

**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 August 3, 2015 in the Lawrence Middle School Cafeteria.

The following Board members were present:

- Mr. Murray Forman, President
- Dr. Asher Mansdorf Vice-President
- Mr. Michael Hatten
- Mr. Abel Feldhamer
- Ms. Tova Plaut arrived at 8:12 p.m.

Not present:

- Dr. David Sussman
- Mr. Heshy Blachorsky

Also present were:

- Mr. Gary Schall, Superintendent
- Mr. Christopher Kirby, School Counsel/Clerk Pro-Tem

The meeting was called to order by Murray Forman at 8:07 p.m. The Pledge of Allegiance was led by Murray Forman. Upon motion by Michael Hatten and seconded by Abel Feldhamer, the Board entered public session.

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.

Upon motion by Abel Feldhamer, seconded by Michael Hatten 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 – June 2015	Treasurer's Report
<p>Enclosures III.B.1 through 33</p> <ol style="list-style-type: none"> 1. The Academy, \$93,000, charter school for four students 2. BOCES, \$6,135,657, 2015-2016 services 3. Cablevision Lightpath, \$70,000, network and long distance 2015-2016 4. Carr Business Systems, \$75,800, print management services 2015-2016 5. Edgewater Consulting LLC, \$66,900, STAC consulting 2015-2016 6. Global Montello Group Corp, \$600,000, bus fuel 2015-2016 7. Kara Gomberg, \$58,200, speech/language therapy 2015-2016 8. Helping Hands Children's Services, \$89,000, ABA therapy 2015-2016 9. HIP of Greater New York, \$250,000, medical insurance 2015-2016 10. Home Care for Children, \$58,000, nursing services 2015-2016 11. Houghton-Mifflin Harcourt, \$93,595.70, Read 180 12. Inc. Village of Cedarhurst, \$102,544.63, sewer rental 2015-2016 13. Independent Coach Corp, \$143,000, summer transportation 14. Independent Coach Corp, \$9,016,560, transportation districtwide 2015-2016 15. Institute for Children, \$115,000, ABA therapy services 2015-2016 	Encumbrances Over \$50,000

<ul style="list-style-type: none"> 16. Lillian Lilker, \$69,000, speech/language therapy 2015-2016 17. Long Beach City School District, \$380,000, health and welfare services 2015-2016 18. Mid Island Therapy Assoc., \$50,000, ABA therapy 2015-2016 19. New York Plumbing, \$150,000, plumbing services 2015-2016 20. North Shore-LIJ Care Connect Insurance, \$65,000, medical insurance 2015-2016 21. NYS Employees Health Insurance, \$7,100,000, medical insurance 2015-2016 22. NYSIR, \$481,347, insurance 2015-2016 23. PO 21600247, \$56,000, impartial hearing 24. S & P Construction, \$623,350, high school renovations 25. S & P Construction, \$266,000, middle school renovations 26. Shoreline Networks, \$164,040, technical support 2015-2016 27. Shoreline Networks, \$54,378, web filtering system 28. South Oaks, \$225,100, transition services 2015-2016 29. Tel/Logic, \$480,000, non-public school textbooks 2015-2016 30. Thermo Tech Combustion, \$375,950, middle school gas conversion 31. Triad Brokerage, \$71,694, excess workers compensation 2015-2016 32. US Medical Staffing, \$124,000, nursing services for public and non-public schools 2015-2016 33. Whitsons School Nutrition Corp., \$853,550, school lunch management company 2015-2016 	
<p>Enclosures III.E.1.a through m</p> <ul style="list-style-type: none"> a. East Rockaway UFSD, Health & Welfare services 2014-2015 school year b. HMB Consultants, school lunch program consulting services, 2015-2016 school year c. iTutor.com Inc., 2015-2016 d. Dr. Lawrence, school physician, 2015-2016 e. LIU Post, LIU High School Scholars Program, 2015-2016 school year f. Tammy Mark, public relations, 2015-2016 g. Nassau BOCES – final AS-7 contract 2014-2015 h. Nassau BOCES – initial AS-7 contract 2015-2016 i. Rapid Armored Corporation, armored pick up and transportation of money, 2015-2016 school year j. Shoreline Networks, Inc., Two Tech-Aide Technicians 2015-2016 k. U.S. Medical Staffing, addendum to contract Long Term 1:1 Assignments l. Health Source Group, addendum to 7/7/2015 agreement m. St. Joseph's College, UPK for 2015-2016, pending counsels approval 	Business Contracts
<p>Enclosures III.E.2.a through l</p> <ul style="list-style-type: none"> a. All Children's Therapy related services 2015-2015 school year b. Austein, Sarah consultant 2015-2016 school year c. Boyarsky, Fern occupational therapist 2015-2016 school year d. Gersh Academy, occupational and counseling therapy 2015-2015 school year e. Home Care for Children, Inc. nursing services 2015-2016 school year f. Katz, Melissa, Educational Consultant 2015-2016 school year g. Keller, Tobi Alina occupational therapist 2015-2016 school year h. Long Island Center for Child Development, physical therapy 2015-2016 school year i. New York Kids Therapy, related services 2015-2016 school year j. North Shore Speech-Language Associates, speech/language services 2015-2016 school year 	Curriculum/PPS Contracts

