

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

The Regular Meeting of the Lawrence Union Free School District Board of Education was held on April 18, 2016 in the Lawrence Middle School.

The following Board members were present:

- Mr. Murray Forman, President
- Dr. Asher Mansdorf, Vice-President
- Dr. David Sussman
- Mr. Michael Hatten
- Mr. Abel Feldhamer
- Mr. Heshy Blachorsky

Not present:

- Ms. Tova Plaut

Also present were:

- Mr. Gary Schall, Superintendent
- Mr. Christopher Kirby, School Counsel
- Ms. Mohinder Bharaj, District Clerk

The meeting was called to order by Murray Forman at 8:08 p.m. The Pledge of Allegiance was led by Murray Forman. Upon motion by David Sussman and seconded by Michael Hatten, the Board entered public session.

Superintendent Schall presented a PowerPoint on the proposed 2016-2017 Budget.

The negative votes or an abstention of board members in attendance upon any item which action is taken immediately follows the report of such action in these minutes. The absence of the name of a board member present at this meeting following a reported action indicates that person's affirmative vote. The absence of any names following an action indicates unanimous affirmation.

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| Upon motion by Abel Feldhamer, seconded by David Sussman and approved unanimously the consent agenda consisting of all business and finance items was approved as presented. | Consent Agenda: Business and Finance |
| Enclosure III.A –Treasurer’s Report – February 2016 | Treasurer’s Report |
| Enclosures III.B 1-2 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 | Encumbrances Over \$50,000 |
| Enclosures III.E.1.a-f 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 | Business Contracts |

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| <p>Enclosures III.E.2.a-y</p> <ul style="list-style-type: none"> 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 | Curriculum/PPS Contracts |
| <p>Upon motion by Abel Feldhamer, seconded by David Sussman and approved unanimously the consent agenda consisting of all personnel action items was approved as presented.</p> | Consent Agenda: Personnel |
| <p>Enclosure IV.A.1</p> | Retirements: Professional |
| <p>Enclosure IV.A.2</p> | Retirements: Civil Service |
| <p>Enclosure IV.C.3.a</p> | Discontinuance of Employment: Professional |
| <p>Upon motion by David Sussman, seconded by Abel Feldhamer and approved unanimously the consent agenda consisting of all administrative items was approved as presented.</p> | Consent Agenda: Administration |
| <p>BE IT RESOLVED, that the Board of Education of the Lawrence Union Free School District, Town of Hempstead hereby adopts 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.</p> | Adoption of 2016- 2017 School Budget |
| <p>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.</p> | Adoption of Property Tax Report Card |

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| <p>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.”</p> <p>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.”</p> | <p>Approval to present Proposition No. 3 and Proposition No. 4 at the May 17, 2016 Annual Meeting</p> |
| <p>The Board of Education of the Lawrence Union Free School District hereby acknowledges receipt of the informational items presented.</p> | <p>Informational Items</p> |
| <p>Enclosure VI.A Warrants #15-#16</p> | <p>Warrants</p> |
| <p>Enclosure VI.B Budget Report – February 2016</p> | <p>Budget Report</p> |
| <p>Enclosure VI.C Revenue Status Report – February 2016</p> | <p>Revenue Status Report</p> |
| <p>Enclosure VI.D. Extra Classroom Activity Fund</p> <ul style="list-style-type: none"> • High School – January 2016 & February 2016 • Middle School – January 2016 & February 2016 | <p>Extra Classroom Activity Fund</p> |
| <p>Enclosure VI.E</p> | <p>CSE/CPSE Confidential Recommendations</p> |
| <p>Upon motion by Asher Mansdorf, seconded by Heshy Blachorsky and approved unanimously the regular meeting adjourned at 8:34 p.m.</p> | <p>Adjournment</p> |

**Mohinder Bharaj
District Clerk**