Children, Inc., IDEA flow through funds 2015-2016 school year
- l. Mill Neck Manor School for the Deaf, IDEA flow through funds 2015-2016 school year
- m. New York Therapy Placement Services, Inc., IDEA flow through funds 2015-2016 school year
- n. QSAC, IDEA flow through funds 2015-2016 school year
- o. Rockville Centre UFSD, tuition for 2015-2016 school year
- p. School for Language and Communication Development, IDEA flow through funds 2015-2016 school year
- q. Summit School – Jamaica Estates, IDEA flow through funds 2015-2016 school year
- r. Summit School – Upper Nyack, IDEA flow through funds 2015-2016 school year
- s. TechByTeachers Consulting, LLC, technology support and professional development 2015-2016 school year
- t. United Cerebral Palsy Association of Nassau County, Inc., IDEA flow through funds 2015-2016 school year
- u. Variety Learning Center, IDEA flow through funds 2015-2016 school year

IV. PERSONNEL

- A. Retirements (None)
- B. Resignations
 - 1. Professional Staff **(Enclosure)**
 - 2. Civil Service Staff **(Enclosure)**
- C. Discontinuance of Employment (None)
- D. Leave Of Absence (None)
- E. Tenure (None)
- F. Appointments
 - 1. Professional Staff **(Enclosure)**
 - a. Change of Employment Status (None)
 - b. Emergency Conditional Appointments (None)
 - c. Approved Substitute Teachers **(Enclosure)**
 - 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
 - 1. Professional Staff **(Enclosure)**
 - 2. Civil Service Staff **(Enclosure)**

V. ADMINISTRATION

A. Resolution to Increase Appropriations

WHEREAS, THE Lawrence Union Free School District has incurred unanticipated facilities' maintenance expenses; and

WHEREAS, the cost of these unanticipated expenses has created an over expenditure of appropriations in the 2014-2015 budget; and

WHEREAS, Education Law §1718 states that "No Board of Education shall incur a district liability in excess of the amount appropriated by a district meeting unless such Board is specially authorized by law to incur such liability.

THEREFORE, BE IT RESOLVED, that the 2014-2015 budget be amended as follows:

INCREASE APPROPRIATIONS:

E1621.00.6100.460 Plant Maintenance \$215,000.00

BE IT FURTHER RESOLVED, that the increase in appropriations be funded through the use of unappropriated undesignated fund balance.

B. Stipulation of Settlements (2)

BE IT RESOLVED, that the Board of Education of the Lawrence Union Free School District hereby moves to approve the terms and conditions as indicated in the Stipulation of Settlements resolving certain matters between the District and the parents of the youngsters classified by the District's CSE and identified by confidential Enclosure V.B.

C. Confidential Agreement and Stipulation of Settlement and Release

BE IT RESOLVED that the Board of Education of the Lawrence Union Free School District hereby moves to approve the Confidential Agreement and Stipulation of Settlement and Release resolving certain matters between the District and Employee No. XXX9898.

VI. INFORMATIONAL ITEMS

- A. Warrant #1, # 2, # 3, # 4
- B. Budge Report – July 2015
- C. Revenue Status Report – July 2015
- D. Extra Classroom Activity Funds
 - 1. Middle School – June 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

Next Scheduled Board Meeting:

Regular Meeting

Monday, October 19, 2015, 8:00 PM

Lawrence Middle School