<p>k. South Oaks Hospital school to work transition services 2015-2016 l. St. James tutoring, tutoring services 2015-2016 school year</p>	
<p>1. HiTech Air Conditioning Services, HS Cafeteria and Auditorium, contract sum will be increased by \$132,135.00. 2. West Babylon Electric, MS Reconstruction, contract sum will be increased by \$8,640.00</p>	Change Order Certification
<p>Upon motion by Abel Feldhamer, seconded by Michael Hatten and approved unanimously the consent agenda consisting of all personnel items was approved as presented.</p>	Consent Agenda: Personnel Items
<p>Enclosure IV.A.2</p>	Retirement: Civil Service
<p>Enclosure IV.B.1</p>	Resignation: Professional
<p>Enclosure IV.B.2</p>	Resignation: Civil Service
<p>Enclosure IV.C.1.b</p>	Discontinuance of Employment: Abolition of Position: Civil Service
<p>Enclosure IV.C.2.b</p>	Discontinuance of Employment: Termination by Reason of Abolition of Position: Civil Service
<p>Enclosure IV.D.1</p>	Leave of Absence: Professional
<p>Enclosure IV.E</p>	Tenure
<p>Enclosure IV.F.1</p>	Appointment: Professional
<p>Enclosure IV.F.2</p>	Appointment: Civil Service
<p>Enclosure IV.F.2.c</p>	Appointment: Civil Service: Approved Substitutes
<p>Enclosure IV.G.1</p>	Extra Compensation: Professional
<p>Enclosure IV.G.2</p>	Extra Compensation: Civil Service
<p>Upon motion by Abel Feldhamer, seconded by Michael Hatten and approved unanimously the consent agenda consisting of all administrative items was approved as presented.</p>	Consent Agenda: Administration
<p>RESOLVED that the Board of Education of the Lawrence Union Free School District hereby sets the Tax Levy for 2015-2016 at \$85,004,652 and further authorizes the District Clerk to notify the Nassau County Legislature and the Board of Assessors of the Tax Levy limit.</p>	Tax Levy
<p>Enclosure V.B</p>	2015-2016 Board Meeting Schedule

WHEREAS, the Lawrence Union Free School District has incurred unanticipated Legal and Compensated Absences expenses incurred at Retirement; and

Resolution to Increase Appropriations

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:

Various codes within Legal services \$145,126.00

E9089.800.00.9006 Compensated Absences (at retirement) \$131,165.00

BE IT FURTHER RESOLVED, that the increase in appropriations be funded through the use of unappropriated undesignated fund balance for legal services, compensated absences to be funded with employee benefit liability reserve.

WHEREAS, The Lawrence Union Free School District has incurred unanticipated Plant Maintenance expenses; and

Correction to 1/12/2015 Resolution to Increase Appropriations

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 \$93,814.00

BE IT FURTHER RESOLVED, that the increase in appropriations be funded through Unallocated Capital Fund Balance in the amount of \$93,814.

BE IT RESOLVED that the Board of Education of the Lawrence Union Free School District upon the recommendation of the Superintendent, hereby establishes the following meal rates for the 2015-2016 school year:

2015-2016 Meal Rates

	2015-2016
HS/MS Lunch	\$3.75
Elementary Lunch	\$2.75
Breakfast	\$2.00
Reduced Price Meals	\$.25

<p>As a result of the RFP for Universal Pre-K CBO, the following organization has submitted and met the requirements set forth in the RFP:</p> <ul style="list-style-type: none"> ▪ Gan Ami Inc. <p>As a result of the RFP for Universal Pre-K CBO issued in May 2013 and May 2014, the following organizations will be renewed for the 2015-2016 school year:</p> <ul style="list-style-type: none"> ▪ Bais Yaakov Ateres Miriam ▪ Bnos Bais Yaakov ▪ Brandeis ▪ Five Towns Early Learning Center ▪ Hebrew Academy of the Five Towns and Rockaway ▪ Hebrew Academy of Long Beach ▪ Jewish Community Center of Greater Five Towns ▪ Shulamith School for Girls ▪ Torah Academy for Girls ▪ Yeshiva Darchei Torah ▪ Yeshiva Ketana ▪ Yeshiva South Shore <p>BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby accepts and approves the above listed organizations to perform these services for the 2015-2016 school year.</p>	<p>UPK-CBO</p>
<p>Enclosure V.G</p>	<p>Litigation Against Colonial Surety Company</p>
<p>WHEREAS, the Superintendent of Schools has recommended the abolition of the position of Supervisor of Transportation and the restructuring and inclusion of the duties of that position in the newly to-be-created position of Assistant Superintendent for Business and Operations, the duties of which are more specifically enumerated in a separate memo from the Superintendent of Schools to the Board of Education; and</p> <p>WHEREAS, the Board of Education has given due consideration to the aforementioned recommendation of the Superintendent of Schools.</p> <p>IT IS HEREBY RESOLVED that:</p> <p>(a) that the position of Supervisor of Transportation is hereby abolished, effective immediately; and</p> <p>(b) that the position of Assistant Superintendent for Business and Operations is hereby created for reasons of efficiency and economy, effective immediately; which newly created shall include the duties and responsibilities of the former position of Supervisor of Transportation (which latter position is hereby abolished); and</p> <p>(c) that Jeremy Feder, the incumbent Supervisor of Transportation is hereby appointed to the newly created position of Assistant Superintendent for Business and Operations, effective immediately; and</p> <p>(d) that Jeremy Feder's annual compensation shall be \$140,000 per year, retroactive to July 1, 2015; and</p> <p>(e) that Jeremy Feder, by accepting the newly created position of Assistant Superintendent for Business and Operations, as a condition of such appointment, hereby relinquishes any claim to the previously existing, now abolished position of Supervisor of Transportation; except that:</p>	<p>Probationary Appointment: Assistant Superintendent Business and Operations</p>

<p>all of the conditions of employment contained in the letter of appointment to such previous transportation position shall continue, other than: 1) salary; 2) reference to sick days; and 3) life insurance.</p> <p>(f) such appointment to the newly created position of Assistant Superintendent for Business and Operations shall be probationary for a full three (3) year period.</p>	
<p>The annual salary of Dr. Ann Pedersen as Deputy Superintendent for Academic Affairs is hereby established at \$200,000 for the period retroactive to July 1, 2015 through June 30, 2016, payable in accordance with the payroll schedule of the District, in equal proportional components, in arrears, subject to the continued employment of Dr. Ann Pedersen in such position during such period; with all other conditions of employment as have been previously established between the District and Deputy Superintendent Pedersen.</p>	<p>Salary Increase: Deputy Superintendent</p>
<p>Enclosure V.J</p>	<p>Stipulation of Settlements</p>
<p>The Board of Education hereby acknowledges receipt of the informational items presented.</p>	<p>Informational Items</p>
<p>Enclosure VI.A Warrants # 22 & 22PR, 23 & 23PR, W12MR, 24 & 24PR</p>	<p>Warrants</p>
<p>Enclosure VI.B</p>	<p>CSE/CPSE Confidential Recommendations</p>
<p>Upon motion by Murray Forman, seconded by Asher Mansdorf and approved unanimously the regular meeting adjourned at 8:20 p.m.</p>	<p>Adjournment</p>

**Christopher G. Kirby
Clerk Pro-Tem**